

Program and Budget Committee

Nineteenth Session **Geneva, September 10 to 14, 2012**

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 by the WIPO Independent Advisory Oversight Committee (IAOC)
see documents:
WO/PBC/19/10 and WO PBC/19/10 Add. (Report by the WIPO Independent
Advisory Oversight Committee)
WO/PBC/19/11 (IAOC Members Rotation).
4. Revision of the Terms of Reference of the WIPO Independent Advisory Oversight
Committee, the Internal Oversight Charter and the Terms of Reference Governing External
Audit
see documents WO/PBC/19/20 and WO/PBC/19/20 Add.
5. Governance at WIPO
see document WO/PBC/19/26.
6. Presentation by the Director of the Internal Audit and Oversight Division (IAOD)

7. Reports by the External Auditor

see documents:

WO/PBC/19/17 (Financial Supervision Audit on WIPO Involvement with the UNICC).

WO/PBC/19/18 (Financial Supervision Audit by the External Auditor on the Construction Projects and the Building Security Project).

WO/PBC/19/19 (Information Technology (IT) Audit on the Project to Implement the AIMS System).

Program Performance and Financial Review

8. Program Performance Report for 2010-2011

see documents:

WO/PBC/19/2 (Program Performance Report for 2010-2011).

WO/PBC/19/3 (IAOD Validation Report on the Program Performance Report for 2010-2011).

- Report on Activities of Program 18
oral presentation.

9. Definition of “Development Expenditure” in the context of the Program and Budget

see document WO/PBC/19/25.

10. Annual Financial Statements 2011; Status of the Payment of Contributions as at June 30, 2012

see documents:

WO/PBC/19/4 (Annual Financial Statements 2011).

WO/PBC/19/6 (External Auditor’s Report on the Annual Financial Statements 2011).

WO/PBC/19/7 (Status of the Payment of Contributions as at June 30, 2012).

11. Financial Management Report (FMR) for 2010-2011

see documents WO/PBC/19/5, WO/PBC/19/5 Corr. and WO/PBC/5/Corr.2.

12. Status of the Utilization of Reserves

see document WO/PBC/19/8.

13. Financial Overview for 2012: Progress Report on the Implementation of Cost Efficiency Measures

see document WO/PBC/19/9.

14. Long-Term Financing of After-Service Health Insurance (ASHI) in WIPO

see document WO/PBC/19/23.

15. Proposed Amendments to the Financial Regulations and Rules

see document WO/PBC/19/21.

Strategic Realignment Program (SRP) Update

16. Strategic Realignment Program Update
see document WO/PBC/19/22.

Progress Reports on Major Projects

17. Progress Report on the New Construction Project
see documents WO/PBC/19/12 and WO/PBC/19/24.
18. Progress Report on the New Conference Hall Project
see document WO/PBC/19/13.
19. Progress Report on the Implementation of an Enterprise Resource Planning (ERP) System in WIPO
see document WO/PBC/19/14.
20. Progress Report on the Security Upgrade Project for the Existing Premises
see document WO/PBC/19/15.
21. Final Progress Report on the Implementation of IT Modules to Establish Compliance with the New Financial Regulations and Rules and International Public Sector Accounting Standards (IPSAS)
see document WO/PBC/19/16.

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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