

WO/PBC/29/1 PROV.2 ORIGINAL: ENGLISH DATE: APRIL 5, 2019

# **Program and Budget Committee**

Twenty-Ninth Session Geneva, May 6 to 10, 2019

DRAFT AGENDA

Prepared by the Secretariat

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

## **Audit and Oversight**

 WIPO Independent Advisory Oversight Committee (IAOC) Membership Rotation – Progress Report by the Selection Panel See document WO/PBC/29/2.

#### Performance and Financial Review

- 4. Preliminary Overview of WIPO's Financial and Programmatic Performance in 2018 See document WO/PBC/29/INF/1.
- Update on the Netting Pilot See document WO/PBC/29/INF/2.

### Planning and Budgeting

6. Draft Proposed Program and Budget for the 2020/21 Biennium
See document WO/PBC/29/3 (Draft Proposed Program and Budget for the 2020/21 Biennium).

#### **Proposals**

7. Updated WIPO Accountability Framework See document WO/PBC/29/4.

- 8. Updated WIPO Risk Appetite Statement See document WO/PBC/29/5.
- 9. Financing Plan to Restore the Coverage of Long-Term Employee Benefits at WIPO See document WO/PBC/29/6.

# Closing of the Session

10. Closing of the session

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