

**Standing Committee of the Executive Committee of the High Commissioner's Programme (64th meeting)
21-22 September 2015 – Room XIX**

Estimated schedule

Monday, 21 September 2015	Tuesday, 22 September 2015
<p><u>10 am - 1 pm</u></p> <p>Opening by the Chairperson</p> <p>1. <u>Adoption of the agenda</u> (EC/66/SC/CRP.21)</p> <p>2. <u>Management, financial control, administrative oversight and human resources</u></p> <p>(a) <u>Finance and oversight</u></p> <p>(i) <i>Financial statements for the year 2014 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 2014</i> (A/AC.96/1146 and A/70/5/Add.6)</p> <p>(ii) <i>Key issues and measures taken in response to the report of the Board of Auditors for 2014</i> (A/AC.96/1146/Add.1)</p> <p>(iii) <i>Internal audit activities in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2014 to 30 June 2015</i> (A/AC.96/1148)</p>	<p><u>10 am - 1 pm</u></p> <p>3. <u>Programme budgets and funding</u></p> <p>(i) <i>Update on budgets and funding for 2015</i> (EC/66/SC/CRP.25). This sub-item includes the consideration of a draft decision for 2015.</p> <p>(ii) <i>Biennial programme budget for 2016-2017 of the Office of the United Nations High Commissioner for Refugees</i> (A/AC.96/1147) and the <i>Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)</i> (A/AC.96/1147/Add.1). The budget document contains a draft general decision on administrative, financial and programme matters (annex VII), for adoption by the Executive Committee at its sixty-sixth plenary session.</p>
<p><u>3 - 6 pm</u></p> <p>2. <u>Management, financial control, administrative oversight and human resources</u> (resumed)</p> <p>(iv) <i>Report of the Independent Audit and Oversight Committee, 2014-2015</i> (EC/66/SC/CRP.26)</p> <p>(b) <u>Management</u></p> <p><i>Update on UNHCR structural and management reform</i> (EC/66/SC/CRP.22)</p> <p>(c) <u>Human resources</u></p> <p>(i) <i>Human resources, including staff welfare</i> (EC/66/SC/CRP.23)</p> <p>(ii) <i>Staff security</i> (EC/66/SC/CRP.24)</p>	<p><u>3 - 6 pm</u></p> <p>4. <u>Any other business</u></p>

Note from the Secretariat

The timings forecasted above are merely estimates provided for the convenience of the Committee and presenters.
Actual time spent in debate on any one item may well vary from the estimates provided.