

Program and Budget Committee

Thirty-Sixth Session
Geneva, June 19 to 23, 2023

DRAFT AGENDA

prepared by the Secretariat

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

Audit and Oversight

3. Report by the Independent Advisory Oversight Committee (IAOC)
See document WO/PBC/36/2.
4. Proposed Revision of the Terms of Reference and Selection Procedure of the WIPO Independent Advisory Oversight Committee (IAOC)
See documents WO/PBC/36/3 and WO/PBC/36/10.
5. Report by the External Auditor
See document WO/PBC/36/4.
6. Annual Report by the Director of the Internal Oversight Division (IOD)
See document WO/PBC/36/5.

Performance and Financial Review

7. Annual Financial Statements 2022; Status of the Payment of Contributions as at April 30, 2023

(a) Annual Financial Report and Financial Statements 2022
See document WO/PBC/36/6.

(b) Update on Investments

(c) Status of the Payment of Contributions as at April 30, 2023
See document WO/PBC/36/7.

8. Annual Report on Human Resources
See document WO/PBC/36/INF/1.

Planning and Budgeting

9. Update of the Mechanism to Further Involve Member States in the Preparation and Follow-up of the Program of Work and Budget
See document WO/PBC/36/11.

10. Proposed Program of Work and Budget for 2024/25
See document WO/PBC/36/8.

Items following decisions of PBC 35 and 2022 Assemblies of WIPO Member States

11. Study on the creation of a separate entity for After-Service Health Insurance (ASHI)
See document WO/PBC/36/9.

12. Draft Terms of Reference of the 2021 Evaluation of WIPO External Offices
See document WO/PBC/35/7 Annex.

Election of Officers

13. Election of the Chair and two Vice-Chairs of the Program and Budget Committee (PBC) for the 2024-2025 PBC sessions

Closing of the Session

14. Closing of the Session

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