

PROVISIONAL ANNOTATED AGENDA
(15-16 September 2009)

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

The draft report of the Standing Committee meeting, held from 23 to 25 June 2009, is contained in document EC/60/SC/CRP.18.

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

The following reports will be introduced separately under the following themes, but considered together:

a) Finance

Voluntary Funds administered by the United Nations High Commissioner for Refugees: Accounts for the year 2008 (A/AC.96/1064);

b) Oversight

- (i) *Report of the Board of Auditors to the General Assembly on the Accounts of the Voluntary Funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2008 and its Annex (Status of implementation of recommendations issued by the Board of Auditors for the year ended 31 December 2007) (EC/60/SC/CRP.28). This document also includes the Audit Opinion expressed by the Board of Auditors;*
- (ii) *Measures taken or proposed in response to the recommendations in the report of the Board of Auditors for the year ended 31 December 2008 (EC/60/SC/CRP.29);*
- (iii) *Summary report on main risk areas raised in the Report of the Board of Auditors on the accounts for 2008 (EC/60/SC/CRP.20); and*
- (iv) *Report on Internal Audit in the Office of the United Nations High Commissioner for Refugees (2008-2009) (A/AC.96/1069).*

c) Management

- (i) An oral update on the structural and management change process will be presented to the Standing Committee;
- (ii) *Global strategic priorities* (EC/60/SC/INF.2); and
- (iii) *Report on the Ethics Office* (EC/60/SC/CRP.21 and Corr.1).

d) Human resources

Update on the policy on achieving gender equity in UNHCR staffing (EC/60/SC/CRP.22).

4. Programme budgets and funding

The Standing Committee will consider the following sub-items:

- (i) *Update on programme budgets and funding for 2009* (EC/60/SC/CRP.23);
- (ii) UNHCR's *Biennial Programme Budget for 2010-2011* (EC/60/SC/CRP.27) prepared for the sixtieth session of the Executive Committee and the *Report of the Advisory Committee on Administrative and Budgetary Questions* (A/AC.96/1068/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 sixtieth plenary session;
- (iii) *Proposal for a revision of the Financial Rules* (EC/60/SC/CRP.24) and its *Addendum Revision to UNHCR Financial Rules: Reasons for proposed changes* (EC/60/SC/CRP.24/Add.1); and
- (iv) *Report on UNHCR's resource mobilization strategy, including private sector fund raising* (EC/60/SC/CRP.25).

5. Coordination

The Standing Committee will consider an *Update on coordination issues: strategic partnerships* contained in document EC/60/SC/CRP.26.

6. Any other business