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WORLD
INTELLECTUAL PROPERTY
ORGANIZATION

Program and Budget Committee

Eighteenth Session
Geneva, September 12 to 16, 2011

AGENDA

adopted by the Program and Budget Committee

1.   Opening of the session

2.   Adoption of the agenda
            see the present document

Audit and Oversight

3.   Report and Recommendations by the WIPO Independent Advisory Oversight Committee (IAOC)
            see recommendations made by the WIPO Audit Committee (IAOC) contained in document WO/GA/38/2.

            see document WO/PBC/18/2 (Report by the WIPO Independent Advisory Oversight Committee (IAOC)).

4.   Governance at WIPO
            Chairpersons' paper prepared jointly by the Chair of the PBC and the Chair of the Coordination Committee.

5.   Presentation by the Director of the Internal Audit and Oversight Division (IAOD)
            oral presentation.

6.   Report by the External Auditor: Human Resources
            see document WO/PBC/18/17.

Program Performance and Financial Review

7.   Program Performance Report for 2010
          see document WO/PBC/18/14.

8.   Annual Financial Statements 2010; Status of the Payment of Contributions as
at June 30, 2011
          see documents:
          WO/PBC/18/3 (2010 Financial Statements)
          WO/PBC/18/18 (Status of the Payment of Contributions as of June 30, 2011)
          WO/PBC/18/4 (Report by the External Auditor: Audit of 2010 Financial Statements).

9.   IPSAS Presentation: IPSAS Implementation - Issues and Impact
          PowerPoint presentation.

10.   Status of Utilization of Reserves
          see document WO/PBC/18/7.

Policy Proposals

11.   Policy on Investments
          see document WO/PBC/18/8.

12.   Policy on Languages
          see documents:
          WO/PBC/18/15 (Policy on Languages); and
          WO/PBC/18/19 (Webcasting at WIPO).

Planning and Budgeting

13.   Proposed Program and Budget for the 2012/13 Biennium
          see document WO/PBC/18/5.

14.   Capital Planning and Management Framework
          see document WO/PBC/18/16.

15.   Capital Investment Proposal for Funding of Certain Information and Communication
Technology (ICT) Activities
          see document WO/PBC/18/13.

Strategic Realignment Program (SRP) Update

16.   SRP update
          PowerPoint presentation.

Progress Reports on Major Projects

17.   Progress Report on the New Construction Project
          see document WO/PBC/18/9.

18.   Progress Report and Proposal on the New Conference Hall Project
          see document WO/PBC/18/10.

19.   Progress Report on the Project to Upgrade the Safety and Security Standards for the
Existing WIPO Buildings
          see document WO/PBC/18/6.

20.   Progress Report on the Implementation of IT Modules to Establish Compliance with the New Financial Regulations and Rules (FRR) and International Public Sector Accounting Standards (IPSAS)
          see document WO/PBC/18/11.

21.   Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System in WIPO
          see document WO/PBC/18/12.

Closing of Session

22.   Adoption of the Report (Summary of Recommendations Made at the Present Session)

23.   Closing of the session

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