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

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Standing Committee
82nd meeting

Provisional annotated agenda

(15-16 September 2021)

- 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 2020 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 2020 (A/AC.96/1212)¹;*
- (ii) *Key issues and measures taken in response to the report of the Board of Auditors for 2020 (A/AC.96/1212/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 2020 to 30 June 2021 (A/AC.96/1214);*
- (iv) *Annual report of the Independent Audit and Oversight Committee, 2020-2021 (EC/72/SC/CRP.21);*
- (v) *Proposal to establish financial regulations for UNHCR (EC/72/SC/CRP.22).*

(b) Management

An oral update on integrity in UNHCR will be presented to the Committee.

(c) Human resources

Human resources, including staff welfare (EC/72/SC/CRP.23).

3. Coordination

A paper on *progress made towards implementing the grand bargain commitments (EC/72/SC/CRP.24)* will also be presented to the Committee.

¹ See also A/76/5/Add.6.

4. International protection

The Standing Committee will receive an oral update on the ExCom conclusion process.

5. Programme / protection policy

An oral update on the preparations for the high-level officials meeting (GRF) will also be presented to the Committee

6. Programme budgets and funding

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

- (i) *Update on budgets and funding* (EC/72/SC/CRP.25). This sub-item will include the adoption of a draft decision;
- (ii) *Programme budget for 2022 of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1213) and the Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1213/Add.1)*. The budget document contains a draft decision on administrative, financial and programme matters, which will be submitted for adoption by the Executive Committee at its seventy-second plenary session;
- (iii) *Private sector fundraising and partnership* (EC/72/SC/CRP.26).

7. Any other business
