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

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**Standing Committee
Eighty-eight meeting**

Provisional annotated agenda

(13-14 September 2023)

- 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 2022 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 2022 (A/AC.96/74/4)¹;
 - (ii) Key issues and measures taken in response to the report of the Board of Auditors for 2022 (A/AC.96/74/4/Add.1), as well as follow up to the recommendations from previous years;
 - (iii) Internal audit in the Office of the United Nations High Commissioner for Refugees (A/AC.96/74/7);
 - (iv) Report of the Independent Audit and Oversight Committee (EC/74/SC/CRP.19).

- (b) Human resources**

The Committee will discuss an update on human resources, including staff welfare (EC/74/SC/CRP.20).

- (c) Management**

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

3. 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/74/SC/CRP.21).** This sub-item will include the adoption of a draft decision;

¹ See also A/78/5/Add.6.

(b) Programme budget of the Office of the United Nations High Commissioner for Refugees, 2024 (A/AC.96/74/5) and the report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/74/6). 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-fourth plenary session.

4. International protection

Oral update on the preparations for the Global Refugee Forum.

5. Any other business
