

WO/PBC/39/1 PROV.2 ORIGINAL: ENGLISH DATE: APRIL 23, 2025

# **Program and Budget Committee**

Thirty-Ninth Session Geneva, June 16 to 20, 2025

# DRAFT AGENDA

prepared by the Secretariat

- 1. Opening of the Session
- 2. Adoption of the Agenda

# Audit and Oversight

- 3. Report by the Independent Advisory Oversight Committee (IAOC) See document WO/PBC/39/2.
- 4. Report of the WIPO Independent Advisory Oversight Committee (IAOC) Selection Panel See document WO/PBC/39/3.
- 5. Report by the External Auditor See document WO/PBC/39/4.
- 6. Annual Report by the Director of the Internal Oversight Division (IOD) See document WO/PBC/39/5.

# Performance and Financial Review

- 7. Financial Review:
  - (a) Annual Financial Report and Financial Statements 2024 See document WO/PBC/39/6.
  - (b) Update on the multi-employer plan for the financing of employee benefit liabilities See document WO/PBC/39/7.

- (c) Update on Investments
- (d) Status of the Payment of Contributions as at April 30, 2025 See document WO/PBC/39/INF/1.
- 8. Annual Report on Human Resources See document WO/PBC/39/INF/2.

#### Planning and Budgeting

9. Proposed Program of Work and Budget for 2026/27 See document WO/PBC/39/8

#### **Election of Officers**

10. Election of the Chair and two Vice-Chairs of the Program and Budget Committee (PBC)

### Closing of the Session

11. Closing of the Session

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