
**Executive Committee of the
High Commissioner's Programme**

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Standing Committee
76th meeting

Provisional annotated agenda
(18-19 September 2019)

- 1. Adoption of the agenda**
- 2. Management, financial control, administrative oversight and human resources**

The Standing Committee will consider the following sub-items and related reports:

- (a) 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)¹;
 - (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);
 - (iv) Report of the Independent Audit and Oversight Committee (IAOC), 2018-2019 (EC/70/SC/CRP.18);
- (b) Management**
 - (i) Risk management in UNHCR (EC/70/SC/CRP.19);
 - (ii) Efforts to prevent and respond to sexual exploitation and abuse and sexual harassment (EC/70/SC/CRP.20);
 - (iii) UNHCR reform (EC/70/SC/CRP.22).
- (c) Human resources**

Human resources, including staff welfare (EC/70/SC/CRP.21).

3. Programme budgets and funding

The Standing Committee will also consider the following sub-items, which will be introduced and discussed separately:

¹ See also A/74/5/Add.6.

- (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 seventieth plenary session;

4. 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

5. Coordination

A paper on the Update on the grand bargain (EC/70/SC/CRP.23) will also be presented to the Committee.

6. Any other business
