

## **Program and Budget Committee**

**Thirty-Fourth Session**  
**Geneva, June 27 to July 1, 2022**

### **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 Independent Advisory Oversight Committee (IAOC)  
See document WO/PBC/34/2.
5. Report of the WIPO Independent Advisory Oversight Committee Selection Panel  
See document WO/PBC/34/3.
6. Report by the External Auditor  
See document WO/PBC/34/4.
7. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/34/5.
8. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations  
See document WO/PBC/34/6.

### Performance and Financial Review

9. WIPO Performance Report 2020/21  
See document WO/PBC/34/7.
10. Internal Oversight Division (IOD) Validation of the WIPO Performance Report 2020/21  
See document WO/PBC/34/8.
11. Annual Financial Statements 2021; Status of the Payment of Contributions as at May 31, 2022
  - (a) Annual Financial Report and Financial Statements 2021  
See document WO/PBC/34/9.
  - (b) Update on Investments<sup>1</sup>
  - (c) Status of the Payment of Contributions as at May 31, 2022  
See document WO/PBC/34/10.
12. Annual Report on Human Resources  
See document WO/PBC/34/INF/1.

### Proposals

13. Supplementary Capital Master Plan Projects  
See document WO/PBC/34/11.
14. Revision of the Financial Regulations and Rules (FRR)  
See document WO/PBC/34/12.
15. WIPO Risk Appetite Statement  
See document WO/PBC/34/13.
16. WIPO Funding Plan for After-Service Health Insurance (ASHI) Liabilities  
See document WO/PBC/34/14.

### Items following decisions of 2021 Assemblies of WIPO Member States and PBC 33

17. Preliminary Draft of the Terms of Reference of the 2021 Evaluation of WIPO External Offices  
See documents A/55/INF/11, WO/PBC/31/3 and WO/PBC/34/15.
18. Methodology for Allocation of Income and Expenditure by Union  
See documents A/59/10, A/59/11 and A/59/INF/6.

### Closing of the Session

19. Closing of the session

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<sup>1</sup> WIPO's Investment Advisor will make a presentation.