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

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Standing Committee
79th meeting

Provisional annotated agenda
(16-17 September 2020)

- 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 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 (A/AC.96/1201)¹;*
 - (ii) *Key issues and measures taken in response to the report of the Board of Auditors for 2019 (A/AC.96/1201/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 2019 to 30 June 2020 (A/AC.96/1203);*
 - (iv) *Report of the Independent Audit and Oversight Committee, 2019/2020 (EC/71/SC/CRP.17).*
- (b) Management**

Oral update on integrity in UNHCR, including efforts to prevent and respond to sexual exploitation and abuse, and sexual harassment
- (c) Human resources**

Human resources, including staff welfare, and safety and security (EC/71/SC/CRP.18)

3. Regional activities and global programmes

A paper on *Emergency preparedness and response (EC/71/SC/CRP.19)* will be presented to the Committee.

¹ See also A/75/5/Add.6.

4. Coordination

An update on the *Progress toward the implementation of the grand bargain commitments* (EC/71/SC/CRP.20) will also be presented to the Committee.

5. International protection

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

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 (2020/2021)* (EC/71/SC/CRP.21). This sub-item will include a draft decision submitted for adoption;
- (ii) *UNHCR's new planning, budgeting and monitoring system: proposed revision of UNHCR's financial rules concerning the programme budget* (EC/71/SC/CRP.22). This sub-item will include a draft decision submitted for adoption;
- (iii) *Biennial programme budget 2020-2021 (revised) of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1202)* and the *Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1202/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-first plenary session.

7. Any other business
