

WIPO



WO/WG/AC/1/1 Prov.

ORIGINAL: English

DATE: February 8, 2010

WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

E

WORKING GROUP ON AUDIT COMMITTEE RELATED MATTERS

Geneva, February 9 and 10, 2010

DRAFT AGENDA

1. Opening of the session
2. Election of a Chair
3. Adoption of the Agenda
4. Review the process of the rotation and the size of the Audit Committee
5. Review the recommendations made by the Audit Committee for their implementation, as appropriate
6. Recommendations to the Program and Budget Committee, including possible changes to the terms of reference of the Audit Committee and/or other instruments, if any
7. Next steps, next meeting
8. Closing of the session

[End of document]