

# WIPO



**WO/PBC/IM/1/09/1 Prov.2**

**ORIGINAL:** English

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**WORLD INTELLECTUAL PROPERTY ORGANIZATION**  
GENEVA

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## **PROGRAM AND BUDGET COMMITTEE**

**Informal Session**  
**Geneva, July 20 to 22, 2009**

### PROVISIONAL AGENDA

*prepared by the Secretariat*

1. Opening of the session
2. Adoption of the Agenda  
see the present document.
3. Interim Financial Statements for 2008  
see document WO/PBC/IM/1/09/2.
4. Program Performance Report 2008  
see document WO/PBC/IM/1/09/3.
5. Draft Proposed Program and Budget for the 2010/11 Biennium  
see Draft Medium-Term Strategic Plan 2010-15; and  
see document WO/PBC/IM/1/09/4 (Draft Proposed Program and Budget for the 2010/11 Biennium).
6. Briefing by the Chair of the WIPO Audit Committee  
oral presentation.
7. Composition of the Audit Committee  
see paper by the Chair of the Program and Budget Committee.

8. Progress Report on the New Construction Project  
see document WO/PBC/IM/1/09/5.
9. Audit of Information Technologies  
see document WO/PBC/IM/1/09/6.
10. Other matters
11. Closing of the session

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