ASSEMBLIES OF THE MEMBER STATES OF WIPO

Forty-Third Series of Meetings
Geneva, September 24 to October 3, 2007

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies
Introduction

1. The present document lists the items of the draft agenda of the 19 Assemblies and other bodies (listed in document A/43/INF/1 Rev.) in a consolidated manner, that is, even 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, if any.

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

   Monday, September 24 : agenda items 1 to 7
   Tuesday, September 25 : agenda items 8 to 14
   Wednesday, September 26 : agenda items 15 to 19
   Thursday, September 27 : agenda items 20 to 24
   Friday, September 28 : agenda items 25 to 30
   Monday and Tuesday, October 1 and 2 : reserved in case any of the agenda items are not completed by September 30 and for the preparation, by the Secretariat, of the draft reports
   Wednesday, October 3 : agenda items 31 and 32

   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 24 to October 3, 2007, 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. Election of the Officers
3. Adoption of the Agenda
4. Program Performance Report for 2006
5. Constitutional Matters
7. Report of the Desk-to-Desk Assessment
8. Matters Concerning the PCT Union including: (a) Proposal of the United States of America and Japan; (b) Proposal of Brazil; and (c) Any Other Proposal
10. Revised Financial Regulations and Rules; Proposed Utilization of Available Reserves in the Medium Term; International Public System Accounting Standards (IPSAS)
11. Revised Terms of Reference of the WIPO Audit Committee; Consolidated Report of the WIPO Audit Committee; Revised Internal Audit Charter; Summary Annual Report of the Director of the Internal Audit and Oversight Division
12. Internal Audit Report of WIPO Issued Since the Last General Assembly [to be referred to the Friends of the Chair]
13. Composition of the Program and Budget Committee
15. Matters Concerning the Advisory Committee on Enforcement (ACE)
16. The Protection of Audiovisual Performances
17. Report on the Special Sessions of the Standing Committee on Copyright and Related Rights regarding the Proposed Diplomatic Conference on the Protection of the Rights of Broadcasting Organizations
18. Report of the Provisional Committee on Proposals Related to a WIPO Development Agenda (PCDA)
19. Matters Concerning the Establishment of a Work Program for the Standing Committee on the Law of Patents

21. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)

22. Matters Concerning the Madrid Union

23. Matters Concerning the Hague Union

24. Matters Concerning Internet Domain Names


26. Matters Concerning the Patent Law Treaty (PLT)

27. Composition of the WIPO Coordination Committee; Election of the Members of the Executive Committees of the Paris and Berne Unions and Designation of the *ad hoc* Members of the WIPO Coordination Committee

28. Admission of Observers

29. Progress Report on the New Construction Project

30. Staff Matters

31. Adoption of the General Report and of the Individual Reports of each Governing Body

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

Assemblies and other bodies concerned:  All

Presiding Officer:  The outgoing Chair of the General Assembly

Document:  None

Agenda item 2  
ELECTION OF THE OFFICERS

Assemblies and other bodies concerned:  All

Presiding Officer:  The outgoing Chair of the General Assembly

Document:  A/43/INF/1 Rev.

Agenda item 3  
ADOPTION OF THE AGENDA

Assemblies and other bodies concerned:  All

Presiding Officer:  The Chair of the General Assembly

Document:  The present document

Agenda item 4  
PROGRAM PERFORMANCE REPORT FOR 2006

Assemblies and other bodies concerned:  All

Presiding Officer:  The Chair of the General Assembly

Document:  A/43/2

Agenda item 5  
CONSTITUTIONAL MATTERS

Assemblies and other bodies concerned:  All

Presiding Officer:  The Chair of the General Assembly

Document:  A/43/4
Agenda item 6  FINANCIAL MANAGEMENT REPORT FOR THE 2004-2005 BIENNIUM; INTERIM FINANCIAL STATEMENT FOR 2006; ARREARS IN CONTRIBUTIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/43/6 and 11

Agenda item 7  REPORT OF THE DESK-TO-DESK ASSESSMENT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/34/1, 12, 12 Corr. and 14

Agenda item 8  MATTERS CONCERNING THE PCT UNION INCLUDING: (A) PROPOSAL OF THE UNITED STATES OF AMERICA AND JAPAN; (B) PROPOSAL OF BRAZIL; AND (C) ANY OTHER PROPOSAL

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/36/1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12

Agenda item 9  REVISED BUDGET FOR 2006-2007; PROGRAM AND BUDGET FOR 2008-2009

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/43/3 and 12
Agenda item 10  REVISED FINANCIAL REGULATIONS AND RULES; PROPOSED UTILIZATION OF AVAILABLE RESERVES IN THE MEDIUM TERM; INTERNATIONAL PUBLIC SYSTEM ACCOUNTING STANDARDS (IPSAS)

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/43/5, 14 and 15


Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/34/3, 4 and 15

Agenda item 12  INTERNAL AUDIT REPORT OF WIPO ISSUED SINCE THE LAST GENERAL ASSEMBLY [to be referred to the Friends of the Chair]

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: A/43/1 Prov.3

Agenda item 13  COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/2
Agenda item 14  DESIGNATION OF THE EXTERNAL AUDITOR FOR 2008-2011

Assemblies and other bodies concerned: General Assembly, Coordination Committee, Paris Union Assembly, Berne Union Assembly, Madrid Union Assembly, Hague Union Assembly, Nice Union Assembly, Lisbon Union Assembly, Locarno Union Assembly, IPC Union Assembly, PCT Union Assembly and Vienna Union Assembly (12).

Presiding Officer: The Chair of the General Assembly

Document: A/43/8

Agenda item 15  MATTERS CONCERNING THE ADVISORY COMMITTEE ON ENFORCEMENT (ACE)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/10

Agenda item 16  THE PROTECTION OF AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/7

Agenda item 17  REPORT ON THE SPECIAL SESSIONS OF THE STANDING COMMITTEE ON COPYRIGHT AND RELATED RIGHTS REGARDING THE PROPOSED DIPLOMATIC CONFERENCE ON THE PROTECTION OF THE RIGHTS OF BROADCASTING ORGANIZATIONS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/8
Agenda item 18  REPORT OF THE PROVISIONAL COMMITTEE ON PROPOSALS RELATED TO A WIPO DEVELOPMENT AGENDA (PCDA)

Assembly and other body concerned: General Assembly and WIPO Conference (2)

Presiding Officer: The Chair of the General Assembly


Agenda item 19  MATTERS CONCERNING THE ESTABLISHMENT OF A WORK PROGRAM FOR THE STANDING COMMITTEE ON THE LAW OF PATENTS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/5

Agenda item 20  REPORT OF THE AD HOC WORKING GROUP ON THE DIGITAL ACCESS SERVICE FOR PRIORITY DOCUMENTS

Assemblies concerned: Paris Union Assembly and PCT Union Assembly (2)

Presiding Officer: The Chair of the Paris Union Assembly

Document: A/43/10

Agenda item 21  MATTERS CONCERNING 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/34/9

Agenda item 22  MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/38/1, 2, 3, 4, and 5
Agenda item 23  MATTERS CONCERNING THE HAGUE UNION

Assembly concerned: Hague Union Assembly

Presiding Officer: The Chair of the Hague Union Assembly

Documents: H/A/24/1, 2 and 3

Agenda item 24  MATTERS CONCERNING INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/6

Agenda item 25  MATTERS CONCERNING THE PATENT LAW TREATY ASSEMBLY

Assembly concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the Patent Law Treaty Assembly

Documents: PLT/A/3/1 and 2

Agenda item 26  MATTERS CONCERNING THE PATENT LAW TREATY (PLT)

Assembly concerned: WIPO General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/13


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

Presiding Officer: The Chair of the WIPO Conference

Document: A/43/7
Agenda item 28    ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/43/9

Agenda item 29    PROGRESS REPORT ON THE NEW CONSTRUCTION PROJECT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/11

Agenda item 30    STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/56/1

Agenda item 31    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 32    CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

[End of document]