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

Standing Committee 62<sup>nd</sup> meeting

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## Provisional annotated agenda 3–5 March 2015

**1.** Adoption of the agenda (EC/66/SC/CRP.1)

### 2. Adoption of the Standing Committee Work Programme for 2015

The Standing Committee Work Programme for 2015, as discussed at the planning meeting held on 12 December 2014, is contained in document EC/66/SC/CRP.2. This programme is presented for adoption by the Standing Committee.

#### 3. Regional activities and global programmes

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

- (a) Strategic presentations on the following regional activities:
  - i. Africa:
  - ii. The Americas;
  - iii. Asia and the Pacific;
  - iv. The Middle East and North Africa:
  - v. Europe.
- (b) *Emergency preparedness and response* (EC/66/SC/CRP.3);
- (c) Global programmes (EC/66/SC/CRP.7).

### 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) Follow-up to the recommendations of the Board of Auditors on the financial statements for previous years (EC/66/SC/CRP.4);
- (b) Oral update on the work of the Inspector General's Office.

### 5. Coordination

A paper on *Coordination and strategic partnerships* (EC/66/SC/CRP.5) will be presented to the Committee for discussion.

### 6. International protection

The Standing Committee will consider the following sub-items:

- (a) Oral update on follow-up to the High Commissioner's Dialogues on Protection Challenges (2012-2014);
- (b) Oral update on the ExCom conclusion.

### 7. Programme budgets and funding

The Standing Committee will consider the *Update on budgets and funding* (EC/66/SC/CRP.6). A draft decision will be submitted for adoption by the Standing Committee.

### 8. Any other business

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