



Council of the
European Union

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PROPOSAL

From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
date of receipt:	30 September 2015
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
No. Cion doc.:	COM(2015) 488 final ANNEX 1
Subject:	ANNEX to the Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the sixty-sixth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees

Delegations will find attached the Commission document COM(2015) 488 final ANNEX 1.

Encl.: COM(2015) 488 final ANNEX 1



EUROPEAN
COMMISSION

Brussels, 30.9.2015
COM(2015) 488 final

ANNEX 1

ANNEX

to the

Proposal for a Council Decision

**on the position to be adopted, on behalf of the European Union, in the sixty-sixth session
of the Executive Committee of the Programme of the United Nations High
Commissioner for Refugees**

ANNEX

to the

Proposal for a Council Decision

on the position to be adopted, on behalf of the European Union, in the sixty-sixth session of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees

Member States that are members of the Executive Committee of the UNHCR shall support the adoption of the following amendment to the Rules of Procedure of the Executive Committee of the UNHCR:

"Rule 33 of the Rules of Procedure of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees (A/AC.96/187/Rev.7) is hereby amended to read as follows:

"The meetings of the Committee shall be held in public unless the Committee decides otherwise. The Chair, in consultation with the Committee, may invite specialized agencies, UN funds and programmes and intergovernmental organizations to participate in private meetings on the basis of their expertise and contributions to the work of the Committee."