

Program and Budget Committee

Twenty-Third Session
Geneva, July 13 to 17, 2015

AGENDA

adopted by the Program and Budget Committee

1. Opening of the session
2. Adoption of the agenda
See the present document.

Program Performance and Financial Reviews

3. Program Performance Report for 2014
See document WO/PBC/23/2.
4. Financial Situation as of End 2014: Preliminary Results
See document WO/PBC/23/INF.1.

Planning and Budgeting

5. Draft Proposed Program and Budget for the 2016/17 Biennium
See document WO/PBC/23/3.

Audit and Oversight

6. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations put forward in the "Review of Management and Administration in the World Intellectual Property Organization (WIPO)"
See document WO/PBC/23/4.

Proposals

7. Proposal to Reform and Enhance Program Performance and Financial Reporting
See document WO/PBC/23/5.
8. Policy on Investments
 - (i) Revised Policy on Investments (to be Effective on December 1, 2015)
See document WO/PBC/23/6.
 - (ii) Proposal for Additional Revisions to Policy on Investments
See document WO/PBC/23/7.
9. Proposal on WIPO Policy Related to Reserves (Net Assets)
See document WO/PBC/23/8.

Items Referred to the PBC by the 2014 Assemblies of WIPO Member States

10. Governance at WIPO
See background documents WO/PBC/18/20, WO/PBC/19/26 and WO/PBC/21/20.
11. Proposed definition of “Development Expenditure” in the Context of the Program and Budget
See background document WO/GA/43/21.

Closing of the Session

12. Closing of the session

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