

Program and Budget Committee

Thirty-First Session
Geneva, September 7 to 11, 2020

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

Audit and Oversight

4. Report by the WIPO Independent Advisory Oversight Committee (IAOC)
See document WO/PBC/31/2.
5. Report by the External Auditor
See document WO/PBC/31/3.
6. Annual Report by the Director of the Internal Oversight Division (IOD)
See document WO/PBC/31/4.
7. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations
See document WO/PBC/31/5.

Performance and Financial Review

8. WIPO Performance Report 2018/19
See document WO/PBC/31/6.

9. Internal Oversight Division (IOD) Validation Report of the WIPO Performance Report 2018/19
See document WO/PBC/31/7.
10. Annual Financial Statements 2019; Status of the Payment of Contributions as at June 30, 2020
 - (a) Annual Financial Report and Financial Statements 2019
See document WO/PBC/31/8.
 - (b) Update on Investments¹
 - (c) Status of the Payment of Contributions as at June 30, 2020
See document WO/PBC/31/9.
11. Annual Report on Human Resources
See document WO/PBC/31/INF/1.

Proposals

12. United Nations Sustainable Development Group (UNSDG) Membership
See document WO/PBC/31/10.
13. WIPO Policy on Voluntary Contributions
See document WO/PBC/31/11.
14. Supplementary Capital Master Plan Projects
See document WO/PBC/31/12.
15. Revised WIPO Policy on Languages

Items following decisions of PBC 29, PBC 30 and 2019 Assemblies of WIPO Member States

16. Terms of Reference of the 2021 Evaluation of WIPO External Offices
17. Methodology for Allocation of Income and Expenditure by Union
See documents A/59/10, A/59/11 and A/59/INF/6.

Closing of the Session

18. Closing of the session

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¹ WIPO's Investment Advisor will make a presentation