

WIPO



WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

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PROGRAM AND BUDGET COMMITTEE

Eleventh Session
Geneva, June 25 to 28, 2007

REVISED DRAFT AGENDA

prepared by the Secretariat

1. Opening of the session
Election of a Chair and two Vice-Chairs
Adoption of the agenda
See the present document.
2. Financial Management Report for the 2004/05 Biennium
See publication FMR/2004-2005 and document WO/PBC/11/2.
Review of the Program Performance Report for 2006
See document WO/PBC/11/3.
Interim Financial Statement for 2006
See document WO/PBC/11/4.
3. Revised Budget for the 2006/07 Biennium
See document WO/PBC/11/5.
4. Draft Program and Budget for the 2008/09 Biennium (first reading)
See document WO/PBC/11/6.
Draft Program and Budget for the 2008/09 Biennium Reflecting a 15% Reduction in the Patent Cooperation Treaty (PCT) International Filing and Handling Fees
See document WO/PBC/11/9.
Options for the Possible Utilization of Available Reserves in the Medium Term
See document WO/PBC/11/10.

5. Revision of the Financial Regulations and Rules of the Organization (first reading)
See document WO/PBC/11/8.
6. Proposal for the Implementation of an Enterprise Resource Planning (ERP) System
See document WO/PBC/11/11.
7. Transition to International Public Sector Accounting Standards (IPSAS)
See document WO/PBC/11/7 Rev.
8. Proposal to Upgrade the Security Standards of WIPO
See document WO/PBC/11/12.
9. Briefing on the fourth session of the WIPO Audit Committee by the Chair
See document WO/AC/4/2.
10. Report of the Internal Auditor
(oral report)
11. Progress Report on the New Construction Project
See document WO/PBC/11/13.
12. Progress Report on the Desk-to-Desk Assessment Project
See document WO/PBC/11/14.
13. Designation of the External Auditor
See document WO/PBC/11/15.
14. Progress Report on Financial and Conflicts of Interest Disclosure Systems at WIPO
See document WO/PBC/11/16.
15. Adoption of the report
16. Closing of the session

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