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**Executive Committee of the  
High Commissioner's Programme**Distr.: Restricted  
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**Standing Committee**  
Ninety-first meeting

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**Provisional annotated agenda  
(12-13 September 2024)****1. Adoption of the agenda (EC/75/SC/CRP.18)****2. Programme budgets and funding**

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

(a) Update on budgets and funding (EC/75/SC/CRP.21). This sub-item will include the adoption of a draft decision;

(b) Programme budget of the Office of the United Nations High Commissioner for Refugees for 2025 (A/AC.96/75/5) and the report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/75/6). 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-fifth plenary session.

**3. 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 2023 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 2023 (A/AC.96/75/4);<sup>1</sup>

(ii) Key issues and measures taken in response to the report of the Board of Auditors for 2023 (A/AC.96/75/4/Add.1), as well as follow-up to the recommendations from previous years;

*\*Sub-items (i) and (ii) will be presented and considered together.*

(iii) Internal audit in the Office of the United Nations High Commissioner for Refugees (A/AC.96/75/7);

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<sup>1</sup> Also to be issued under document symbol A/79/5/Add.6 and posted on the Official Document System of the United Nations as well as on the global website of the Office of the United Nations High Commissioner for Refugees.

(iv) Report of the Independent Audit and Oversight Committee (EC/75/SC/CRP.19).

**(b) Human resources**

The Committee will discuss an update on human resources, including staff welfare (EC/75/SC/CRP.20).

**(c) Management**

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

**4. International protection**

Oral update on the ExCom conclusion.

**5. Any other business**

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