

Program and Budget Committee

Twenty-First Session Geneva, September 9 to 13, 2013

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 document WO/PBC/21/2.
4. Report of the Selection Panel for the Appointment of the New Members of the WIPO Independent Advisory Oversight Committee (IAOC)
See document WO/PBC/21/3.
5. Report by the External Auditor
See document WO/PBC/21/6.
6. Report by the Director of the Internal Audit and Oversight Division (IAOD)
See document WO/PBC/21/17.
7. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations
See document WO/PBC/21/16.
8. Governance at WIPO

See background documents WO/PBC/18/20 and WO/PBC/19/26.

Program Performance and Financial Reviews

9. Annual Financial Statements 2012; Status of the Payment of Contributions as at June 30, 2013
See documents:
WO/PBC/21/4 Annual Financial Report and Financial Statements 2012;
WO/PBC/21/5 Status of the Payment of Contributions as at June 30, 2013.
10. Status of the Utilization of Reserves
See document WO/PBC/21/7.
11. Annual Report on Human Resources
See document WO/PBC/21/13.
12. Report on the Implementation of Cost Efficiency Measures
See document WO/PBC/21/19.

Planning and Budgeting

13. Proposed Program and Budget for the 2014/15 Biennium
See document WO/PBC/21/8.
 - Information Paper on External Offices
See document WO/PBC/21/INF.1.
 - Capital Master Plan
See document WO/PBC/21/18.
14. Proposed Definition of “Development Expenditure” in the Context of the Program and Budget

See background documents:
WO/PBC/19/25; and
related paper (Revised Definition of “Development Expenditure” as Proposed by the Chair of the PBC) distributed at the 20th session.

Progress Reports on Major Projects and Administrative Matters

15. Progress Report on the Project to Upgrade Safety and Security Standards for the Existing WIPO Buildings
See document WO/PBC/21/9.
16. Final Report on the Implementation of the WIPO Strategic Realignment Program (SRP)
See document WO/PBC/21/10.
17. Progress Report on the Construction Projects
See document WO/PBC/21/11.
18. Progress Report on the Implementation of an Enterprise Resource Planning (ERP) System in WIPO
See document WO/PBC/21/12.
19. Progress Report on the Information and Communication Technology (ICT) Capital Investment Project
See document WO/PBC/21/14.

20. Progress Report on the Implementation of WIPO Language Policy
See document WO/PBC/21/15.

Closing of the Session

21. Adoption of the Summary of Decisions and Recommendations
22. Closing of the session

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