

Program and Budget Committee

Twenty-Second Session Geneva, September 1 to 5, 2014

AGENDA

adopted by the Program and Budget Committee

1. Opening of the session
2. Election of the Chair and two Vice-Chairs of the Program and Budget Committee
3. Adoption of the agenda
See the present document.

Audit and Oversight

4. Report by the WIPO Independent Advisory Oversight Committee (IAOC)
See document WO/PBC/22/2.
5. Report by the External Auditor
See document WO/PBC/22/3.
6. Summary Annual Report by the Director of the Internal Audit and Oversight Division (IAOD)
See document WO/PBC/22/4.
7. Proposed Revisions to the Internal Oversight Charter
See document WO/PBC/22/22.
8. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations
See document WO/PBC/22/23.

9. Joint Inspection Unit Report “Review of Management and Administration in the World Intellectual Property Organization (WIPO)” (JIU/REP/2014/2): Secretariat’s Comments
See documents: WO/PBC/22/20 and
WO/PBC/22/26 (Proposal by the Delegations of Belgium, Mexico and Spain: Increasing Efficiency in WIPO Meetings).

Program Performance and Financial Reviews

10. Program Performance Report for 2012/13
- (a) Program Performance Report for 2012/13
See document WO/PBC/22/8 and Corr.1 and 2.
 - (b) Internal Audit and Oversight Division (IAOD) Validation Report on the Program Performance Report for 2012/13
See document WO/PBC/22/9.
11. Annual Financial Statements 2013; Status of the Payment of Contributions as at June 30, 2014
- (a) Annual Financial Report and Financial Statements 2013
See document WO/PBC/22/5.
 - (b) Status of the Payment of Contributions as at June 30, 2014
See document WO/PBC/22/7.
12. Financial Management Report (FMR) for 2012/13^{*}
See document WO/PBC/22/6.
- (a) Review of WIPO’s Financial Situation and its Policies Related to Reserves
See document WO/PBC/22/28.
13. Annual Report on Human Resources
See document WO/PBC/22/11.

Proposals

14. Accountability Framework
See document WO/PBC/22/12.
15. Risk Appetite Statement
See document WO/PBC/22/17.
16. Proposal on Changes to Policy on Investments
See document WO/PBC/22/19.
17. Proposal to Reform and Enhance Program Performance and Financial Reporting
See document WO/PBC/22/27.
18. Proposed Amendments to the Financial Regulations and Rules (FRR)
See document WO/PBC/22/10.

* includes report on the utilization of reserves.

19. Proposal by Australia, Finland, Holy See, New Zealand and Switzerland: Participation of Representatives of Accredited Indigenous and Local Communities in the Work of the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC): Proposal for subsidiary funding from the Regular Budget of WIPO

See document WO/PBC/22/24.

Items Referred to the PBC by the 2013 Assemblies of WIPO Member States

20. Governance at WIPO

See background documents WO/PBC/18/20, WO/PBC/19/26 and WO/PBC/21/20.

21. External Offices

See document WO/PBC/22/25 and Corr.

22. Proposed definition of “Development Expenditure” in the Context of the Program and Budget

See background document WO/GA/43/21.

Progress Reports on Major Projects and Administrative Matters

23. Progress Report on the Project to Upgrade Safety and Security Standards for the Existing WIPO Buildings

See document WO/PBC/22/13.

24. Progress Report on the Construction Projects

See document: WO/PBC/22/14.

25. Progress Report on the Implementation of an Enterprise Resource Planning (ERP) System in WIPO

See document WO/PBC/22/15.

26. Progress Report on the Information and Communication Technology (ICT) Capital Investment Project

See document WO/PBC/22/18.

27. Progress Report on the Implementation of WIPO Language Policy

See document WO/PBC/22/16.

28. Progress Report on Projects under the Capital Master Plan

See document WO/PBC/22/21.

Closing of the Session

29. List of Decisions

30. Closing of the session

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