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

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**Standing Committee
73rd meeting**

**Provisional annotated agenda
(19-20 September 2018)**

- 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 2017 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 2017 (A/AC.96/1179)¹;*
- (ii) *Key issues and measures taken in response to the report of the Board of Auditors for 2016 (A/AC.96/1179/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 2017 to 30 June 2018 (A/AC.96/1181);*
- (iv) *Report of the Independent Audit and Oversight Committee, 2017-2018 (EC/69/SC/CRP.17);*

(b) Management

A paper on the *Risk management in UNHCR* (EC/69/SC/CRP.18) will be presented to the Committee.

(c) Human resources

The following conference room papers will also be presented to the Committee:

- (i) *Human resources, including staff welfare* (EC/69/SC/CRP.19);
- (ii) *Staff safety and security* (EC/69/SC/CRP.20).

¹ See also A/73/5/Add.6.

3. Programme budgets and funding

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

- (i) *Update on budgets and funding* (EC/69/SC/CRP.21). This sub-item will include the adoption of a draft decision;
- (ii) *Biennial programme budget for 2018-2019 (revised) of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1180) and the Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1180/Add.1)*. The budget document contains a draft decision on administrative, financial and programme matters for adoption by the Executive Committee at its sixty-ninth plenary session;
- (iii) *Private sector fundraising* (EC/69/SC/CRP.22).

4. Coordination

The following oral update will be also be presented to the Committee:

- (i) *Oral update on the comprehensive refugee response framework;*
- (ii) *Oral update on the grand bargain.*

5. Any other business
