

**EXECUTIVE COMMITTEE OF THE
HIGH COMMISSIONER'S PROGRAMME
STANDING COMMITTEE**

**EC/46/SC/CRP.1
4 January 1996
Original: ENGLISH**

1st Meeting

DRAFT ANNOTATED AGENDA

1. Overview of recent developments

The Standing Committee will have before it an Overview of Regional Developments (October to December 1995)(EC/46/SC/CRP.11).

2. Programme and funding issues

The Standing Committee will consider updated information relating to UNHCR's 1995 and 1996 programmes and funding projections (Overall Programme and Funding Projections for 1995 and 1996 - EC/46/SC/CRP.4), as well as UNHCR's contribution to the United Nations Medium Term Plan: 1998-2001 (EC/46/SC/CRP.2).

Draft decisions are included in both documents for the consideration of the Committee.

3. ECOSOC resolution 1995/56

The following documentation relating to consideration of ECOSOC resolution 1995/56 on the strengthening of the coordination of emergency humanitarian assistance of the United Nations will be before the Standing Committee: Consideration of ECOSOC Resolution 1995/56 (EC/46/SC/CRP.12); Operational and Financial Capacity of UNHCR in View of its Mandate and Role: Emergency Response (EC/46/SC/CRP.7); Information Note on the Development of Operative Memoranda of Understanding (EC/46/SC/CRP.8); and Consolidated Appeals (EC/46/SC/CRP.9).

4. Reports Relating to Oversight

The following documentation will be before the Standing Committee for consideration: Report of the ACABQ on the Board of Auditors Report (A?AC.96/853/Add.1); Audit Issues (EC/46/SC/CRP.13); Information Paper: Property (EC/46/SC/CRP.5) and Background Note on International Procurement (EC/46/SC/CRP.6).

Draft decisions are included in conference room papers EC/46/SC/CRP.5 and EC/46/SC/CRP.6 for consideration by the Committee.

The Standing Committee will also consider UNHCR's Planned Evaluation Activities for 1996 (EC/46/SC/CRP.10).

5. Management and administrative matters

The Standing Committee will receive an oral progress report on UNHCR's review of management and administrative issued.

6. Overhead costs of NGO implementing partners

The Standing Committee will receive an oral progress report on the informal technical consultations on NGO overhead costs.

7. Review of UNHCR Financial Rules

The Standing Committee will consider a revised version of the Finalcial Rules for Voluntary Funds Administered by the High Commissioner for Refugees (EC/46/SC/CRP.3).

A draft decision is annexed to this document for consideration by the Committee.

8. Any other business