Executive Committee of the High Commissioner's Programme

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Standing Committee 74th meeting

Provisional annotated agenda 5–7 March 2019

1. Adoption of the agenda (EC/70/SC/CRP.1)

2. Adoption of the Standing Committee work programme for 2019

The Standing Committee work programme for 2019, as discussed at the planning meeting held on 12 December 2018, is contained in document EC/70/SC/CRP.2. This programme is presented for adoption by the Standing Committee.

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

The Standing Committee will examine the following items:

- (a) The revision of the terms of reference and criteria for membership of the Independent Audit and Oversight Committee (EC/70/SC/CRP.5/Rev.1). A draft decision will be submitted for adoption by the Committee;
 - (b) Oral update on the work of the Inspector General's Office;
 - (c) Oral update on UNHCR operational regionalization plan.

4. Programme budgets and funding

The Standing Committee will consider the update on budgets and funding (EC/70/SC/CRP.7/Rev.2). A draft decision will be submitted for adoption by the Standing Committee.

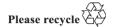
5. Coordination

A paper on strategic partnerships and coordination (including UN reform) (EC/70/SC/CRP.6/Rev.1) will be considered by the Committee.

6. Regional activities and global programmes

The Standing Committee will consider the following sub-items, each of which will be introduced and discussed separately.

- (a) Regional updates:
 - i. Africa;
 - ii. The Middle East and North Africa;



- iii. The Americas;
- iv. Asia and the Pacific;
- v. Europe.
- (b) Global programmes (including HIV/AIDS) (EC/70/SC/CRP.3);
- (c) Emergency preparedness and response (EC/70/SC/CRP.4).

7. International protection

An oral update on the High Commissioner's Dialogues on Protection Challenges will be presented to the Committee.

8. Programme/protection policy

An oral update on the global compact on refugees and on preparations for the first Global Refugee Forum will be presented to the Committee.

9. Any other business

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