|  |  |  |
| --- | --- | --- |
|  | WIPO-E | **E** |
| WO/PBC/26/1 PROV.2 |
| ORIGINAL: ENGLISH  |
| DATE: June 16, 2017  |

**Program and Budget Committee**

**Twenty-Sixth Session**

**Geneva, July 10 to 14, 2017**

Draft Agenda

*prepared by the Secretariat*

1. Opening of the session
2. Adoption of the agenda

Program Performance and Financial Reviews

1. Program Performance Report for 2016

See document WO/PBC/26/2.

1. Financial Situation as of End 2016: Preliminary Results

See document WO/PBC/26/INF/1.

Planning and Budgeting

1. Draft Proposed Program and Budget for the 2018/19 Biennium

See documents:

WO/PBC/26/3 (Draft Proposed Program and Budget for the 2018/19 Biennium)
WO/PBC/26/9 (Capital Master Plan).

Proposals

1. Amendments to Investment Policy

See document WO/PBC/26/4 Rev.

1. Proposed Amendments to the Financial Regulations and Rules (FRR) including Amendments to the Procurement Framework

See document WO/PBC/26/5.

Items following decisions of PBC 25 and 2016 Assemblies of WIPO Member States

1. After-Service Health Insurance (ASHI)

See document WO/PBC/26/6.

1. Governance Issues

See documents:

WO/PBC/26/8 (Constitutional Reform Presentation)

WO/PBC/26/10 (Proposal by Group B on Agenda Item 9).

1. Opening of New WIPO External Offices

See documents:

WO/PBC/26/7 (Opening of New WIPO External Offices During the 2018/19 Biennium)

A/56/15 (Opening of New WIPO External Offices During the 2016/17 Biennium).

Closing of the Session

1. Closing of the session

[End of document]