
**Executive Committee of the
High Commissioner's Programme**

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**Standing Committee
55th meeting**

**Provisional annotated agenda
(18–19 September 2012)**

- 1. Adoption of the agenda**
- 2. Adoption of the draft report of the fifty-fourth meeting of the Standing Committee**

The draft report of the Standing Committee meeting, held from 26 to 28 June 2012, is contained in document EC/63/SC/CRP.17.

- 3. Management, financial control, administrative oversight and human resources**

The Standing Committee will consider the following sub-items and related reports:

(a) Finance and oversight

- (i) *Accounts for the year 2011 as contained in the Report of the Board of Auditors to the General Assembly on the accounts for the voluntary funds administered by UNHCR for the period ended December 2011 (A/AC.96/1111)¹;*
- (ii) *Main risk areas and measures taken in response to the report of the Board of Auditors for 2011 (A/AC.96/1111/Add.1);*
- (iii) *Report on Internal Audit in the Office of the United Nations High Commissioner for Refugees (2011-2012) (A/AC.96/1113);*
- (iv) Oral update from the Independent Audit and Oversight Committee (IAOC).

(b) Human resources

A paper on *Human resources issues, including staff security* (EC/63/SC/CRP.19) will also be presented to the Committee.

- 4. Programme budgets and funding**

The Standing Committee will consider the following sub-items, both of which will be introduced and discussed separately:

- (i) *Update on budgets and funding for 2012* (EC/63/SC/CRP.20). This sub-item will also include the adoption of a draft decision;

¹ See also A/67/5/Add.5

- (ii) UNHCR's *Biennial Programme Budget for 2012-2013 (revised)* (A/AC.96/1112) and the *Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)* (A/AC.96/1112/Add.1). The Biennial Programme Budget document contains a draft decision on administrative, financial and programme matters for adoption by the Executive Committee at its sixty-third plenary session.

5. Coordination

The Standing Committee will consider an *Update on coordination issues: strategic partnerships* contained in document (EC/63/SC/CRP.21).

6. Any other business
