

## **Program and Budget Committee**

### **Thirty-Third Session Geneva, September 13 to 17, 2021**

#### AGENDA

*Adopted by the Program and Budget Committee*

1. Opening of the session
2. Adoption of the agenda
3. Election of an Acting Vice-Chair of the Program and Budget Committee (PBC)

#### Audit and Oversight

4. Report by the WIPO Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/33/2 Rev.
5. Proposed Revision of the Selection Procedure for the Members of the WIPO Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/33/3.
6. Proposed Revisions to the WIPO Internal Oversight Charter  
See document WO/PBC/33/4.
7. Report by the External Auditor  
See document WO/PBC/33/5.
8. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/33/6.
9. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations  
See document WO/PBC/33/7.

### Performance and Financial Review

10. Annual Financial Statements 2020; Status of the Payment of Contributions as at June 30, 2021

- (a) Annual Financial Report and Financial Statements 2020  
See document WO/PBC/33/8.
- (b) Update on Investments
- (c) Status of the Payment of Contributions as at June 30, 2021  
See document WO/PBC/33/9.

11. Annual Report on Human Resources  
See document WO/PBC/33/INF/1.

### Planning and Budgeting

12. Proposed Program of Work and Budget for 2022/23  
See documents:  
WO/PBC/33/10 (Proposed Program of Work and Budget for 2022/23);  
WO/PBC/33/11 (Capital Master Plan for 2022-31).

### Items following decisions of 2020 Assemblies of WIPO Member States and PBC 32

- 13. United Nations Sustainable Development Group (UNSDG) Membership  
See document WO/PBC/33/12.
- 14. Update on the status and progress of submissions by Member States on views on the preparations of the Terms of Reference of the 2021 Evaluation of WIPO External Offices  
See document WO/PBC/33/13 and 13 Add.
- 15. 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

16. Closing of the session

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