



General Assembly

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Executive Committee of the High Commissioner's Programme

Seventy-fifth session

Geneva, 14–18 October 2024

Item 1 of the provisional agenda

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

Annotated provisional agenda*

Provisional agenda

1. Opening of the session, adoption of the agenda and other organizational matters.
2. Statement by the United Nations High Commissioner for Refugees.
3. High-level segment on statelessness and general debate.
4. Consideration of reports 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 programme budget for 2025.
7. Review of the global consultations with non-governmental organizations held in 2024.
8. Other statements.
9. Programme of work of the Standing Committee.
10. Consideration of the provisional agenda of the seventy-sixth session of the Executive Committee.
11. Election of officers.
12. Any other business.
13. Adoption of the report of the seventy-fifth session of the Executive Committee.
14. Closing of the session.

* Agreement was reached to publish the present document after the standard publication date owing to circumstances beyond the submitter's control.



Annotations

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

The Chairperson of the Executive Committee will open the seventy-fifth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees on Monday, 14 October 2024, at 10:00 a.m. Central European Time.

The Executive Committee will consider the provisional agenda contained herein as the basis for adoption of the agenda of the session.

2. Statement by the United Nations High Commissioner for Refugees

In his statement, the High Commissioner will provide an overview of the operational and policy priorities of the Office of the United Nations High Commissioner for Refugees (UNHCR).

3. High-level segment on statelessness and general debate

Following the statement by the High Commissioner, the session will feature a high-level segment on statelessness to mark the end of the #IBelong campaign and to take stock of the campaign's achievements and good practices. The high-level segment on statelessness will also mark the launch of the Global Alliance to End Statelessness and provide an opportunity to renew collective commitments.

The general debate is articulated around issues raised in the statement of the High Commissioner. The Executive Committee will have received an outline of the 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, 16 September 2024.

4. Consideration of reports of the Standing Committee

The Executive Committee will review the reports of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.

(a) International protection

The Executive Committee will have before it the note of the High Commissioner on international protection ([A/AC.96/75/3](#)) and the reports of the Standing Committee on its eighty-ninth and ninetieth meetings ([A/AC.96/75/2](#) and [A/AC.96/75/10](#)).

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

The Executive Committee will have before it the reports of the Standing Committee on its eighty-ninth, ninetieth and ninety-first meetings ([A/AC.96/75/2](#), [A/AC.96/75/10](#) and [A/AC.96/75/11](#)), the financial statements for the year 2023 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 High Commissioner for the year ended 31 December 2023 ([A/AC.96/75/4](#)), the report of the High Commissioner on key issues and measures taken in response to the report of the Board of Auditors for 2023 ([A/AC.96/75/4/Add.1](#)) and the report of the Office of Internal Oversight Services on the internal audit in UNHCR for the period from 1 July 2023 to 30 June 2024 ([A/AC.96/75/7](#)).

5. Consideration of reports relating to programme and administrative oversight and evaluation

The Executive Committee will have before it the report of the High Commissioner on the activities of the Inspector General's Office ([A/AC.96/75/8](#)) and the report of the High Commissioner on evaluation ([A/AC.96/75/9](#)).

6. Consideration and adoption of the programme budget for 2025

The Executive Committee will review the report of the High Commissioner on the programme budget for 2025 of UNHCR (A/AC.96/75/5) and the related report of the Advisory Committee on Administrative and Budgetary Questions thereon (A/AC.96/75/6).

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

7. Review of the global consultations with non-governmental organizations held in 2024

The Rapporteurs on the global consultations with non-governmental organizations will provide a briefing to the Executive Committee on their global consultations held in 2024.

8. Other statements

The Chairperson of the UNHCR Staff Council will make a statement.

9. Programme of work of the Standing Committee

The Executive Committee will consider proposals on the programme of work of the Standing Committee for 2025.

The Executive Committee will also have before it requests from observers for participation in future intersessional meetings of the Standing Committee.

10. Consideration of the provisional agenda of the seventy-sixth session of the Executive Committee

The Executive Committee will consider the draft provisional agenda for its seventy-sixth session.

11. Election of officers

The Executive Committee will elect officers to serve for a term commencing on 18 October 2024 through the seventy-sixth session.

12. Any other business**13. Adoption of the report of the seventy-fifth session of the Executive Committee**

The Executive Committee will have before it the draft report of the seventy-fifth session, submitted for adoption. It will include decisions taken under the preceding agenda items.

14. Closing of the session

The High Commissioner and the Chairperson will make closing remarks.

Annex I

Provisional timetable for the seventy-fifth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees*

<i>Date</i>	<i>Time</i>	<i>Item(s)</i>
Monday, 14 October 2024	10:00 a.m.–1:00 p.m.	1, 2 and 3
	3:00 p.m.–6:00 p.m.	3 (continued)
Tuesday, 15 October 2024	10:00 a.m.–1:00 p.m.	3 (continued)
	3:00 p.m.–6:00 p.m.	3 (continued)
Wednesday, 16 October 2024	10:00 a.m.–1:00 p.m.	3 (continued)
	3:00 p.m.–6:00 p.m.	3 (continued)
Thursday, 17 October 2024	10:00 a.m.–1:00 p.m.	4 (a) and (b)
	3:00 p.m.–6:00 p.m.	5, 6, 7, 8 and 9
Friday, 18 October 2024	10:00 a.m.–1:00 p.m.	10, 11, 12, 13 and 14

* All times are given in Central European Time.

Annex II

Documentation for the seventy-fifth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees

<i>Symbol</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/75/1	Annotated provisional agenda	1
A/AC.96/75/2	Report of the Standing Committee on its eighty-ninth meeting	4
A/AC.96/75/3	Note of the High Commissioner on international protection	4 (a)
A/AC.96/75/4	Financial statements for the year 2023 as contained in the report of the Board of Auditors 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 2023	4 (b)
A/AC.96/75/4/Add.1	Report of the High Commissioner on key issues and measures taken in response to the report of the Board of Auditors for 2023	4 (b)
A/AC.96/75/5	Report of the High Commissioner on the programme budget for 2025 of the Office of the United Nations High Commissioner for Refugees	6
A/AC.96/75/7	Report of the Office of Internal Oversight Services on the internal audit in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2023 to 30 June 2024	4 (b)
A/AC.96/75/8	Report of the High Commissioner on the activities of the Inspector General's Office	5
A/AC.96/75/9	Report of the High Commissioner on evaluation	5
A/AC.96/75/10	Report of the Standing Committee on its ninetieth meeting	4
A/AC.96/75/11	Report of the Standing Committee on its ninety-first meeting	4 (b)
A/AC.96/75/6	Report of the Advisory Committee on Administrative and Budgetary Questions on the programme budget for 2025 of the Office of the United Nations High Commissioner for Refugees	6
A/79/12/Add.1	Report of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees on its seventy-fifth session	13
A/AC.96/764 to A/AC.96/773	Summary records	