Standing Committee of the Executive Committee of the High Commissioner's Programme (76th meeting) 18-19 September 2019 – World Intellectual Property Organization (WIPO), Room A Estimated schedule

Wednesday, 18 September 2019			Thursday, 19 September 2019
<u>10 a.m 1 p.m.</u>			<u>10 a.m 1 p.m.</u>
Oper 1. 2.	Ador	tion of the agenda (EC/70/SC/CRP.17) agement, financial control, administrative oversight and human resources Finance and oversight (i) Financial statements for the year 2018 as contained in the Report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2018 (A/AC.96/1190); (ii) Key issues and measures taken in response to the report of the Board of Auditors for 2018 (A/AC.96/1190/Add.1), as well as follow up to the recommendations from previous years; (iii) Internal audit activities in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2018 to 30 June 2019 (A/AC.96/1192);	 Management, financial control, administrative oversight and human resources (resumed) (c) Human resources Human resources, including staff welfare (EC/70/SCCRP.21) Programme budgets and funding (i) Update on budgets and funding (EC/70/SC/CRP.24). This sub-item will include the adoption of a draft decision. (ii) Biennial programme budget 2020-2021 of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1191) and the Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1191/Add.1). The budget document contains a draft decision on administrative, financial and programme matters for adoption by the Executive Committee at its 70th plenary session;
<u>3 - 6 p.m.</u>			3 - 6 p.m.
2.	(a) Finance and oversight (resumed)		 3. Programme budgets and funding (resumed) (ii) Biennial programme budget 2020-2021 of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1191) and the Report of the Advisory
	(b)	(iv) Report of the Independent Audit and Oversight Committee (IAOC), 2018-2019 (EC/70/SC/CRP.18). Management	Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1191/Add.1). The budget document contains a draft decision on administrative, financial and programme matters for adoption by the Executive Committee at its 70 th plenary session;
		(i) Risk management in UNHCR (EC/70/SC/CRP.19).	4. Programme/protection policy
		(ii) Efforts to prevent and respond to sexual exploitation and abuse and sexual harassment (EC/70/SC/CRP.20).	Oral update on the Global Compact on Refugees and on preparations for the first Global Refugee Forum
		(iii) UNHCR reform (EC/70/SC/CRP.22).	5. <u>Coordination</u>
			Update on the grand bargain (EC/70/SC/CRP.23)
			6. <u>Any other business</u>

Note from the Secretariat