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

Distr. : Restricted  
27 August 2013  
English  
Original: English and French

**Standing Committee  
58<sup>th</sup> meeting**

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**Provisional annotated agenda  
(17–18 September 2013)**

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

The draft *Report of the 57<sup>th</sup> meeting of the Standing Committee*, held from 25 to 27 June 2013, is contained in document (EC/64/SC/CRP.19).

- 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 2012 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 2012 (A/AC.96/1124)*<sup>1</sup>;
- (ii) *Key issues and measures taken in response to the report of the Board of Auditors for 2012 (A/AC.96/1124/Add.1)*;
- (iii) *Report on Internal Audit in the Office of the United Nations High Commissioner for Refugees (2012-2013) (A/AC.96/1126)*;
- (iv) *Report of the Independent Audit and Oversight Committee (EC/64/SC/CRP.21)*

**(b) Human resources**

A paper on *Human resources issues, including staff security (EC/64/SC/CRP.22)* will be presented to the Committee.

- 4. Programme budgets and funding**

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

- (i) *Update on budgets and funding for 2013 (EC/64/SC/CRP.23)*. This sub-item will also include the adoption of a draft decision;
- (ii) UNHCR's *Biennial programme budget for 2014-2015 (A/AC.96/1125 and*

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<sup>1</sup> See also A/68/5/Add.5

A/AC.96/1125/Corr.1) and the *Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)* (A/AC.96/1125/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-fourth plenary session.

**5. Coordination**

The Standing Committee will consider an *Update on coordination issues: strategic partnerships* (EC/64/SC/CRP.24).

**6. Any other business**

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