

PROVISIONAL ANNOTATED AGENDA  
(23–25 June 2009)

1. Adoption of the agenda
2. Adoption of the report of the forty-fourth meeting of the Standing Committee

The draft report of this meeting, held on 3-5 March 2009, is contained in document (EC/60/SC/CRP.7).

3. International protection

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

- (a) The *Note on International Protection*, contained in document (EC/60/SC/CRP.9), is submitted to the Standing Committee for discussion. The Note will also be submitted to the sixtieth plenary session of the Executive Committee;
- (b) A *Progress report on Statelessness 2009* (EC/60/SC/CRP.10);
- (c) An *Update on implementation of the Agenda for Protection* (EC/60/SC/INF.1);

4. Programme/protection policy

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

- (a) *Report on international protection of women and girls in displacement* (EC/60/SC/CRP.11);
- (b) A paper on *Environmental issues* (EC/60/SC/CRP.12). A draft decision is submitted for adoption by the Committee.

5. Regional activities and global programmes

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

- (a) A paper on *Staff safety and security issues, including refugee security* (EC/60/SC/CRP.13);
- (b) A paper on the *Global Needs Assessment* (EC/60/SC/CRP.14).

6. Management, financial control, administrative oversight and human resources

The Standing Committee will consider the following sub-items, with sub-item (a) to be introduced and discussed separately from sub-items (b) and (c):

- (a) An oral update on *UNHCR's structural and management change process*;
- (b) An *Update on the introduction of International Public Sector Accounting Standards (IPSAS)* (EC/60/SC/CRP.15);
- (c) A *Progress report on funding end-of-service and post-retirement benefits* (EC/60/SC/CRP.16).

7. Programme budgets and funding

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

- (a) The *Global Report* on activities in 2008;
- (b) An *Update on programme budgets and funding in 2008 and 2009* is contained in document (EC/60/SC/CRP/17). This sub-item will also include the adoption of a draft decision.

8. Coordination

A summary of elements for UNHCR's oral update to the 2009 substantive session of the Economic and Social Council (ECOSOC) will be provided to the Standing Committee.

9. Governance

Under this item the Standing Committee will have the opportunity to make suggestions to the High Commissioner on issues to be included in his opening speech at the sixtieth plenary session of the Executive Committee.

10. Any other business