ASSEMBLIES OF THE MEMBER STATES OF WIPO

Forty-Second Series of Meetings
Geneva, September 25 to October 3, 2006

DRAFT CONSOLIDATED AND ANNOTATED AGENDA

prepared by the Director General
Introduction

1. The present document lists the items of the draft agendas of the 10 Assemblies and other bodies (listed in document A/42/INF/1 Rev.) in a *consolidated* manner, that is, when a matter concerns more than one Assembly or other body, such matter constitutes a single agenda item.

2. Each agenda item is *annotated*. Under each item, the following are indicated:

   (i) the Assemblies and other bodies concerned,

   (ii) the presiding Officer (according to the WIPO General Rules of Procedure, Rule 42),

   (iii) the preparatory document(s), if any.

3. It is proposed that the following agenda items be considered on the following days:

   Monday, September 25  :  agenda items 1 to 4
   Tuesday, September 26 :  agenda items 5 to 7
   Wednesday, September 27 :  agenda items 8 to 12
   Thursday, September 28 :  agenda items 13 to 17
   Friday, September 29 :  agenda items 18 to 23
   Monday, October 2 :  reserved in case any of the agenda items are not completed by September 29 and for the preparation, by the Secretariat, of the draft reports
   Tuesday, October 3 :  agenda items 24 and 25

   It is to be noted that the above time-table is merely indicative. Morning sessions will be held from 10 a.m. to 1 p.m., afternoon sessions from 3 to 6 p.m. and, if necessary, night sessions (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of agenda items scheduled for that day.

   Please note that any of the agenda items may be called up on any of the days from September 25 to October 3, 2006, subject to a decision by the Chair, in accordance with the WIPO General Rules of Procedure.
LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of the Officers
5. Report on the Outcome of the Diplomatic Conference for the Adoption of a Revised Trademark Law Treaty (TLT)
6. Program and Budget Committee and Related Issues
7. Update on Constitutional Reform
8. Report of the Provisional Committee on Proposals Related to a WIPO Development Agenda (PCDA)
9. Protection of Audiovisual Performances
10. Protection of the Rights of Broadcasting Organizations
11. Matters Concerning the Advisory Committee on Enforcement
13. Report on the Work of the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore
14. Matters Concerning Internet Domain Names
15. Exchange of Priority Documents in the Area of Patents
16. Matters Concerning the Madrid Union
17. Matters Concerning the IPC Union
18. Matters Concerning the PCT Union
19. Matters Concerning the Patent Law Treaty Assembly
20. Draft Agendas of the 2007 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly

21. Admission of Observers

22. Approval of Agreements with Intergovernmental Organizations

23. Staff Matters

24. Adoption of the Reports

25. Closing of the Sessions
Agenda item 1  OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 2  ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The present document

Agenda item 3  ELECTION OF THE OFFICERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the WIPO General Assembly

Document: A/42/INF/1 Rev.

Agenda item 4  PROGRAM PERFORMANCE REPORT FOR 2004-2005 BIENNIOUM; PROGRAM IMPLEMENTATION OVERVIEW: JANUARY 1 TO JUNE 30, 2006

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/42/2, 3, 8, 12 and 13
Agenda item 5  REPORT ON THE OUTCOME OF THE DIPLOMATIC CONFERENCE FOR THE ADOPTION OF A REVISED TRADEMARK LAW TREATY (TLT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/1

Agenda item 6  PROGRAM AND BUDGET COMMITTEE AND RELATED ISSUES

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/42/9, 9 Corr., 10 and 11

Agenda item 7  UPDATE ON CONSTITUTIONAL REFORM

Assemblies and bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/42/4

Agenda item 8  REPORT OF THE PROVISIONAL COMMITTEE ON PROPOSALS RELATED TO A WIPO DEVELOPMENT AGENDA (PCDA)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/2 Rev.

Agenda item 9  THE PROTECTION OF AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/3
Agenda item 10  PROTECTION OF THE RIGHTS OF BROADCASTING ORGANIZATIONS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/4

Agenda item 11  MATTERS CONCERNING THE ADVISORY COMMITTEE ON ENFORCEMENT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/5

Agenda item 12  REPORT ON THE PROGRESS OF THE STANDING COMMITTEE ON THE LAW OF PATENTS IN RESPECT OF THE DRAFT SUBSTANTIVE PATENT LAW TREATY (SPLT) AND CONSIDERATION OF A NEW WORKPLAN FOR 2007

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/6

Agenda item 13  REPORT ON THE WORK OF THE INTERGOVERNMENTAL COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE (IGC)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/7
Agenda item 14    MATTERS CONCERNING INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/33/8

Agenda item 15    EXCHANGE OF PRIORITY DOCUMENTS IN THE AREA OF PATENTS

Assemblies and bodies concerned: Paris Union Assembly, PCT Union Assembly and Patent Law Treaty Assembly (3)

Presiding Officer: The Chair of the Paris Union Assembly

Document: A/42/5

Agenda item 16    MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/37/1, 2 and 3 Rev.

Agenda item 17    MATTERS CONCERNING THE IPC UNION

Assembly concerned: IPC Union Assembly

Presiding Officer: The Chair of the IPC Union Assembly

Document: IPC/A/24/1

Agenda item 18    MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/35/1, 2, 2 Add., 3, 4, 5 and 6
Agenda item 19  MATTERS CONCERNING THE PATENT LAW TREATY ASSEMBLY

Assembly concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the PLT Assembly

Documents: PLT/A/2/1 and 2


Bodies concerned: Coordination Committee, Paris Union Executive Committee and Berne Union Executive Committee (3)

Presiding Officer: The Chair of the Coordination Committee

Document: A/42/6

Agenda item 21  ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/42/7

Agenda item 22  APPROVAL OF AGREEMENTS WITH INTERGOVERNMENTAL ORGANIZATIONS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/55/2

Agenda item 23  STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Documents: WO/CC/55/1 and 1 Add.
**Agenda item 24  ADOPTION OF THE REPORTS**

**Assemblies and other bodies concerned:** All

**Presiding Officer:** For the General Report and the report of the General Assembly, the Chair of the General Assembly; for each of the other reports of the concerned Assemblies or bodies, the Chair of that Assembly or body

**Documents:** The draft reports

**Agenda item 25  CLOSING OF THE SESSIONS**

**Assemblies and other bodies concerned:** All

**Presiding Officer:** The Chair of the General Assembly

**Document:** None

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