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Program and Budget Committee

Thirty-Seventh Session
Geneva, June 10 to 14, 2024

DRAFT AGENDA

prepared by the Secretariat

1.   Opening of the session

2.   Election of an Acting Vice-Chair of the Program and Budget Committee (PBC)

3.   Adoption of the agenda

<u>Audit and Oversight</u>

4.   Report by the Independent Advisory Oversight Committee (IAOC)
           See document WO/PBC/37/2.

5.   Report by the External Auditor
           See document WO/PBC/37/3.

6.   Annual Report by the Director of the Internal Oversight Division (IOD)
           See document WO/PBC/37/4.

7.   Proposed Revisions to the WIPO Internal Oversight Charter
           See document WO/PBC/37/5.

8.   Progress Report on the Implementation of the Joint Inspection Unit's (JIU)
Recommendations
           See document WO/PBC/37/6.

Performance and Financial Review

9.   WIPO Performance Report 2022/23
          See document WO/PBC/37/7.

10.   Internal Oversight Division (IOD) Validation of the WIPO Performance Report 2022/23
          See document WO/PBC/37/8.

11.   Annual Financial Statements 2023; Status of the Payment of Contributions as at
April 30, 2024

        (a)   Annual Financial Report and Financial Statements 2023
                  See document WO/PBC/37/9.

        (b)   Update on Investments

        (c)   Status of the Payment of Contributions as at April 30, 2024
                  See document WO/PBC/37/10.

12.   Annual Report on Human Resources
          See document WO/PBC/37/INF/1.

Proposal

13.   Supplementary Capital Master Plan Projects
          See document WO/PBC/37/11.

Items following decisions of 2023 PBC sessions and Assemblies of WIPO Member States

14.   Sustainability within the context of procurement

15.   Study on the Creation of a Separate Entity for After-Service Health Insurance (ASHI)
          See document WO/PBC/37/12.

16.   Preliminary Draft of the Terms of Reference of the 2021 Evaluation of WIPO External
Offices
          See documents A/55/INF/11, WO/PBC/31/3 and WO/PBC/35/7 Annex.

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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