



# General Assembly

Distr.: General  
17 August 2018  
English  
Original: English and French

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## Executive Committee of the High Commissioner's Programme

### Sixty-ninth session

Geneva, 1 to 5 October 2018

Item 1 of the provisional agenda

### Opening of the session, adoption of the agenda and other organizational matters

## Provisional agenda and annotations

### Note by the Secretariat

#### I. Provisional agenda

1. Opening of the session, adoption of the agenda and other organizational matters.
2. Statement by the High Commissioner.
3. General debate.
4. Consideration of reports on the work of the Standing Committee:
  - (a) International protection;
  - (b) Programme budgets, management, financial control and administrative oversight.
5. Consideration of reports relating to programme and administrative oversight and evaluation.
6. Consideration and adoption of the biennial programme budget 2018-2019 (revised).
7. Review of the annual consultations with non-governmental organizations.
8. Other statements.
9. Meetings of the Standing Committee in 2019.
10. Consideration of the provisional agenda of the seventieth session of the Executive Committee.
11. Election of officers.
12. Any other business.
13. Adoption of the report of the sixty-ninth session of the Executive Committee.
14. Closing of the session.



## II. Annotations

### Item 1 Opening of the session, adoption of the agenda and other organizational matters

The Chairperson of the Executive Committee will open the sixty-ninth session on Monday, 1 October 2018 at 10 a.m. in the Assembly Hall of the Palais des Nations in Geneva.

The Executive Committee will consider the provisional agenda contained in document A/AC.96/LXIX/1 as the basis for adoption of the agenda of the session.

### Item 2 Statement by the High Commissioner

The High Commissioner's statement will provide an overview of the operational and policy priorities of his Office.

### Item 3 General debate

The general debate is articulated around issues raised in the statement of the High Commissioner. The Committee will have received an outline of the High Commissioner's statement in advance of the session. The Committee will also have before it brief updates on developments at the regional and global levels. The list of speakers for the general debate will be opened on Monday, 3 September 2018.

### Item 4 Consideration of reports on the work of the Standing Committee

Under this item, the Committee will review the results of the work of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.

#### (a) International protection

Of particular relevance to the deliberations of the Committee under this sub-item are:

- (i) *Note on international protection* (A/AC.96/1178);
- (ii) *Report on the work of the Standing Committee* (A/AC.96/1186);
- (iii) *Report of the seventy-first meeting of the Standing Committee* (A/AC.96/1177); and
- (iv) *Report of the seventy-second meeting of the Standing Committee* (A/AC.96/1184).

#### (b) Programme budgets, management, financial control and administrative oversight

The Committee will have before it the following reports of relevance to these matters:

- (i) *Report on the work of the Standing Committee* (A/AC.96/1186);
- (ii) *Report of the seventy-first meeting of the Standing Committee* (A/AC.96/1177);
- (iii) *Report of the seventy-second meeting of the Standing Committee* (A/AC.96/1184);
- (iv) *Report of the seventy-third meeting of the Standing Committee* (A/AC.96/1185);
- (v) *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);
- (vi) *Key issues and measures taken in response to the Report of the Board of Auditors for 2017* (A/AC.96/1179/Add.1); and

- (vii) *Internal audit 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).*

**Item 5 Consideration of reports relating to programme and administrative oversight and evaluation**

This item will include review of the following reports:

- (i) *Report on activities of the Inspector General's Office (A/AC.96/1182); and*  
(ii) *Report on evaluation (A/AC.96/1183).*

**Item 6 Consideration and adoption of the biennial programme budget 2018-2019 (revised)**

Under this item, the Committee will review the *Biennial programme budget 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 (A/AC.96/1180/Add.1)*.

In light of its discussions under agenda items 4 (b) and 6, the Executive Committee will consider for adoption a draft general decision on administrative and financial matters.

**Item 7 Review of the annual consultations with non-governmental organizations**

The Rapporteur of the annual consultations with non-governmental organizations will brief the Committee.

**Item 8 Other statements**

The Chairperson of UNHCR's Staff Council will make a statement to the Committee.

**Item 9 Meetings of the Standing Committee in 2019**

The Executive Committee will consider decisions on:

- (i) the programme of work of the Standing Committee in 2019; and  
(ii) observer participation in meetings of the Standing Committee in 2018-2019.

**Item 10 Consideration of the provisional agenda of the seventieth session of the Executive Committee**

The Committee will consider a draft provisional agenda for the seventieth session of the Executive Committee.

**Item 11 Election of officers**

The Executive Committee will elect its officers to serve as of 5 October 2018 until the end of the seventieth plenary session.

**Item 12 Any other business**

**Item 13 Adoption of the report of the sixty-ninth session of the Executive Committee**

The draft report of the sixty-ninth session presented to the Committee for adoption will include decisions identified under the preceding agenda items.

**Item 14 Closing of the session**

The High Commissioner and the Chairperson will make brief closing remarks.

## Annex I

### Provisional timetable\*

<i>Date</i>	<i>Time</i>	<i>Item(s)</i>
Monday, 1 October 2018	10 a.m. – 1 p.m.	1, 2, 3
	3 p.m. – 6 p.m.	3 (cont.)
Tuesday, 2 October 2018	10 a.m. – 1 p.m.	3 (cont.)
	3 p.m. – 6 p.m.	3 (cont.)
Wednesday, 3 October 2018	10 a.m. – 1 p.m.	3 (cont.)
	3 p.m. – 6 p.m.	4 (a)
Thursday, 4 October 2018	10 a.m. – 1 p.m.	4 (a) (cont.), 4 (b), 5
	3 p.m. – 6 p.m.	6, 7, 8, 9, 10
Friday, 5 October 2018	10 a.m. – 1 p.m.	11, 12, 13, 14

\* The timings are merely an estimate provided for convenience. Actual time spent in debate may vary from the estimate.

## Annex II

### List of documents

<i>Reference</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/LXIX/1	Provisional agenda and annotations	1
A/AC.96/1177	Report of the seventy-first meeting of the Standing Committee	4
A/AC.96/1178	Note on international protection	4 (a)
A/AC.96/1179	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	4 (b)
A/AC.96/1179/Add.1	Key issues and measures taken in response to the Report of the Board of Auditors for 2017	4 (b)
A/AC.96/1180	Biennial programme budget for 2018-2019 (revised) of the Office of the United Nations High Commissioner for Refugees	6
A/AC.96/1180/Add.1	Report of the Advisory Committee on Administrative and Budgetary Questions	6
A/AC.96/1181	Internal audit in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2017 to 30 June 2018	4 (b)
A/AC.96/1182	Report on activities of the Inspector General's Office	5
A/AC.96/1183	Report on evaluation	5
A/AC.96/1184	Report of the seventy-second meeting of the Standing Committee	4
A/AC.96/1185	Report of the seventy-third meeting of the Standing Committee	4
A/AC.96/1186	Report on the work of the Standing Committee	4
A/AC.96/1187	Report of the sixty-ninth session of the Executive Committee of the High Commissioner 's Programme	13
A/AC.96/LXIX/INF.1	List of participants*	--
A/AC.96/710-718	Summary records	--

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\* English and French only