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Program and Budget Committee

Twenty-Eighth Session
Geneva, September 10 to 14, 2018

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 (PBC)

3.   Adoption of the agenda

Audit and Oversight

4.   Report by the WIPO Independent Advisory Oversight Committee (IAOC)
            See document WO/PBC/28/2.

5.   Proposed Amendments to the Terms of Reference of the WIPO Independent Advisory
Oversight Committee and to the Internal Oversight Charter
            See document WO/PBC/28/3.

6.   Report by the External Auditor
            See document WO/PBC/28/4.

7.   Annual Report by the Director of the Internal Oversight Division (IOD)
            See document WO/PBC/28/5.

8.   Progress Report on the Implementation of the Joint Inspection Unit's (JIU)
Recommendations
            See document WO/PBC/28/6.

Performance and Financial Review

9.   WIPO Performance Report 2016/17
         See document WO/PBC/28/7.

10.   Internal Oversight Division (IOD) Validation Report of the WIPO Performance
Report 2016/17
         See document WO/PBC/28/8.

11.   Annual Financial Report and Financial Statements 2017
         See document WO/PBC/28/9.

12.   Status of the Payment of Contributions and Working Capital Funds as at June 30, 2018
         See document WO/PBC/28/10.

13.   Annual Report on Human Resources
         See document WO/PBC/28/INF/1.

Items following decisions of PBC 26, PBC 27 and 2017 Assemblies of WIPO Member States

14.   After-Service Health Insurance (ASHI) Liability
         See document WO/PBC/28/11.

15.   Status of the Constitutional Reform Process
         See document WO/PBC/28/12.

16.   Methodology for Allocation of Income and Expenditure by Union
         See documents:
         WO/PBC/25/16 (Review of Allocation Methodology for the Income and Budget
         by Union).
         WO/PBC/27/13 (Proposal submitted by the USA).

Proposals

17.   Supplementary Capital Master Plan Projects
         See document WO/PBC/28/13

Closing of the Session

18.   Closing of the session

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