Program and Budget Committee

Twenty-Sixth Session
Geneva, July 10 to 14, 2017

AGENDA

Adopted by the Program and Budget Committee

1. Opening of the session
2. Adoption of the agenda

Program Performance and Financial Reviews

   See document WO/PBC/26/2.
4. Financial Situation as of End 2016: Preliminary Results
   See document WO/PBC/26/INF/1.

Planning and Budgeting

5. Draft Proposed Program and Budget for the 2018/19 Biennium
   See documents: WO/PBC/26/3 (Draft Proposed Program and Budget for the 2018/19 Biennium)
   WO/PBC/26/9 (Capital Master Plan).

Proposals

6. Amendments to Investment Policy
   See document WO/PBC/26/4 Rev.
7. Proposed Amendments to the Financial Regulations and Rules (FRR) including Amendments to the Procurement Framework
   See document WO/PBC/26/5.

Items following decisions of PBC 25 and 2016 Assemblies of WIPO Member States

8. After-Service Health Insurance (ASHI)

9. Governance Issues
   See documents:
   WO/PBC/26/8 (Constitutional Reform Presentation)
   WO/PBC/26/10 (Proposal by Group B on Agenda Item 9).

10. Opening of New WIPO External Offices
    See documents:
     WO/PBC/26/7 (Opening of New WIPO External Offices During the 2018/19 Biennium)
     A/56/15 (Opening of New WIPO External Offices During the 2016/17 Biennium).

Closing of the Session

11. Closing of the session

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