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| WO/PBC/25/1  |
| ORIGINAL: ENGLISH |
| DATE: AUGUST 29, 2016 |

**Program and Budget Committee**

**Twenty-Fifth Session**

**Geneva, August 29 to September 2, 2016**

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 (PBC)
3. Adoption of the agenda

See the present document.

Audit and Oversight

1. Report by the WIPO Independent Advisory Oversight Committee (IAOC)

 See document WO/PBC/25/2.

1. Report of the Selection Panel for the Appointment of the New Members of the WIPO Independent Advisory Oversight Committee (IAOC)

See documents WO/PBC/25/3 and Corr.

1. Report by the External Auditor

 See document WO/PBC/25/4.

1. Annual Report by the Director of the Internal Oversight Division (IOD)

See document WO/PBC/25/5.

1. Progress Report on the Implementation of the Joint Inspection Unit’s (JIU) Recommendations

See document WO/PBC/25/6.

Program Performance and Financial Reviews

1. Program Performance Report for 2014/15

 (a) Program Performance Report for 2014/15

 See document WO/PBC/25/7.

 (b) Internal Oversight Division (IOD) Validation Report on the Program Performance Report for 2014/15

 See document WO/PBC/25/8.

1. Annual Financial Statements 2015; Status of the Payment of Contributions as at June 30, 2016

(a) Annual Financial Report and Financial Statements 2015

 See document WO/PBC/25/9.

(b) Status of the Payment of Contributions as at June 30, 2016

 See document WO/PBC/25/10.

1. Financial Management Report (FMR) for the 2014/15 Biennium

 See document WO/PBC/25/11.

1. Annual Report on Human Resources

 See documents WO/PBC/25/INF/1 and Corr.

Proposals

1. Opening of New WIPO External Offices

See document WO/PBC/25/12.

1. Medium-Term Strategic Plan (MTSP)

See documents:

WO/PBC/25/17 (Review of Medium-Term Strategic Plan 2010-2015)

WO/PBC/25/18 (Medium-Term Strategic Plan 2016-2021)

1. Proposals on After-Service Health Insurance (ASHI) Liability

See document WO/PBC/25/15.

1. Review of Allocation Methodology for the Income and Budget by Union

 See document WO/PBC/25/16.

1. Further Update on Proposal Concerning Hedging Strategy for PCT Income

See document WO/PBC/25/20.

Items Referred to the PBC by the 2015 Assemblies of WIPO Member States

1. Governance Issues

See documents:

 WO/PBC/25/19 and background documentWO/PBC/24/17 (item 16 and Annex I).

Progress Reports on Major Projects and Administrative Matters

1. Final Report on the Construction Projects

See document WO/PBC/25/13.

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

 See document WO/PBC/25/14.

Closing of the Session

1. Closing of the session

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