

## **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

3. Program Performance Report for 2016  
See document WO/PBC/26/2.
4. Financial Situation as of End 2016: Preliminary Results  
See document WO/PBC/26/INF/1.

#### Planning and Budgeting

5. 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

6. Amendments to Investment Policy  
See document WO/PBC/26/4 Rev.

7. 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

8. After-Service Health Insurance (ASHI)  
See document WO/PBC/26/6.
9. Governance Issues  
See documents:  
WO/PBC/26/8 (Constitutional Reform Presentation)  
WO/PBC/26/10 (Proposal by Group B on Agenda Item 9).
10. 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

11. Closing of the session

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