

# WIPO



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**WORLD INTELLECTUAL PROPERTY ORGANIZATION**  
GENEVA

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## **PROGRAM AND BUDGET COMMITTEE**

### **Twelfth Session**

**Geneva, September 11 to 13, 2007**

#### DRAFT AGENDA

*prepared by the Secretariat*

1. Opening of the session  
Adoption of the agenda  
See the present document.
2. Revised Budget for the 2006/07 Biennium  
See document WO/PBC/12/2.
3. Proposed Program and Budget for the 2008/09 Biennium  
See document WO/PBC/12/3.
4. Proposed Utilization of Available Reserves in the Medium Term  
See document WO/PBC/12/4.  
Funding of Development Agenda Activities  
See document WO/PBC/12/4(a).  
Down Payment for the New Construction Project  
See document WO/PBC/12/4(b).  
Implementation of an Enterprise Resource Planning (ERP) System  
See document WO/PBC/12/4(c).  
Upgrading of the Security Standards of WIPO  
See document WO/PBC/12/4(d).

5. Proposal by the United States of America to Reflect a 15% Reduction in the Patent Cooperation Treaty (PCT) International Filing and Handling Fees Effective January 1, 2008  
See document WO/PBC/12/5.
6. Revision of the Financial Regulations and Rules of the Organization  
See document WO/PBC/12/6.
7. Briefing by the Chair of the WIPO Audit Committee
8. Review of the terms of reference of the WIPO Audit Committee [based on the outcome of the Working Group of the PBC to be held on September 10, 2007]
9. Review of the WIPO Internal Audit Charter [based on the outcome of the Working Group of the PBC to be held on September 10, 2007]
10. Progress Report on the New Construction Project  
See document WO/PBC/12/7.
11. Adoption of the report
12. Closing of the session

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