

## Program and Budget Committee

**Thirty-Sixth Session**  
**Geneva, June 19 to 23, 2023**

### AGENDA

*Adopted by the Program and Budget Committee*

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/36/2.
4. Proposed Revision of the Terms of Reference and Selection Procedure of the WIPO Independent Advisory Oversight Committee (IAOC)  
See documents WO/PBC/36/3 and WO/PBC/36/10.
5. Report by the External Auditor  
See document WO/PBC/36/4.
6. Annual Report by the Director of the Internal Oversight Division (IOD)  
See document WO/PBC/36/5.

#### Performance and Financial Review

7. Annual Financial Statements 2022; Status of the Payment of Contributions as at April 30, 2023

(a) Annual Financial Report and Financial Statements 2022  
See document WO/PBC/36/6.

(b) Update on Investments

(c) Status of the Payment of Contributions as at April 30, 2023  
See document WO/PBC/36/7.

8. Annual Report on Human Resources  
See document WO/PBC/36/INF/1.

#### Planning and Budgeting

9. Update of the Mechanism to Further Involve Member States in the Preparation and Follow-up of the Program of Work and Budget  
See document WO/PBC/36/11.

10. Proposed Program of Work and Budget for 2024/25  
See document WO/PBC/36/8.

#### Items following decisions of PBC 35 and 2022 Assemblies of WIPO Member States

11. Study on the creation of a separate entity for After-Service Health Insurance (ASHI)  
See document WO/PBC/36/9.

12. Draft Terms of Reference of the 2021 Evaluation of WIPO External Offices  
See document WO/PBC/35/7 Annex.

#### Election of Officers

13. Election of the Chair and two Vice-Chairs of the Program and Budget Committee (PBC) for the 2024-2025 PBC sessions

#### Closing of the Session

14. Closing of the Session

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