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

Distr. : Restricted
5 February 2014
English
Original: English and French

**Standing Committee
59th meeting**

**Provisional annotated agenda
(4–6 March 2014)**

1. **Adoption of the agenda** (EC/65/SC/CRP.1)
2. **Adoption of the Standing Committee Work Programme for 2014**

The *Standing Committee Work Programme for 2014*, as discussed at the planning meeting held on 13 December 2013, is contained in document EC/65/SC/CRP.2. This programme is presented for adoption by the Standing Committee.

3. **Regional activities and global programmes**

The Standing Committee will receive reports on the following regional activities and global programmes, which will include an analysis of the global strategic priorities for 2014 and expected outcomes:

- i. Africa;
- ii. The Americas;
- iii. Asia and the Pacific;
- iv. Europe;
- v. The Middle East and North Africa*;
- vi. Global Programmes and Partnerships.

4. **Management, financial control, administrative oversight and human resources**

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

- (a) *Staff safety and security* (EC/65/SC/CRP.3);
- (b) *Update on innovation* (EC/65/SC/CRP.4);
- (c) *Follow-up to the recommendations of the Board of Auditors on the financial statements for previous years* (EC/65/SC/CRP.5);

* This item will include an update on the follow-up to the High-level Segment on Solidarity and Burden-sharing with Countries Hosting Syrian Refugees, which took place during the 64th session of the Executive Committee.

- (d) Oral update on the work of the Inspector General's Office.

5. Programme budgets and funding

The Standing Committee will consider the *Update on budgets and funding for 2013 and 2014* (EC/65/SC/CRP.6). A draft decision will be submitted for adoption by the Standing Committee.

6. Programme / protection policy

The Standing Committee will consider a paper on *UNHCR's programme in the United Nations' proposed strategic framework for the period 2016-2017* (EC/65/SC/CRP.7).

7. International protection

Under this agenda item, the Committee will consider the following sub-items:

- (a) An oral update on the High Commissioner's Dialogue on Protection Challenges,
- (b) An oral presentation of the theme of the ExCom conclusion on international protection.

8. Any other business
