

WIPO



WO/PBC/14/1 Prov.

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

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PROGRAM AND BUDGET COMMITTEE

Fourteenth Session
Geneva, September 14 to 16, 2009

DRAFT AGENDA

prepared by the Secretariat

1. Opening of the session
2. Adoption of the agenda
See the present document.
3. Interim Financial Statements for 2008 and Status of the Payment of Contributions as of June 30, 2009
see document WO/PBC/14/2.
4. Program Performance Report for 2008
see document WO/PBC/14/3.
5. Proposed Program and Budget for the 2010/11 Biennium
see document WO PBC/14/4.
6. Process for the Selection of External Auditor
see document WO/PBC/14/5.
7. Report by the Chair of the WIPO Audit Committee
oral presentation.

8. Composition of the WIPO Audit Committee
presentation by the Chair.
9. Report by the Internal Auditor
oral presentation.
10. Progress Report on the Implementation of IT Modules to Establish Compliance with the
New Financial Regulations and Rules and International Public Sector Accounting
Standards (IPSAS)
See document WO/PBC/14/6.
11. Proposal for Revision of the Financial Regulations and Rules
see document WO/PBC/14/7.
12. Status of the Utilization of Reserves
see document WO/PBC/14/8.
13. Progress Report on the New Construction Project
see document WO/PBC/14/9.
14. Proposal for a New Conference Hall
see document WO/PBC/14/10.
15. Progress Report on the Security Project
see document WO/PBC/14/11.
16. Adoption of the report
17. Closing of the session

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