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EXECUTIVE COMMITTEE OF THE
HIGH COMMISSIONER'S PROGRAMME

Fifty-second session

PROVISIONAL ANNOTATED AGENDA

(submitted by the High Commissioner)

1. Opening of the Session

The Chairman of the Executive Committee will open its fifty-second session on Monday, 1 October 2001 at 10 a.m. in Conference Room XIX of the Palais des Nations, Geneva.

2. Election of Officers

The Executive Committee will elect its Bureau, consisting of the Chairman, Vice-Chairman and Rapporteur, who will serve in these functions until the Committee's fifty-third session in October 2002.

3. Adoption of the Agenda and other Organizational Matters

The Executive Committee will consider the *Provisional Annotated Agenda*, contained in A/AC.96/LII/L.1, as basis for the adoption of the agenda of the session. A panel discussion will take place on the afternoon of Monday, 1 October 2001.

4. Presentation by the High Commissioner

The Standing Committee agreed at its twentieth meeting in March 2001, that in place of the annual theme, the debate will focus on the presentation of the High Commissioner.

The Committee will have before it an outline of the High Commissioner's statement.

5. Reports on the Work of the Standing Committee

Under this item, the Committee will review successively the results of the work of the Standing Committee on international protection, and of its work on programme, administrative and financial matters.

(a) International Protection

Of particular relevance to the deliberations of the Committee is the *Report of the Twenty-first Meeting of the Standing Committee* (A/AC.96/956) and the *Note on International Protection* (A/AC.96/951). The Executive Committee will also consider draft conclusions on international protection and on registration as part of its annual proceedings.

(b) Programme, Administrative and Financial Matters

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

- *Report on the Work of the Standing Committee* (A/AC.96/957);
- *Report of the Twentieth Meeting of the Standing Committee* (A/AC.96/945);
- *Report of the Twenty-first Meeting of the Standing Committee* (A/AC.96/956);
- *Report of the Twenty-second Meeting of the Standing Committee* (A/AC.96/958), comprising a review of *Voluntary Funds Administered by the High Commissioner: Accounts for the Year 2000* (A/AC.96/948); *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 Period Ended December 2000* (A/AC.96/949) and *Measures Taken or Proposed in Response to the Recommendations of the Report of the Board of Auditors* (A/AC.96/949/Add.1).

The Committee will also have before it *Action Taken on Decisions of the Fifty-first Session of the Executive Committee* (A/AC.96/952).

6. Consideration and Adoption of Programme Budget for 2002

Under this item, the Committee will review the country/regional and global programmes, as well as programme support budgets for 2002, and revised programmes and budgets for 2001. This review will be based on *UNHCR's Annual Programme Budget for 2002* (A/AC.96/950) and *Report of the Advisory Committee on Administrative and Budgetary Questions* (A/AC.96/950/Add.1).

7. Reports relating to Programme Oversight

This item will include a review of the following:

- *UNHCR Inspection Activities* (A/AC.96/946); and
- *UNHCR Evaluation Activities* (A/AC.96/947)

In light of its discussions under agenda items 6 and 7, the Executive Committee will consider a draft decision on administrative and financial matters.

8. Meetings of the Standing Committee in 2002

The Executive Committee will adopt a decision on the programme of work for the Standing Committee in 2002.

Also under this agenda item, the Executive Committee will consider applications by government delegations, intergovernmental and international organizations to participate as observers in the meetings of the Standing Committee in 2002, and adopt a decision. The decision will also include the participation of non-governmental organizations, in accordance with the decision taken by the Executive Committee at its fifty-first session (A/AC.96/944, para.32).

9. Consideration of the Provisional Agenda of the Fifty-third Session of the Executive Committee

The Committee will consider a draft provisional agenda for the fifty-third session of the Executive Committee.

10. Any other business

11. Adoption of the Report of the Fifty-second Session of the Executive Committee

The draft report of the fifty-second session presented to the Committee for adoption will include the conclusions and decisions identified under the preceding agenda items.

12. Closure of the Session

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