

## Program and Budget Committee

### Twenty-Fourth Session Geneva, September 14 to 18, 2015

#### AGENDA

*Adopted by the Program and Budget Committee*

1. Opening of the session
2. Adoption of the agenda  
See the present document.

#### Audit and Oversight

3. Report by the WIPO Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/24/2.
  - (a) WIPO Independent Advisory Oversight Committee (IAOC) Membership Rotation  
See document WO/PBC/24/3.
4. Proposed Revisions of the Terms of Reference of the WIPO Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/24/4.
5. Report by the External Auditor  
See document WO/PBC/24/5.
6. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/24/6.
7. Progress Report on the Implementation of Joint Inspection Unit (JIU) Recommendations  
See document WO/PBC/24/7.

### Program Performance and Financial Reviews

8. Annual Financial Statements 2014; Status of the Payment of Contributions as at June 30, 2015

(a) Annual Financial Report and Financial Statements 2014  
See document WO/PBC/24/8.

(b) Status of the Payment of Contributions as at June 30, 2015  
See document WO/PBC/24/9.

9. Annual Report on Human Resources  
See document WO/PBC/24/INF.1.

### Planning and Budgeting

10. Proposed Program and Budget for the 2016/17 Biennium

See documents:

WO/PBC/24/11 (Proposed Program and Budget for the 2016/17 Biennium)

WO/PBC/24/16 Rev. (Options for the Financial Sustainability of the Lisbon Union)

WO/PBC/24/INF.3 (Update on Proposal of Patent Cooperation Treaty (PCT) Working Group Concerning Hedging Strategy for PCT Income)

### Proposals

11. Revised Policy on Investments  
See document WO/PBC/24/10.

### Progress Reports on Major Projects and Administrative Matters

12. Final Report on the Project to Upgrade Safety and Security Standards for the Existing WIPO Buildings

See document WO/PBC/24/12.

13. Progress Report on the Construction Projects

See document: WO/PBC/24/13.

14. Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System in WIPO

See document WO/PBC/24/14.

15. Final Report on the Information and Communication Technology (ICT) Capital Investment Project

See document WO/PBC/24/15.

### Items Referred to the PBC by the 2014 Assemblies of WIPO Member States

16. Governance at WIPO

See background documents WO/PBC/18/20, WO/PBC/19/26, WO/PBC/21/20 and WO/PBC/23/9.

17. Proposed definition of "Development Expenditure" in the Context of the Program and Budget

See background document WO/GA/43/21 and WO/PBC/23/9.

Closing of the Session

18. Closing of the session

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