

PROVISIONAL ANNOTATED AGENDA
(6 - 9 March 2007)

(presented in the order of proceedings)

1. Adoption of the agenda
2. Adoption of the work programme of the Standing Committee in 2007

The work programme of the Standing Committee in 2007, as approved at the planning meeting held on 7 December 2006, is contained in document (EC/58/SC/CRP.2). This programme is presented for adoption by the Standing Committee.

3. Programme budgets and funding

The Standing Committee will consider each of the following sub-items in turn:

- a) Programme budgets and funding in 2006, and projections for 2007 (EC/58/SC/CRP.5) (a draft decision is submitted);
- b) Information on needs not covered by the 2007 Budget due to efforts to achieve a fundable budget, and impact thereof on beneficiaries (EC/58/SC/CRP.6);
- c) Supplementary Budgets: criteria for their use in refugee as well as IDP programmes, in the context of the High Commissioner's proposals for a new resource-allocation model (EC/58/SC/CRP.7) (a draft decision is submitted).

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) Update on the structural and management change process (EC/58/SC/CRP.3);
- b) Follow-up to the recommendations of the Board of Auditors on the accounts for 2005 and previous years (EC/58/SC/CRP.4);
- c) Oral update on the work of the Inspector General's Office.

5. International protection

The Standing Committee will consider each of the following sub-items in turn:

- a) an oral update on implementation of the Agenda for Protection;
- b) a presentation on the topic of Children at Risk which is proposed as a thematic conclusion on international protection for adoption by the 58th plenary session of the Executive Committee (EC/58/SC/CRP.8).

6. Regional activities and global programmes

A strategic presentation on activities, making reference to the 2007 Strategic Objectives (*see pages 17-21 of the 2007 Global Appeal*) and the Agenda for Protection, including where applicable the analysis of protracted situations and updates on international burden and responsibility sharing in mass influx situation, will precede each discussion on developments in the following regional and global operations:

- a) Africa;
- b) Asia and the Pacific (including Central and South-West Asia);
- c) Europe;
- d) The Americas;
- e) The Middle East and North Africa;
- f) Global Programmes and Partnerships.

7. Governance

Delegates may provide suggestions for issues to be included in the High Commissioner's opening speech at the 58th session of the Executive Committee.

8. Any other business