

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

PROGRAM AND BUDGET COMMITTEE

Thirteenth Session
Geneva, December 10 and 11, 2008

DRAFT AGENDA

prepared by the Secretariat

1. Opening of the session
2. Election of the Chair and two vice-Chairs of the Program and Budget Committee
3. Adoption of the agenda
See the present document.
4. Financial Management Report for the 2006-2007 Biennium; Arrears in Contributions as of October 10, 2008
See publication FMR/2006-2007 and document WO/PBC/13/2.
5. External Auditor's Reports

New Construction
See document WO/PBC/13/8.

Inventories
See document WO/PBC/13/9.
6. Briefing by the Chair of the Audit Committee on the tenth and eleventh sessions of the Audit Committee
(oral presentation)

7. Program Performance Report for 2006-2007
See document WO/PBC/13/3.

Summary Performance Report for 2006-2007
See document WO/PBC/13/3(a).

Individual Program Performance Reports for 2006-2007
See document WO/PBC/13/3(b).
8. Revised Program and Budget for the 2008/09 Biennium
See document WO/PBC/13/4.
9. Progress Report on the New Construction Project
See document WO/PBC/13/5.
10. Proposed Utilization of Available Reserves
See document WO/PBC/13/6.

Proposal to Upgrade the Safety and Security Standards for the Existing WIPO Buildings
See document WO/PBC/13/6(a).

Updated and Consolidated Budget and Financing for the New Construction Project
See document WO/PBC/13/6(b).

Proposal for a New Conference Hall
See document WO/PBC/13/6(c).

Proposal for the Implementation of IT Modules to Establish Compliance with the New Financial Regulations and Rules and IPSAS: (Procurement, Asset Management and Other System Requirements for IPSAS Compliance)
See document WO/PBC/13/6(d).
11. Mechanism to Further Involve Member States in the Preparation and Follow Up of the Program and Budget
See document WO/PBC/13/7.
12. Report of the Internal Auditor
(oral presentation)
13. Adoption of the report
14. Closing of the session

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