

Program and Budget Committee, 24th Session, September 14 to 18, 2015: Tentative Agenda Item Planning

Monday, Sept. 14, 2015		Tuesday Sept. 15, 2015		Wednesday, Sept. 16, 2015		Thursday Sept. 17, 2015		Friday Sept. 18, 2015	
a.m.	Agenda Item 1: Opening of the Session Agenda Item 2: Adoption of the Agenda Agenda Item 3: - Report by the IAOC; - IOAC Rotation	a.m.	Agenda Item 8: - Annual Financial Report & Financial Statements 2014; - Status of the Payment of Contributions as at June 30, 2015 Agenda Item 9: - Annual Report on Human Resources	a.m.	Agenda Item 5 - Report by the External Auditor (Intervention External Auditor) Agenda Item 10 (Planning and budgeting) (continued)	a.m.	Agenda Item 11: - Revised Policy on Investments Agenda Item 12: - Final Report on the Project to Upgrade Safety and Security Standards for WIPO Buildings Agenda Item 13: - Progress Report on the Construction Projects	a.m.	
p.m.	Agenda Item 4: - Proposed Revisions of the TORs of the IAOC Agenda Item 6: - Annual Report by the Director of the Internal Oversight Division Agenda Item 7: - Progress Report on the implementation of Joint Inspection Unit Recommendations	p.m.	Agenda Item 10: - Proposed Program and Budget for the 2016/17 Biennium - Options for the Financial Sustainability of the Lisbon Union - Update on proposal of Patent Cooperation Treaty (PCT) Working Group concerning Hedging Strategy for PCT Income	p.m.	Agenda Item 16: - Governance at WIPO Agenda Item 17: - Proposed definition of "Development Expenditure" in the Context of the Program and Budget	p.m.	Agenda Item 14: - Progress Report on the Implementation of the ERP Agenda Item 15: - Final Report on the ICT Capital Investment Project		Agenda Item 18: Closing of the session
			<i>Extended Session (if needed)</i>		<i>Extended Session (if needed)</i>				