

Program and Budget Committee

Fortieth Session
Geneva, June 15 to 19, 2026

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/40/2.
4. Reports by the External Auditor
See documents:
WO/PBC/40/3 (Report by the External Auditor on the WIPO Financial Statements)
WO/PBC/40/14 (Report by the External Auditor on the After Service Health Insurance Plan (ASHIP))
5. Annual Report by the Director of the Internal Oversight Division (IOD)
See document WO/PBC/40/4.
6. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations
See document WO/PBC/40/5.

Performance and Financial Review

7. Performance Review:
 - (a) WIPO Performance Report 2024/25
See document WO/PBC/40/6 Rev.

- (b) Internal Oversight Division (IOD) Validation of the WIPO Performance Report 2024/25
See document WO/PBC/40/7.

8. Financial Review:

- (a) Annual Financial Report and Financial Statements 2025
See document WO/PBC/40/8.
- (b) Annual Opinion on Governance, Risk Management and Internal Controls by the Director, Internal Oversight Division
See document WO/PBC/40/INF/3.
- (c) WIPO/UPOV ASHIP Annual Report for the Year to December 31, 2025
See document WO/PBC/40/9.
- (d) Update on Investments
- (e) Status of the Payment of Contributions as at April 30, 2026
See document WO/PBC/40/INF/1.

9. Annual Report on Human Resources
See document WO/PBC/40/INF/2.

Proposals

- 10. Proposed Amendments to the Policy on Investments
See document WO/PBC/40/10.
- 11. WIPO Accountability Framework
See document WO/PBC/40/11.
- 12. Transfer of Obligations under the Closed Pension Fund (CROMPI) to WIPO
See document WO/PBC/40/13.
- 13. Medium-Term Strategic Plan (MTSP)
See document WO/PBC/40/15.

Items following decisions of the 2025 PBC sessions and Assemblies of WIPO Member States

- 14. Draft Terms of Reference of the 2021 Evaluation of WIPO External Offices
See document WO/PBC/40/12 Rev.
- 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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