



General Assembly

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Executive Committee of the High Commissioner's Programme

Seventy-fourth session

9–13 October 2023

Item 1 of the provisional agenda

Opening of the session, adoption of the agenda and other organizational matters

Annotated provisional agenda*

Provisional agenda

1. Opening of the session, adoption of the agenda and other organizational matters.
2. Statement by the United Nations High Commissioner for Refugees.
3. General debate.
4. Consideration of reports of the Standing Committee:
 - (a) International protection;
 - (b) Programme budgets, management, financial control and administrative oversight.
5. Consideration of reports relating to programme and administrative oversight and evaluation.
6. Consideration and adoption of the programme budget for 2024.
7. Review of the regional consultations with non-governmental organizations held in 2023.
8. Other statements.
9. Programme of work of the Standing Committee.
10. Consideration of the provisional agenda of the seventy-fifth session of the Executive Committee.
11. Election of officers.
12. Any other business.
13. Adoption of the report of the seventy-fourth session of the Executive Committee.
14. Closing of the session.

* This document was scheduled for publication after the standard publication date owing to circumstances beyond the submitter's control.



Annotations

1. Opening of the session, adoption of the agenda and other organizational matters

The Chairperson of the Executive Committee will open the seventy-fourth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees on Monday, 9 October 2023, at 10 a.m. Central European Time.

The Executive Committee will consider the provisional agenda contained herein as the basis for adoption of the agenda of the session.

2. Statement by the United Nations High Commissioner for Refugees

In his statement, the High Commissioner will provide an overview of the operational and policy priorities of the Office of the United Nations High Commissioner for Refugees (UNHCR).

3. General debate

The general debate is articulated around issues raised in the statement of the High Commissioner. The Executive Committee will have received an outline of the statement in advance of the session. The Committee will also have before it brief updates on developments at the regional and global levels.

The list of speakers for the general debate will be opened on Monday, 11 September 2023.

4. Consideration of reports of the Standing Committee

The Executive Committee will review the reports of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.

(a) International protection

The Executive Committee will have before it the note of the High Commissioner on international protection (A/AC.96/74/3) and the reports of the Standing Committee on its eighty-sixth and eighty-seventh meetings (A/AC.96/74/2 and A/AC.96/74/10).

(b) Programme budgets, management, financial control and administrative oversight

The Executive Committee will have before it the reports of the Standing Committee on its eighty-sixth, eighty-seventh and eighty-eighth meetings (A/AC.96/74/2, A/AC.96/74/10 and A/AC.96/74/11), the financial statements for the year 2022 as contained in the report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the High Commissioner for the year ended 31 December 2022 (A/AC.96/74/4), the report of the High Commissioner on key issues and measures taken in response to the report of the Board of Auditors for 2022 (A/AC.96/74/4/Add.1) and the report of the Office of Internal Oversight Services on the internal audit in UNHCR for the period 1 July 2022 to 30 June 2023 (A/AC.96/74/7).

5. Consideration of reports relating to programme and administrative oversight and evaluation

The Executive Committee will have before it the report of the High Commissioner on the activities of the Inspector General's Office (A/AC.96/74/8) and the report of the High Commissioner on evaluation (A/AC.96/74/9).

6. Consideration and adoption of the programme budget for 2024

The Executive Committee will review the report of the High Commissioner on the programme budget of UNHCR for 2024 (A/AC.96/74/5) and the related report of the Advisory Committee on Administrative and Budgetary Questions thereon (A/AC.96/74/6).

In the light of its discussions under agenda items 4 (b) and 6, the Executive Committee will consider for adoption a draft proposal on administrative and financial matters.

7. Review of the regional consultations with non-governmental organizations held in 2023

The Rapporteur on the regional consultations with non-governmental organizations will provide a briefing to the Executive Committee on their regional consultations held in 2023.

8. Other statements

The Chairperson of the UNHCR Staff Council will make a statement.

9. Programme of work of the Standing Committee

The Executive Committee will consider proposals on the programme of work of the Standing Committee for 2024.

The Executive Committee will also have before it requests from observers for participation in future intersessional meetings of the Standing Committee.

10. Consideration of the provisional agenda of the seventy-fifth session of the Executive Committee

The Executive Committee will consider the draft provisional agenda for its seventy-fifth session.

11. Election of officers

The Executive Committee will elect officers to serve for a term commencing on 13 October 2023 through the seventy-fifth session.

12. Any other business

13. Adoption of the report of the seventy-fourth session of the Executive Committee

The Executive Committee will have before it the draft report of the seventy-fourth session, submitted for adoption. It will include decisions taken under the preceding agenda items.

14. Closing of the session

The High Commissioner and the Chairperson will make closing remarks.

Annex I

Provisional timetable for the seventy-fourth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees*

<i>Date</i>	<i>Time</i>	<i>Item(s)</i>
Monday, 9 October 2023	10 a.m.–1 p.m.	1, 2 and 3
	3 p.m.–6 p.m.	3 (<i>continued</i>)
Tuesday, 10 October 2023	10 a.m.–1 p.m.	3 (<i>continued</i>)
	3 p.m.–6 p.m.	3 (<i>continued</i>)
Wednesday, 11 October 2023	10 a.m.–1 p.m.	3 (<i>continued</i>)
	3 p.m.–6 p.m.	3 (<i>continued</i>)
Thursday, 12 October 2023	10 a.m.–1 p.m.	4 (a) and (b)
	3 p.m.–6 p.m.	5, 6, 7, 8 and 9
Friday, 13 October 2023	10 a.m.–1 p.m.	10, 11, 12, 13 and 14

* All times are given in Central European Time.

Annex II

Documentation for the seventy-fourth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees¹

<i>Symbol</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/74/1	Annotated provisional agenda	1
A/AC.96/74/2	Report of the Standing Committee on its eighty-sixth meeting	4
A/AC.96/74/3	Note of the High Commissioner on international protection	4 (a)
A/AC.96/74/4	Financial statements for the year 2022 as contained in the report of the Board of Auditors on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2022	4 (b)
A/AC.96/74/4/Add.1	Report of the High Commissioner on key issues and measures taken in response to the Report of the Board of Auditors for 2022	4 (b)
A/AC.96/74/5	Report of the High Commissioner on the programme budget for 2024 of the Office of the United Nations High Commissioner for Refugees	6
A/AC.96/74/7	Report of the Office of Internal Oversight Services on the internal audit in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2022 to 30 June 2023	4 (b)
A/AC.96/74/8	Report of the High Commissioner on the activities of the Inspector General's Office	5
A/AC.96/74/9	Report of the High Commissioner on evaluation	5
A/AC.96/74/10	Report of the Standing Committee on its eighty-seventh meeting	4
A/AC.96/74/11	Report of the Standing Committee on its eighty-eighth meeting	4 (b)
A/AC.96/74/6	Report of the Advisory Committee on Administrative and Budgetary Questions on the programme budget of the Office of the United Nations High Commissioner for Refugees for 2024	6
A/78/12/Add.1	Report of the Executive Committee of the High Commissioner's Programme on its seventy-fourth session	13
A/AC.96/755 to A/AC.96/764	Summary records	

¹ As of 2023, all document symbols will reflect the session number.