

Draft provisional agenda and annotations

Note by the Secretariat

I. Provisional Agenda

1. Opening of the session.
2. Adoption of the agenda and other organizational matters.
3. Introductory statement by the High Commissioner.
4. General debate.
5. Consideration of reports on the work of the Standing Committee:
 - (a) International protection;
 - (b) Programme budgets, management, financial control and administrative oversight.
6. Consideration of reports relating to programme and administrative oversight and evaluation.
7. Consideration and adoption of the Biennial Programme Budget 2010-2011 (revised).
8. Review of the Annual Consultations with non-governmental organizations.
9. Other statements.
10. Meetings of the Standing Committee in 2011.
11. Consideration of the provisional agenda of the sixty-second session of the Executive Committee.
12. Election of officers.
13. Any other business.
14. Adoption of the report of the sixty-first session of the Executive Committee.
15. Closing of the session.

II. Annotations

Item 1 Opening of the session

The Chairperson of the Executive Committee will open its sixty-first session on Monday 4 October 2010, at 10 a.m., in the Assembly Hall of the Palais des Nations in Geneva. From Tuesday 5 October to Friday 8 October, the plenary session will take place in Conference Room XIX of the Palais des Nations.

Item 2 Adoption of the agenda and other organizational matters

The Executive Committee will consider the provisional agenda contained in document A/AC.96/LXI/1 as the basis for adoption of the agenda of the session.

Item 3 Introductory statement by the High Commissioner

The High Commissioner's statement will provide an overview of the operational and policy priorities facing his Office. The Committee will receive in good time an outline of the High Commissioner's statement.

Item 4 General debate

The general debate is articulated around issues raised in the statement of the High Commissioner. The Committee will also have before it a number of bullet-point summaries covering recent operational developments at the regional and global levels. The formal list of speakers for the general debate will be opened on 6 September 2010.

Item 5 Consideration of reports on the work of the Standing Committee

Under this item, the Committee will review successively the results of the work of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.¹

(a) International protection

Of particular relevance to the deliberations of the Committee under this sub-item are:

- (i) The High Commissioner's *Note on International Protection* (A/AC.96/1085);
- (ii) *Report on the work of the Standing Committee* (A/AC.96/1094); and
- (iii) *Reports of the 47th and 48th meetings of the Standing Committee* (A/AC.96/1084 and A/AC.96/1092).

(b) Programme budgets, management, financial control and administrative oversight

The Committee will have before it the following reports of relevant to these matters:

- (i) *Report on the work of the Standing Committee* (A/AC.96/1094);
- (ii) *Report of the 47th Meeting of the Standing Committee* (A/AC.96/1084);
- (iii) *Report of the 48th Meeting of the Standing Committee* (A/AC.96/1092);
- (iv) *Report of the 49th Meeting of the Standing Committee* (A/AC.96/1093);
- (v) *Report of the Extraordinary Meeting of the sixty-first session of the Executive Committee of the High Commissioner's Programme* (8 December 2009) (A/AC.96/1080)
- (vi) *Report of the Extraordinary Meeting of the sixty-first session of the Executive Committee of the High Commissioner's Programme* (15 February 2010) (A/AC.96/1082)
- (vii) *Voluntary Funds Administered by the United Nations High Commissioner for Refugees (Accounts for the Year 2009)* (A/AC.96/1083);

¹ The draft report of the Standing Committee's 49th meeting (21 to 22 September 2010) will be presented for adoption at the end of the afternoon on Tuesday 5 October 2010.

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- (viii) *Report of the Board of Auditors² on the Financial Statements of the Voluntary Funds administered by the United Nations High Commissioner for Refugees for the year ended*
 - (ix) *31 December 2009 (A/AC.96/1086), and Measures taken or proposed in response to the recommendations in the 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 2009 (A/AC.96/1086/Add.1); and*
 - (x) *Internal Audit in the Office of the United Nations High Commissioner for Refugees (2009-2010) (A/AC.96/1088).*

Item 6 Consideration of reports relating to programme and administrative oversight and evaluation

This item will include review of the following reports:

- (i) *Report on activities of the Inspector General's Office (A/AC.96/1089); and*
- (ii) *Policy Development and Evaluation (A/AC.96/1090).*

Item 7 Consideration and adoption of the Biennial Programme Budget 2010-2011 (revised)

Under this item the Committee will review programmes and budgets for 2010-2011. This review will be based on the *Biennial Programme Budget 2010-2011(revised) of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1087)* and the *Report of the Advisory Committee on Administrative and Budgetary Questions (A/AC.96/1087/Add.1)*. In light of its discussions under agenda items 5(b) and 7, the Executive Committee will consider and adopt a draft general decision on administrative and financial matters.

Item 8 Review of the Annual Consultations with non-governmental organizations

The Rapporteur of the Annual Consultations with non-governmental organizations will make a statement to the Committee.

Item 9 Other statements

The Chairperson of UNHCR's Staff Council will make a statement in the afternoon of Thursday 7 October 2010.

Item 10 Meetings of the Standing Committee in 2011

The Executive Committee will consider decisions on:

- (i) the programme of work of the Standing Committee in 2011; and
- (ii) observer participation in meetings of the Standing Committee in 2010-2011.

² Including the Audit Opinion

Item 11 Consideration of the provisional agenda of the sixty-second session of the Executive Committee

The Committee will consider a draft provisional agenda for the sixty-second session of the Executive Committee.

Item 12 Election of officers

The Executive Committee will elect its officers to serve as of the day following the end of the sixty-first annual plenary session and until the end of the sixty-second plenary session: Chairperson, Vice-Chairperson and Rapporteur. Following the election, the Chairperson-elect will make a brief statement to the Committee.

Item 13 Any other business

Item 14 Adoption of the report of the sixty-first session of the Executive Committee

The draft report of the sixty-first session presented to the Committee for adoption will include the conclusion and decisions identified under the preceding agenda items.

Item 15 Closing of the session

The High Commissioner and the Chairman will make brief closing remarks.

Annex I

Provisional timetable*

<i>Date</i>	<i>Time</i>	<i>Item(s)</i>
Monday, 4 October 2010	10 a.m. – 1 p.m.	1, 2, 3, 4
	3 p.m. – 6 p.m.	4 (cont.)
Tuesday, 5 October 2010	10 a.m. – 1 p.m.	4 (cont.)
	3 p.m. – 6 p.m.	4 (cont.)
Wednesday, 6 October 2010	10 a.m. – 1 p.m.	4 (cont.)
	3 p.m. – 6 p.m.	4 (summing up), 5(a)
Thursday, 7 October 2010	10 a.m. – 1 p.m.	5(a) (cont.), 5(b), 6
	3 p.m. – 6 p.m.	7, 8, 9, 10, 11
Friday, 8 October 2010	10 a.m. – 1 p.m.	12, 13, 14, 15

* The timings are merely an estimate provided for the convenience of the Committee. Actual time spent in debate may vary from the estimate

Annex II

Provisional list of documents

Pre-session

<i>Reference</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/LXI/1	Provisional Agenda and Annotations	2
A/AC.96/1080	Report of the Extraordinary Meeting of the sixty-first session of the Executive Committee of the High Commissioner's Programme (8 December 2010)	5 (b)
A/AC.96/1082	Report of the Extraordinary Meeting of the sixty-first session of the Executive Committee of the High Commissioner's Programme (15 February 2010)	5 (b)
A/AC.96/1083	Voluntary Funds Administered by the United Nations High Commissioner for Refugees (Accounts for the year 2009)	5 (b)
A/AC.96/1084	Report of the 47 th meeting of the Standing Committee (2-4 March 2010)	5
A/AC.96/1085	Note on International Protection	5 (a)
A/AC.96/1086	Report of the Board of Auditors on the financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2009	5 (b)
A/AC.96/1086/Add.1	Measures taken or proposed in response to the recommendations in the 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 2009	5 (b)
A/AC.96/1087	Biennial Programme Budget 2010-2011 (revised) of the United Nations High Commissioner for Refugees	7
A/AC.96/1087/Add.1	Report of the Advisory Committee on Administrative and Budgetary Questions	7
A/AC.96/1088	Internal Audit in the Office of the United Nations High Commissioner for Refugees (2009-2010)	5 (b)
A/AC.96/1089	Report on Activities of the Inspector General's Office	6
A/AC.96/1090	Policy Development and Evaluation	6
A/AC.96/1092	Report of the 48 th meeting of the Standing Committee (22-24 June 2010)	5

In-session

<i>Reference</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/1091	Agenda	2
A/AC.96/1093	Report of the 49th meeting of the Standing Committee (21-22 September 2010)	5
A/AC.96/1094	Report on the work of the Standing Committee	5
A/AC.96/1095	Report of the sixty-first session of the Executive Committee of the High Commissioner's Programme	14
A/AC.96/LXI/INF.1	List of Participants *	--

Post-session

<i>Reference</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/LXI/INF.2	List of documents issued at the sixty-first session of the Executive Committee of the High Commissioner's Programme*	--
A/AC.96/SR.639-648	Summary Records	--

* English and French only