



General Assembly

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EXECUTIVE COMMITTEE OF THE HIGH COMMISSIONER'S PROGRAMME

Forty-fifth session

PROVISIONAL ANNOTATED AGENDA

(submitted by the High Commissioner)

1. Opening of the session

The Chairman of the Executive Committee will open the session on Monday, 3 October 1994 at 10 a.m. in Conference Room XIX of the Palais des Nations, Geneva.

2. Election of officers

Rule 10 of the Rules of Procedure of the Executive Committee (A/AC.96/187/Rev.4) states that "The Committee shall, at the first meeting of the first regular session of any one year, elect the officers of the Committee: Chairman, Vice-Chairman and Rapporteur, who will serve in these functions until the Committee's next regular session".

3. Adoption of the agenda and other organizational matters

According to rule 4 of the Rules of Procedure, "The provisional agenda for each session shall be drawn up by the High Commissioner and shall be communicated to the Governments members of the Committee, Governments of other Member States of the United Nations, the specialized agencies, the appropriate intergovernmental organizations and non-governmental organizations in consultative status and those referred to in rule 38, with the notice convening the meeting".

According to rule 5, "The provisional agenda shall include: (a) all items proposed by the Committee at a previous session; (b) all items proposed by any member of the Committee provided that such items are proposed within eight days after receipt of the provisional agenda; (c) all items proposed by any sub-committee which may have been appointed by the Committee to serve in between its sessions; (d) all items proposed by the High Commissioner".

4. General debate

The High Commissioner will make an opening statement which will be followed by a general debate. Documents A/AC.96/824 (Overview of UNHCR Activities: Humanitarian Assistance Policy, Programmes, Administrative and Financial Matters: 1993-1995) and A/AC.96/830 (Note on International Protection) are especially pertinent to the debate under this item. The Report of the Sub-Committee of the Whole on International Protection will also be considered under this item. Other documents of relevance are A/AC.96/826 (Action taken on Decisions of the Forty-Fourth Session of the Executive Committee); A/AC.96/827 (UNHCR Evaluation Activities); A/AC.96/831 (Report on the Conclusion of the CIREFCA Process) and A/AC.96/832 (Report on PARINAC).

Delegations are requested to confine themselves to one intervention in the general debate covering all the points that they wish to make and to limit themselves to a maximum of ten minutes in order to accommodate the large number of speakers wishing to take the floor in the time available. The Secretariat will circulate more extensive written versions of statements, provided that delegations make available a sufficient number of copies for all Member States and Observers. (A minimum of 200 copies are required for this purpose.)

5. Programme, administrative and financial matters

- (a) Review of UNHCR programmes financed by voluntary funds in 1993-1994 and of proposed programmes and budget for 1995
- (b) Status of contributions and overall financial requirements for 1993 and 1994
- (c) Administration and management
- (d) Adoption of 1995 General Programmes

Under this item, the Committee will review, on the basis of document A/AC.96/825 (Parts I to VI), the country programmes in 1993-1994 and proposals for 1995. In this context, it will also have before it document A/AC.96/834 (UNHCR Activities Financed from Voluntary Funds: Report for 1993-1994 and Proposed Budget for 1995. Report of the Advisory Committee on Administrative and Budgetary Questions). The status of financial contributions and requirements for 1993 and 1994 will also be reviewed on the basis of document A/AC.96/828. Also of relevance to the discussion are documents A/AC.96/829 (Voluntary Funds administered by the United Nations High Commissioner for Refugees: Accounts for the year 1993); A/AC.96/833 (Report of the Board of Auditors to the General Assembly on the

Accounts of the Voluntary Funds Administered by the United Nations High Commissioner for Refugees for the Year ended 31 December 1993); A/AC.96/833/Add.1 (Report of the Advisory Committee for Administrative and Budgetary Questions to the General Assembly at its 49th Session (extract)). In addition, the report of the Sub-Committee on Administrative and Financial Matters will be presented to the Committee for its consideration. Finally, in the light of its discussions under this item, the Committee will be invited to approve the proposed programmes and budget for 1995 set out in the relevant paragraphs of document A/AC.96/824 (Overview of UNHCR Activities: Humanitarian Assistance Policy, Programmes, Administrative and Financial Matters: 1993-1995).

6. Participation of Government Observer delegations

Under this item, the Committee will be called upon to consider the participation of Government Observer delegations in the informal meetings of the Executive Committee and the meetings of its two Sub-Committees during 1995. The list of Governments who have applied to be admitted as Observers will be contained in a conference room paper.

7. Consideration of the provisional agenda of the forty-sixth session of the Executive Committee

A draft provisional agenda will be submitted to the Committee in the form of a conference room paper.

8. Any other business

9. Adoption of the draft report of the forty-fifth session

The Rapporteur will introduce the draft report for adoption by the Committee for subsequent submission to the forty-ninth session of the General Assembly as an addendum to the Report of the United Nations High Commissioner for Refugees.

10. Closing of the session

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