

Program and Budget Committee

Fifteenth Session

Geneva, September 1 to 3, 2010

AGENDA

adopted by the Program and Budget Committee

1. Opening of the session
2. Election of the Chair and two Vice-Chairs of the Program and Budget Committee
3. Adoption of the agenda
see the present document.

Review of the 2008/09 Biennium

4. Financial Management Report for the 2008-2009 Biennium; Arrears in Contributions as of June 30, 2010
see document WO/PBC/15/2 and publication FMR/2008-2009
see External Auditor's Report on the WIPO Accounts for the 2008-2009 Biennium.

International Public Sector Accounting Standards (IPSAS) Version of Financial Statements for the 2008-2009 Biennium
see document WO/PBC/15/3.
5. Program Performance Report for 2008/09
see document WO/PBC/15/4.

Validation Report for the Program Performance Report 2008/09
see document WO/PBC/15/5.

Planning and Budgeting

6. Medium-Term Strategic Plan (MTSP)
see document WO/PBC/15/10.
7. Presentation on Strategic Realignment Program
PowerPoint presentation.
8. Review of Budgetary Process applied to Projects proposed by the Committee on Development and Intellectual Property (CDIP) for the Implementation of the Development Agenda Recommendations
see document WO/PBC/15/6.

Policy Proposals

9. Policy on Languages at WIPO
see document WO/PBC/15/9.
10. Policy on Investments
see document WO/PBC/15/8.
11. Policy on Reserve Funds
see document WO/PBC/15/7.

Proposals and Reports on Projects and Initiatives

12. Status of Utilization of Reserves and Updated Financial Overview for 2010
see document WO/PBC/15/16.
13. Proposal for the Implementation of an Enterprise Resource Planning (ERP) System in WIPO
see document WO/PBC/15/17.
14. 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/15/18.

Audit and Oversight

15. Reports of External Auditor
 - i. Evaluation of the Function of Internal Audit
see document WO/PBC/15/12.
 - ii. Financial Monitoring Audit Relating to Surface and Infrastructure Management
see document WO/PBC/15/11.
 - iii. Interim Audit of the Construction Project for the New Administrative Building and Additional Storage Area – Follow-up to the 2008 Audit
see document WO/PBC/15/13.

16. Report by the Chair of the WIPO Audit Committee
see document WO/PBC/15/22 and WO/AC/18/2.
17. Report of the Working Group on Audit Committee Related Matters
oral presentation.
18. Presentation by the Director of the Internal Audit and Oversight Division (IAOD)
PowerPoint presentation.
19. Review of the Internal Audit Charter
see document WO/PBC/15/14.
20. Report on the Status of the Selection of External Auditor
see document WO/PBC/15/15.

Progress Update on Premises, New Constructions and Security on the WIPO Campus

21. Progress Report on the New Construction Project
see document WO/PBC/15/19.
22. Progress Report on the New Conference Hall Project
see document WO/PBC/15/20.
23. Progress Report on the Security Upgrade Project for the Existing Premises
see document WO/PBC/15/21.

Closing of Session

24. Adoption of the report
25. Closing of the session

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