



# General Assembly

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## Executive Committee of the High Commissioner's Programme

Seventy-third session

10–14 October 2022

Item 1 of the provisional agenda

**Opening of the session, adoption of the agenda  
and other organizational matters**

### Annotated provisional agenda

#### Provisional agenda

1. Opening of the session, adoption of the agenda and other organizational matters.
2. Statement by the United Nations High Commissioner for Refugees.
3. General debate.
4. Consideration of reports of the Standing Committee:
  - (a) International protection;
  - (b) Programme budgets, management, financial control and administrative oversight.
5. Consideration of reports relating to programme and administrative oversight and evaluation.
6. Consideration and adoption of the programme budget for 2023.
7. Review of the global consultations with non-governmental organizations held in 2022.
8. Other statements.
9. Programme of work of the Standing Committee.
10. Consideration of the provisional agenda of the seventy-fourth session of the Executive Committee.
11. Election of officers.
12. Any other business.
13. Adoption of the report of the seventy-third session of the Executive Committee.
14. Closing of the session.



## **Annotations**

### **1. Opening of the session, adoption of the agenda and other organizational matters**

The Chairperson of the Executive Committee will open the seventy-third session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees on Monday, 10 October 2022, at 10 a.m. Central European Time.

The Executive Committee will consider the provisional agenda contained herein as the basis for adoption of the agenda of the session.

### **2. Statement by the United Nations High Commissioner for Refugees**

In his statement, the High Commissioner will provide an overview of the operational and policy priorities of the Office of the United Nations High Commissioner for Refugees (UNHCR).

### **3. General debate**

The general debate is articulated around issues raised in the statement of the High Commissioner. The Executive Committee will have received an outline of the statement in advance of the session. The Committee will also have before it brief updates on developments at the regional and global levels.

The list of speakers for the general debate will be opened on Monday, 12 September 2022.

### **4. Consideration of reports of the Standing Committee**

The Executive Committee will review the reports of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.

#### **(a) International protection**

The Executive Committee will have before it the note of the High Commissioner on international protection ([A/AC.96/1222](#)) and the reports of the Standing Committee on its eighty-third and eighty-fourth meetings ([A/AC.96/1221](#) and [A/AC.96/1228](#)).

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

The Executive Committee will have before it the reports of the Standing Committee on its eighty-third, eighty-fourth and eighty-fifth meetings ([A/AC.96/1221](#), [A/AC.96/1228](#) and [A/AC.96/1229](#)), the financial statements for the year 2021 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 High Commissioner for the year ended 31 December 2021 ([A/AC.96/1223](#)), the report of the High Commissioner on key issues and measures taken in response to the report of the Board of Auditors for 2021 ([A/AC.96/1223/Add.1](#)) and the report of the Office of Internal Oversight Services on the internal audit in UNHCR for the period 1 July 2021 to 30 June 2022 ([A/AC.96/1225](#)).

### **5. Consideration of reports relating to programme and administrative oversight and evaluation**

The Executive Committee will have before it the report of the High Commissioner on the activities of the Inspector General's Office ([A/AC.96/1226](#)) and the report of the High Commissioner on evaluation ([A/AC.96/1227](#)).

### **6. Consideration and adoption of the programme budget for 2023**

The Executive Committee will review the report of the High Commissioner on the programme budget of UNHCR for 2023 ([A/AC.96/1224](#)) and the related report of the Advisory Committee on Administrative and Budgetary Questions thereon ([A/AC.96/1230](#)).

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In the light of its discussions under agenda items 4 (b) and 6, the Executive Committee will consider for adoption a draft proposal on administrative and financial matters.

**7. Review of the global consultations with non-governmental organizations held in 2022**

The Rapporteurs on the global consultations with non-governmental organizations will provide a briefing to the Executive Committee on their report on the global consultations with non-governmental organizations held from 7 to 10 June 2022.

**8. Other statements**

The Chairperson of the UNHCR Staff Council will make a statement.

**9. Programme of work of the Standing Committee**

The Executive Committee will consider proposals on the programme of work of the Standing Committee for 2023.

The Executive Committee will also have before it requests from observers for participation in future intersessional meetings of the Standing Committee.

**10. Consideration of the provisional agenda of the seventy-fourth session of the Executive Committee**

The Executive Committee will consider the draft provisional agenda for its seventy-fourth session.

**11. Election of officers**

The Executive Committee will elect officers to serve for a term commencing on 14 October 2022 through the seventy-fourth session.

**12. Any other business**

**13. Adoption of the report of the seventy-third session of the Executive Committee**

The Executive Committee will have before it the draft report of the seventy-third session, submitted for adoption. It will include decisions taken under the preceding agenda items.

**14. Closing of the session**

The High Commissioner and the Chairperson will make closing remarks.

## Annex I

### Provisional timetable for the seventy-third session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees\*

<i>Date</i>	<i>Time</i>	<i>Item(s)</i>
Monday, 10 October 2022	10 a.m.–1 p.m.	1, 2 and 3
	3 p.m.–6 p.m.	3 ( <i>continued</i> )
Tuesday, 11 October 2022	10 a.m.–1 p.m.	3 ( <i>continued</i> )
	3 p.m.–6 p.m.	3 ( <i>continued</i> )
Wednesday, 12 October 2022	10 a.m.–1 p.m.	3 ( <i>continued</i> )
	3 p.m.–6 p.m.	3 ( <i>continued</i> )
Thursday, 13 October 2022	10 a.m.–1 p.m.	4 (a) and (b)
	3 p.m.–6 p.m.	5, 6, 7, 8 and 9
Friday, 14 October 2022	10 a.m.–1 p.m.	10, 11, 12, 13 and 14

\* All times are given in Central European Time.

## Annex II

### Documentation for the seventy-third session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees

<i>Symbol</i>	<i>Document title</i>	<i>Agenda item</i>
<a href="#">A/AC.96/LXXIII/1</a>	Annotated provisional agenda	1
<a href="#">A/AC.96/1221</a>	Report of the Standing Committee on its eighty-third meeting	4
<a href="#">A/AC.96/1222</a>	Note of the High Commissioner on international protection	4 (a)
<a href="#">A/AC.96/1223</a>	Financial statements for the year 2021 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 2021	4 (b)
<a href="#">A/AC.96/1223/Add.1</a>	Report of the High Commissioner on key issues and measures taken in response to the Report of the Board of Auditors for 2021	4 (b)
<a href="#">A/AC.96/1224</a>	Report of the High Commissioner on the programme budget for 2023 of the Office of the United Nations High Commissioner for Refugees	6
<a href="#">A/AC.96/1225</a>	Report of the Office of Internal Oversight Services on the internal audit in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2021 to 30 June 2022	4 (b)
<a href="#">A/AC.96/1226</a>	Report of the High Commissioner on the activities of the Inspector General's Office	5
<a href="#">A/AC.96/1227</a>	Report of the High Commissioner on evaluation	5
<a href="#">A/AC.96/1228</a>	Report of the Standing Committee on its eighty-fourth meeting	4
<a href="#">A/AC.96/1229</a>	Report of the Standing Committee on its eighty-fifth meeting	4 (b)
<a href="#">A/AC.96/1230</a>	Report of the Advisory Committee on Administrative and Budgetary Questions on the programme budget of the Office of the United Nations High Commissioner for Refugees for 2023	6
<a href="#">A/77/12/Add.1</a>	Report of the Executive Committee of the High Commissioner's Programme on its seventy-third session	13
<a href="#">A/AC.96/LXXIII/INF.1</a>	List of participants	
<a href="#">A/AC.96/SR.746-754</a>	Summary records	