

**WIPO**



**A/47/1 Prov. 3**

**ORIGINAL:** English

**DATE** August 31, 2009

**WORLD INTELLECTUAL PROPERTY ORGANIZATION**  
GENEVA

**ASSEMBLIES OF THE MEMBER STATES OF WIPO**

**Forty-Seventh Series of Meetings**  
**Geneva, September 22 to October 1, 2009**

DRAFT PRELIMINARY CONSOLIDATED AND ANNOTATED AGENDA

*prepared by the Director General*

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## Introduction

1. The present document lists the items of the draft agendas of the 20 Assemblies and other bodies (listed in document A/47/INF/1) 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 day:

Tuesday, September 22	:	agenda items 1 to 5
Wednesday, September 23	:	agenda items 6 to 11
Thursday, September 24	:	agenda items 12 to 18
Friday, September 25	:	agenda items 19 to 27
Monday, September 28	:	agenda items 28 to 37
Tuesday, September 29 and Wednesday, September 30	:	Reserved in case that any of the agenda items are not completed by September 28 and for the preparation, by the Secretariat, of the draft reports
Thursday, October 1	:	agenda items 38 to 40

It is to be noted that the above time-table is merely indicative. The morning session will be held from 10 a.m. to 1 p.m., afternoon session from 3 to 6 p.m. and, if necessary, a night session (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of all 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 22 to October 1, 2009, 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

### High-Level Segment

4. Director General's Report
5. General Statements

### Governing Bodies and Institutional Issues

6. 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
7. Composition of the Program and Budget Committee
8. Proposed Procedure for the Selection of the External Auditor
9. Report of the WIPO Audit Committee since 2008; Composition of the WIPO Audit Committee
10. Admission of Observers
11. Approval of Agreements

### Administration and Finance

12. Program Performance Report for 2008
13. Interim Financial Statement for 2008; Arrears in Contributions as of September, 2009
14. Proposed Program and Budget for 2010-2011
15. Progress Report on Implementation of International Public Sector Accounting Standards (IPSAS)
16. Proposal for Revision of the Financial Regulations and Rules (FRR)
17. Status of Utilization of Reserve Funds

18. The New Construction Project; The New Conference Hall Project
19. Progress Report on the WIPO Security Project
20. The Carbon Neutrality Project
21. Summary Annual Report of the Director of the Internal Audit and Oversight Division
22. Staff Matters

#### WIPO Committees

23. Report of the Committee on Development and Intellectual Property (CDIP)
24. Report on the Work concerning the Advisory Committee on Enforcement (ACE)
25. Report on the Work of the Standing Committee on Copyright and Related Rights (SCCR)
26. Report on the Work of the Standing Committee on the Law of Patents (SCP)
27. Report on the Work of the Standing Committee on Trademarks, Industrial Designs and Geographical Indications (SCT)
28. Report on the Work of the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
29. Standing Committee on Information Technology (SCIT)

#### Global Intellectual Property Services

30. PCT System
31. Madrid System
32. Hague System
33. Lisbon System
34. Report of the IPC Committee of Experts
35. Internet Domain Names

Other Assemblies

36. Cooperation under the Agreed Statements by the Diplomatic Conference regarding the Patent Law Treaty (PLT)
37. Patent Law Treaty (PLT) Assembly
38. Singapore Treaty Assembly (STLT)

Closing of Sessions

39. Adoption of the General Report and of the Individual Reports of each Governing Body
40. 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 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/47/INF/1

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      DIRECTOR GENERAL'S REPORT

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 5      GENERAL STATEMENTS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 6      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

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

Presiding Officer: The Chair of the WIPO Conference

Document: A/47/7

Agenda item 7      COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/14

Agenda item 8      PROPOSED PROCEDURE FOR THE SELECTION OF THE  
EXTERNAL AUDITOR

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/15

Agenda item 9      REPORT OF THE WIPO AUDIT COMMITTEE SINCE 2008;  
COMPOSITION OF THE WIPO AUDIT COMMITTEE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/38/2 and 16

Agenda item 10      ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/47/8

Agenda item 11      APPROVAL OF AGREEMENTS

Other body concerned: WIPO Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/62/3

Agenda item 12      PROGRAM PERFORMANCE REPORT FOR 2008

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/47/2

Agenda item 13      INTERIM FINANCIAL STATEMENT REPORT FOR 2008;  
ARREARS IN CONTRIBUTIONS AS OF SEPTEMBER 2009

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/47/4 and 5

Agenda item 14      PROPOSED PROGRAM AND BUDGET FOR 2010-2011

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/47/3

Agenda item 15      PROGRESS REPORT ON IMPLEMENTATION OF  
INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS  
(IPSAS)

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/47/9

Agenda item 16      PROPOSAL FOR REVISION OF THE FINANCIAL REGULATIONS  
AND RULES (FRR)

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/47/6

Agenda item 17      STATUS OF UTILIZATION OF RESERVE FUNDS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/47/10

Agenda item 18      THE NEW CONSTRUCTION PROJECT; NEW CONFERENCE  
HALL PROJECT

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/47/11, 12 and 13

Agenda item 19      PROGRESS REPORT ON THE WIPO SECURITY PROJECT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: A/47/14

Agenda item 20      THE CARBON NEUTRALITY PROJECT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/11

Agenda item 21      SUMMARY ANNUAL REPORT OF THE DIRECTOR OF THE  
INTERNAL AUDIT AND OVERSIGHT DIVISION

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/1

Agenda item 22      STAFF MATTERS

Other body concerned: WIPO Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Documents: WO/CC/62/1 and 2

Agenda item 23      REPORT OF THE COMMITTEE ON DEVELOPMENT AND  
INTELLECTUAL PROPERTY (CDIP)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/3

Agenda item 24      REPORT ON THE WORK CONCERNING THE ADVISORY  
COMMITTEE ON ENFORCEMENT (ACE)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/4

Agenda item 25      REPORT ON THE WORK OF THE STANDING COMMITTEE ON  
COPYRIGHT AND RELATED RIGHTS (SCCR)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/5

Agenda item 26      REPORT ON THE WORK OF THE STANDING COMMITTEE ON  
THE LAW OF PATENTS (SCP)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/6

Agenda item 27      REPORT ON THE WORK OF THE STANDING COMMITTEE ON  
THE LAW OF TRADEMARKS, INDUSTRIAL DESIGNS AND  
GEOGRAPHICAL INDICATIONS (SCT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/38/7 and 8

Agenda item 28      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/38/9 and 17

Agenda item 29      STANDING COMMITTEE ON INFORMATION TECHNOLOGY  
(SCIT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/10

Agenda item 30      PCT SYSTEM<sup>1</sup>

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/40/1, 2, 3, 4, 5 and 6

Agenda item 31      MADRID SYSTEM

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/42/1, 2 and 3

Agenda item 32      HAGUE SYSTEM<sup>2</sup>

Assembly concerned: Hague Union Assembly

Presiding Officer: The Chair of the Hague Union Assembly

Documents: H/A/28/1. and 2

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<sup>1</sup> The Twenty-Third Session of the PCT Committee for Technical Cooperation (PCT/CTC/23), will be held prior to this Agenda item

<sup>2</sup> An Extraordinary Meeting of the Contracting States to the London (1934) Act of the Hague Agreement Concerning the International Deposit of Industrial Designs (H/EXTR/09/01), will be held prior to this Agenda item

Agenda item 33 LISBON SYSTEM

Assembly concerned: Lisbon Union Assembly

Presiding Officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/25/1 and 2

Agenda item 34 REPORT OF THE IPC COMMITTEE OF EXPERTS

Assembly concerned: IPC Union Assembly

Presiding Officer: The Chair of the IPC Union Assembly

Document: IPC/A/29/1

Agenda item 35 INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of General Assembly

Document: WO/GA/38/12

Agenda item 36 COOPERATION UNDER THE AGREED STATEMENTS BY THE  
DIPLOMATIC CONFERENCE REGARDING THE PATENT LAW  
TREATY (PLT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/38/13

Agenda item 37 PATENT LAW TREATY (PLT) ASSEMBLY

Assembly concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the Patent Law Treaty Assembly

Document: PLT/A/7/1

Agenda item 38 SINGAPORE TREATY ASSEMBLY (STLT)

Assembly concerned: Singapore Law Treaty Assembly

Presiding Officer: The Chair of the Singapore Law Treaty Assembly

Documents: STLT/A/1/1, 2 and 3

Agenda item 39 ADOPTION OF THE GENERAL REPORT AND OF THE  
INDIVIDUAL REPORTS OF EACH GOVERNING BODY

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 40 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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