

## **Program and Budget Committee**

### **Twenty-Seventh Session** **Geneva, September 11 to 15, 2017**

#### AGENDA

*Adopted by the Program and Budget Committee*

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

#### Audit and Oversight

3. Report by the WIPO Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/27/2.
4. Report by the External Auditor  
See document WO/PBC/27/3.
5. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/27/4.
6. Progress Report on the Implementation of the Joint Inspection Unit's (JIU)  
Recommendations  
See document WO/PBC/27/5.

#### Program Performance and Financial Reviews

7. Annual Financial Statements 2016; Status of the Payment of Contributions as at  
June 30, 2017
  - (a) Annual Financial Report and Financial Statements 2016  
See document WO/PBC/27/6.

- (b) Status of the Payment of Contributions as at June 30, 2017  
See document WO/PBC/27/7.

8. Annual Report on Human Resources (for information)  
See document WO/PBC/27/INF/1.

#### Planning and Budgeting

9. Proposed Program and Budget for the 2018/19 Biennium  
See documents:  
WO/PBC/27/8 (Proposed Program and Budget for the 2018/19 Biennium)  
WO/PBC/27/9 (Capital Master Plan)  
WO/PBC/27/13 (Submission by the Delegation of the United States of America on Agenda Item 9).

#### Progress Reports on Major Projects and Administrative Matters

10. Final Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System in WIPO  
See document WO/PBC/27/10.

#### Proposals

11. Proposed Amendments to the Financial Regulations and Rules (FRR)  
See documents:  
WO/PBC/27/11 (Proposed Amendments to WIPO's Financial Regulations and Rules)  
WO/PBC/27/14 (Comments of the Independent Advisory Oversight Committee (IAOC) on the Secretariat's Proposed Amendments to WIPO's Financial Regulations and Rules).

#### Items following decisions of 2016 Assemblies of WIPO Member States and PBC 26

12. Opening of New WIPO External Offices  
See documents:  
WO/PBC/27/12 (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

13. Closing of the session

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