

# WIPO



# E

**A/42/1 Prov.3**

**ORIGINAL:** English

**DATE:** September 22, 2006

**WORLD INTELLECTUAL PROPERTY ORGANIZATION**  
GENEVA

## **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
4. Program Performance Report for the 2004-2005 Biennium; Program Implementation Overview, January 1 to June 30, 2006
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
12. Report on the Progress of the Standing Committee on the Law of Patents in Respect of the Draft Substantive Patent Law Treaty and Consideration of a New Work Plan for 2007
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

Draft Agenda  
(Consolidated and Annotated)

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 BIENNIUM;  
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

Agenda item 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

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

[End of document]