



**General Assembly**

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EXECUTIVE COMMITTEE OF THE  
HIGH COMMISSIONER'S PROGRAMME

Sixty-first session  
Extraordinary meeting: 8 December 2009

AGENDA

Note by the Secretariat

1. Opening remarks by the Chairperson.
2. Adoption of the Agenda.
3. Adoption of the Conclusion on Protracted Situations.
4. Adoption of the Decision on the Financial Rules.
5. Closing remarks.