

**Standing Committee of the Executive Committee of the High Commissioner's Programme (73rd meeting)
19-20 September 2018 – Palais des Nations - Room XVI**

Estimated schedule

Wednesday, 19 September 2018	Thursday, 20 September 2018
<p><u>10 a.m. - 1 p.m.</u></p> <p>Opening by the Chairperson</p> <p>1. <u>Adoption of the agenda</u> (EC/69/SC/CRP.16)</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 2017 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 2017 (A/AC.96/1179) and (A/73/5/Add.6);</i></p> <p>(ii) <i>Key issues and measures taken in response to the report of the Board of Auditors for 2017 (A/AC.96/1179/Add.1), as well as follow-up to the recommendations for previous years;</i></p> <p>(iii) <i>Internal audit activities in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2017 to 30 June 2018 (A/AC.96/1181);</i></p>	<p><u>10 a.m. - 1 p.m.</u></p> <p>2. <u>Management, financial control, administrative oversight and human resources</u> (resumed)</p> <p>(c) <u>Human resources</u> (resumed)</p> <p>(ii) <i>Staff safety and security (EC/69/SC/CRP.20).</i></p> <p>3. <u>Programme budgets and funding</u></p> <p>(i) <i>Update on budgets and funding (EC/69/SC/CRP.21). This sub-item will include the adoption of a draft decision.</i></p> <p>(ii) <i>Biennial programme budget for 2018-2019 (revised) of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1180) and the Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1180/Add.1). The budget document contains a draft decision on administrative, financial and programme matters for adoption by the Executive Committee at its sixty-ninth plenary session.</i></p>
<p><u>3 - 6 p.m.</u></p> <p>2. <u>Management, financial control, administrative oversight and human resources</u> (resumed)</p> <p>(a) <u>Finance and oversight</u> (resumed)</p> <p>(iv) <i>Report of the Independent Audit and Oversight Committee, 2017-2018 (EC/69/SC/CRP.17).</i></p> <p>(b) <u>Management</u></p> <p><i>Risk management in UNHCR (EC/69/SC/CRP.18).</i></p> <p>(c) <u>Human resources</u></p> <p>(i) <i>Human resources, including staff welfare (EC/69/SC/CRP.19);</i></p>	<p><u>3 - 6 p.m.</u></p> <p>3. <u>Programme budgets and funding</u> (resumed)</p> <p>(iii) <i>Private sector fundraising (EC/69/SC/CRP.22).</i></p> <p>4. <u>Coordination</u></p> <p>(i) <i>Oral update on the comprehensive refugee response framework</i></p> <p>(ii) <i>Oral update on the grand bargain</i></p> <p>5. <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.