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**Program and Budget Committee**

**Twenty-Fourth Session**

**Geneva, September 14 to 18, 2015**

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

1. Report by the WIPO Independent Advisory Oversight Committee (IAOC)

 See document WO/PBC/24/2.

(a) WIPO Independent Advisory Oversight Committee (IAOC) Membership Rotation

 See document WO/PBC/24/3.

1. Proposed Revisions of the Terms of Reference of the WIPO Independent Advisory Oversight Committee (IAOC)

See document WO/PBC/24/4.

1. Report by the External Auditor

 See document WO/PBC/24/5.

1. Annual Report by the Director of the Internal Oversight Division (IOD)

See document WO/PBC/24/6.

1. Progress Report on the Implementation of Joint Inspection Unit (JIU) Recommendations

See document WO/PBC/24/7.

Program Performance and Financial Reviews

1. Annual Financial Statements 2014; Status of the Payment of Contributions as at June 30, 2015

(a) Annual Financial Report and Financial Statements 2014

 See document WO/PBC/24/8.

(b) Status of the Payment of Contributions as at June 30, 2015

 See document WO/PBC/24/9.

1. Annual Report on Human Resources

 See document WO/PBC/24/INF.1.

Planning and Budgeting

1. Proposed Program and Budget for the 2016/17 Biennium

 See documents:

WO/PBC/24/11 (Proposed Program and Budget for the 2016/17 Biennium)

WO/PBC/24/16 Rev. (Options for the Financial Sustainability of the Lisbon Union)

WO/PBC/24/INF.3 (Update on Proposal of Patent Cooperation Treaty (PCT) Working Group Concerning Hedging Strategy for PCT Income)

Proposals

1. Revised Policy on Investments

 See document WO/PBC/24/10.

Progress Reports on Major Projects and Administrative Matters

1. Final Report on the Project to Upgrade Safety and Security Standards for the Existing WIPO Buildings

 See document WO/PBC/24/12.

1. Progress Report on the Construction Projects

See document: WO/PBC/24/13.

1. Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System in WIPO

 See document WO/PBC/24/14.

1. Final Report on the Information and Communication Technology (ICT) Capital Investment Project

See document WO/PBC/24/15.

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

1. Governance at WIPO

See background documents WO/PBC/18/20, WO/PBC/19/26, WO/PBC/21/20 and WO/PBC/23/9.

1. Proposed definition of “Development Expenditure” in the Context of the Program and Budget

See background document WO/GA/43/21 and WO/PBC/23/9.

Closing of the Session

1. Closing of the session

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