

## **Program and Budget Committee**

**Twenty-Eighth Session**  
**Geneva, September 10 to 14, 2018**

### **DRAFT AGENDA**

*Prepared by the Secretariat*

1. Opening of the session
2. Election of the Chair and two Vice-Chairs of the Program and Budget Committee (PBC)
3. Adoption of the agenda

#### **Audit and Oversight**

4. Report by the WIPO Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/28/2.
5. Proposed Amendments to the Terms of Reference of the WIPO Independent Advisory Oversight Committee and to the Internal Oversight Charter  
See document WO/PBC/28/3.
6. Report by the External Auditor  
See document WO/PBC/28/4.
7. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/28/5.
8. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations  
See document WO/PBC/28/6.

Performance and Financial Review

9. WIPO Performance Report 2016/17  
See document WO/PBC/28/7.
10. Internal Oversight Division (IOD) Validation Report of the WIPO Performance Report 2016/17  
See document WO/PBC/28/8.
11. Annual Financial Report and Financial Statements 2017  
See document WO/PBC/28/9.
12. Status of the Payment of Contributions and Working Capital Funds as at June 30, 2018  
See document WO/PBC/28/10.
13. Annual Report on Human Resources  
See document WO/PBC/28/INF/1.

Items following decisions of PBC 26, PBC 27 and 2017 Assemblies of WIPO Member States

14. After-Service Health Insurance (ASHI) Liability  
See document WO/PBC/28/11.
15. Status of the Constitutional Reform Process  
See document WO/PBC/28/12.
16. Methodology for Allocation of Income and Expenditure by Union  
See documents:  
WO/PBC/25/16 (Review of Allocation Methodology for the Income and Budget by Union).  
WO/PBC/27/13 (Proposal submitted by the USA).

Proposals

17. Supplementary Capital Master Plan Projects  
See document WO/PBC/28/13

Closing of the Session

18. Closing of the session

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