

Program and Budget Committee

Thirtieth Session Geneva, July 8 to 12, 2019

DRAFT AGENDA

prepared by the Secretariat

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/30/2.
4. WIPO Independent Advisory Oversight Committee (IAOC) Membership Rotation
See document WO/PBC/30/3 – Proposal of the Selection Panel.
5. Report by the External Auditor
See document WO/PBC/30/4.
6. Annual Report by the Director of the Internal Oversight Division (IOD)
See document WO/PBC/30/5.
7. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations
See document WO/PBC/30/6.

Program Performance and Financial Reviews

8. WIPO Performance Report 2018
See document WO/PBC/30/7.
9. Annual Financial Statements 2018; Status of the Payment of Contributions as at June 30, 2018
 - (a) Annual Financial Report and Financial Statements 2018
See document WO/PBC/30/8.
 - (b) Status of the Payment of Contributions as at June 30, 2019
See document WO/PBC/30/9.
10. Annual Report on Human Resources
See document WO/PBC/30/INF/1.

Planning and Budgeting

11. Proposed Program and Budget for the 2020/21 Biennium
See documents:
WO/PBC/30/10 (Proposed Program and Budget for the 2020/21 Biennium)
WO/PBC/30/11 (Capital Master Plan for 2020-29)

Proposals

12. Proposed revisions to WIPO's Investment Policy
See document WO/PBC/30/12.

Items following decisions of PBC 28 and the 2018 Assemblies of WIPO Member States

13. Status of the Constitutional Reform Process
See document WO/PBC/30/13.

Closing of the session

14. Closing of the session

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