

Standing Committee of the Executive Committee of the High Commissioner's Programme (79th meeting)
16-17 September 2020 – International Conference Centre Geneva (CICG), Room 2-3-4
Estimated schedule

| Wednesday, 16 September 2020 | Thursday, 17 September 2020 |
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| <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/71/SC/CRP.16)</p> <p>2. <u>Management, financial control, administrative oversight and human resources</u></p> <p style="padding-left: 20px;">(a) <u>Finance and oversight</u></p> <p style="padding-left: 40px;">(i) <i>Financial statements for the year 2019 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 2019</i> (A/AC.96/1201);</p> <p style="padding-left: 40px;">(ii) <i>Key issues and measures taken in response to the report of the Board of Auditors for 2019</i> (A/AC.96/1201/Add.1) as well as follow-up on the recommendations from previous years;</p> <p style="padding-left: 40px;">(iii) <i>Internal audit activities in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2019 to 30 June 2020</i> (A/AC.96/1203);</p> | <p><u>10 a.m. - 1 p.m.</u></p> <p>3. <u>Regional activities and global programmes</u> <i>Emergency preparedness and response</i> (EC/71/SC/CRP.19)</p> <p>4. <u>Coordination</u> <i>Progress toward implementing the grand bargain commitments</i> (EC/71/SC/CRP.20)</p> <p>5. <u>International protection</u> Oral update on the ExCom conclusion(s) process</p> <p>6. <u>Programme budgets and funding</u></p> <p style="padding-left: 20px;">(i) <i>Update on budgets and funding (2020-2021)</i> (EC/71/SC/CRP.21). This sub-item will include the adoption of a draft decision.</p> <p style="padding-left: 20px;">(ii) <i>UNHCR's new planning, budgeting and monitoring system: proposed revision of UNHCR's financial rules concerning the programme budget</i> (EC/71/SC/CRP.22). This sub-item will include the adoption of a draft decision.</p> |
| <p><u>3 - 6 p.m.</u></p> <p>2. <u>Management, financial control, administrative oversight and human resources</u> (resumed)</p> <p style="padding-left: 20px;">(a) <u>Finance and oversight</u> (resumed)</p> <p style="padding-left: 40px;">(iv) <i>Report of the Independent Audit and Oversight Committee, 2019/2020</i> (EC/71/SC/CRP.17).</p> <p style="padding-left: 20px;">(b) <u>Management</u> Oral update on integrity in UNHCR, including efforts to prevent and respond to sexual exploitation and abuse, and sexual harassment.</p> <p style="padding-left: 20px;">(c) <u>Human resources</u> <i>Human resources, including staff welfare, and safety and security</i> (EC/71/SC/CRP.18)</p> | <p><u>3 - 6 p.m.</u></p> <p>6. <u>Programme budgets and funding</u> (resumed)</p> <p style="padding-left: 20px;">(iii) <i>Biennial programme budget 2020-2021 (revised) of the Office of the United Nations High Commissioner for Refugees</i> (A/AC.96/1202) and the <i>Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)</i> (A/AC.96/1202/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;</p> <p>7. <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.