

## Program and Budget Committee

**Thirty-Seventh Session**  
**Geneva, June 10 to 14, 2024**

### AGENDA

*Adopted by the Program and Budget Committee*

1. Opening of the session
2. Election of an Acting Vice-Chair 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/37/2.
5. Report by the External Auditor  
See document WO/PBC/37/3.
6. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/37/4.
7. Proposed Revisions to the WIPO Internal Oversight Charter  
See document WO/PBC/37/5.
8. Progress Report on the Implementation of the Joint Inspection Unit's (JIU) Recommendations  
See document WO/PBC/37/6 Rev.

Performance and Financial Review

9. WIPO Performance Report 2022/23  
See document WO/PBC/37/7.
10. Internal Oversight Division (IOD) Validation of the WIPO Performance Report 2022/23  
See document WO/PBC/37/8.
11. Annual Financial Statements 2023; Status of the Payment of Contributions as at April 30, 2024
  - (a) Annual Financial Report and Financial Statements 2023  
See document WO/PBC/37/9.
  - (b) Update on Investments
  - (c) Status of the Payment of Contributions as at April 30, 2024  
See document WO/PBC/37/10.
12. Annual Report on Human Resources  
See document WO/PBC/37/INF/1.

Proposal

13. Capital Master Plan Projects  
See document WO/PBC/37/11.

Items following decisions of 2023 PBC sessions and Assemblies of WIPO Member States

14. Sustainability within the context of procurement  
See document WO/PBC/35/6.
15. Study on the Creation of a Separate Entity for After-Service Health Insurance (ASHI)  
See document WO/PBC/37/12.
16. 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/35/7 Annex.
17. 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

18. Closing of the session

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