

Assemblies of the Member States of WIPO

Fifty-Seventh Series of Meetings
Geneva, October 2 to 11, 2017

DRAFT CONSOLIDATED AND ANNOTATED AGENDA

prepared by the Director General

INTRODUCTION

1. The present document lists the items of the draft agendas of the 21 Assemblies and other bodies (listed in document A/57/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 days:

Monday, October 2	agenda items 1 to 5
Tuesday, October 3	agenda items 5 (continued), 6, 8, 9, 11 and 12
Wednesday, October 4	agenda items 10, 13 to 20
Thursday, October 5	agenda items 21 to 27
Friday, October 6	agenda items 7, 28 and 29
Monday, October 9 and Tuesday, October 10	Reserved in case that any of the agenda items are not completed by October 6 and for the preparation, by the Secretariat, of the summary report
Wednesday, October 11	agenda items 30 and 31

The above time-table is merely indicative and any of the agenda items may be called up on any of the days from October 2 to 11, 2017, subject to a decision by the Chair(s), in accordance with the WIPO General Rules of Procedure.

The morning session will be held from 10 a.m. to 1 p.m., afternoon session from 3 to 6 p.m. and, as appropriate, a night session (from 7 to 9.30 p.m.) may be organized to conclude discussions of all agenda items scheduled for that day.

LIST OF AGENDA ITEMS

OPENING OF THE SESSIONS

1. Opening of the Sessions
2. Election of Officers
3. Adoption of the Agenda
4. Report of the Director General to the Assemblies of WIPO
5. General Statements

GOVERNING BODIES AND INSTITUTIONAL ISSUES

6. Admission of Observers
7. Approval of Agreements
8. Composition of the WIPO Coordination Committee, and of the Executive Committees of the Paris and Berne Unions
9. Composition of the Program and Budget Committee

PROGRAM, BUDGET AND OVERSIGHT MATTERS

10. Reports on Audit and Oversight
 - (i) Report by the Independent Advisory Oversight Committee (IAOC)
 - (ii) Report by the External Auditor
 - (iii) Report by the Director of the Internal Oversight Division (IOD)
11. Appointment of the External Auditor
12. Report on the Program and Budget Committee

WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

13. Report on the Standing Committee on Copyright and Related Rights (SCCR)
14. Report on the Standing Committee on the Law of Patents (SCP)
15. Report on the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)
16. Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)
17. Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations

18. Report on the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
19. Report on the Committee on WIPO Standards (CWS)
20. Report on the Advisory Committee on Enforcement (ACE)

GLOBAL INTELLECTUAL PROPERTY SERVICES

21. PCT System
22. Madrid System
23. Lisbon System
24. WIPO Arbitration and Mediation Center, including Domain Names

OTHER ASSEMBLIES AND TREATIES

25. Patent Law Treaty (PLT)
26. Singapore Treaty on the Law of Trademarks (STLT)
27. Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled (MVT)

STAFF MATTERS

28. Reports on Staff Matters
 - (i) Report on Human Resources
 - (ii) Report by the Ethics Office
29. Amendments to Staff Regulations and Rules

CLOSING OF THE SESSIONS

30. Adoption of the Summary Report
31. Closing of the Sessions

CONSOLIDATED AND ANNOTATED AGENDA

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: A/57/INF/1 Rev. (*General Information*)

Agenda item 2 ELECTION OF OFFICERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: A/57/INF/3 (*Officers*)

Agenda item 3 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: The Present Document

Agenda item 4 REPORT OF THE DIRECTOR GENERAL TO THE ASSEMBLIES OF WIPO

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: None

Agenda item 5 GENERAL STATEMENTS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: None

Agenda item 6 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: A/57/2 (*Admission of Observers*)

Agenda item 7 APPROVAL OF AGREEMENTS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/74/1 (*Approval of Agreements*)
WO/CC/74/1 Add. (*Approval of Agreements*)
WO/CC/74/1 Add.2 (*Approval of Agreements*)

Agenda item 8 COMPOSITION OF THE WIPO COORDINATION COMMITTEE, AND OF THE EXECUTIVE COMMITTEES OF THE PARIS AND BERNE UNIONS

Assemblies and 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/57/3 (*Composition of the WIPO Coordination Committee, and of the Executive Committees of the Paris and Berne Unions*)

Agenda item 9 COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/1 (*Composition of the Program and Budget Committee*)

Agenda item 10 REPORTS ON AUDIT AND OVERSIGHT MATTERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Documents: WO/GA/49/2 (*Report by the WIPO Independent Advisory Oversight Committee (IAOC)*)
A/57/4 (*Report by the External Auditor*)
WO/GA/49/3 (*Annual Report by the Director of the Internal Oversight Division (IOD)*)
A/57/5 (*List of Decisions Adopted by the Program and Budget Committee*)

Agenda item 11 APPOINTMENT OF THE EXTERNAL AUDITOR

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/4 (*Appointment of the External Auditor*)

Agenda item 12 REPORT ON THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Documents: A/57/5 (*List of Decisions Adopted by the Program and Budget Committee*)
A/57/6 (*Proposed Program and Budget for the 2018/19 Biennium*)
A/57/7 (*Opening of New WIPO External Offices during the 2016/17 Biennium*)
A/57/8 (*Opening of New WIPO External Offices during the 2018/19 Biennium*)
A/57/9 (*Capital Master Plan for 2018-27*)
A/57/10 (*Decision Paragraphs Proposed by the United States of America for Inclusion in Decisions on the Report on the Program and Budget Committee*)

Agenda item 13 REPORT ON THE STANDING COMMITTEE ON COPYRIGHT AND RELATED RIGHTS (SCCR)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/5 (*Report on the Standing Committee on Copyright and Related Rights (SCCR)*)

Agenda item 14 REPORT ON THE STANDING COMMITTEE ON THE LAW OF PATENTS (SCP)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/6 (*Report on the Standing Committee on the Law of Patents (SCP)*)

Agenda item 15 REPORT ON THE STANDING COMMITTEE ON THE LAW OF
TRADEMARKS, INDUSTRIAL DESIGNS AND GEOGRAPHICAL
INDICATIONS (SCT)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/7 (*Report on the Standing Committee on the Law of Trademarks,
Industrial Designs and Geographical Indications (SCT)*)

Agenda item 16 MATTERS CONCERNING THE CONVENING OF A DIPLOMATIC
CONFERENCE FOR THE ADOPTION OF A DESIGN LAW TREATY (DLT)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/8 (*Matters Concerning the Convening of a Diplomatic Conference
for the Adoption of a Design Law Treaty (DLT)*)

Agenda item 17 REPORT ON THE COMMITTEE ON DEVELOPMENT AND INTELLECTUAL
PROPERTY (CDIP) AND REVIEW OF THE IMPLEMENTATION OF THE
DEVELOPMENT AGENDA RECOMMENDATIONS

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Documents: WO/GA/49/9 (*Report on the Committee on Development and Intellectual
Property (CDIP) and Review of the Implementation of the Development
Agenda Recommendations*)
WO/GA/49/10 (*Decision on the Committee on Development and Intellectual
Property (CDIP) Related Matters*)
WO/GA/49/16 (*Contribution of the Relevant WIPO Bodies to the
Implementation of the Respective Development Agenda Recommendations*)

Agenda item 18 REPORT ON THE INTERGOVERNMENTAL COMMITTEE ON
INTELLECTUAL PROPERTY AND GENETIC RESOURCES, TRADITIONAL
KNOWLEDGE AND FOLKLORE (IGC)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Documents: WO/GA/49/11 (*Report on the Intergovernmental Committee on Intellectual
Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)*)
WO/GA/49/17 (*Proposed Work Program of the IGC for the 2018/19
Biennium*)
WO/GA/49/18 (*EU Proposal for IGC Mandate 2018/2019*)

Agenda item 19 REPORT ON THE COMMITTEE ON WIPO STANDARDS (CWS)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/12 (*Report on the Committee on WIPO Standards (CWS)*)

Agenda item 20 REPORT ON THE ADVISORY COMMITTEE ON ENFORCEMENT (ACE)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/13 (*Report on the Advisory Committee on Enforcement (ACE)*)

Agenda item 21 PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding officer: The Chair of the PCT Union Assembly

Documents: PCT/A/49/1 (*Report on the PCT Working Group*)
PCT/A/49/2 (*Extension of Appointment of the International Searching and Preliminary Examining Authorities under the PCT*)
PCT/A/49/2 Corr. (*Extension of Appointment of the International Searching and Preliminary Examining Authorities under the PCT*)
PCT/A/49/3 (*Appointment of the Intellectual Property Office of the Philippines as an International Searching and Preliminary Examining Authority under the PCT*)
PCT/A/49/4 (*Proposed Amendments to the PCT Regulations*)

Agenda item 22 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding officer: The Chair of the Madrid Union Assembly

Document: MM/A/51/1 (*Report on the Madrid System Goods and Services Database*)

Agenda item 23 LISBON SYSTEM

Assemblies and other bodies concerned: Lisbon Union Assembly

Presiding officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/34/1 (*Proposed Common Regulations under the Lisbon Agreement and the Geneva Act of the Lisbon Agreement*)
LI/A/34/2 (*Proposed Schedule of Fees Prescribed by the Common Regulations under the Lisbon Agreement and the Geneva Act of the Lisbon Agreement*)
LI/A/34/3 (*Financial Matters Concerning the Lisbon Union*)

Agenda item 24 WIPO ARBITRATION AND MEDIATION CENTER, INCLUDING DOMAIN NAMES

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/14 (*WIPO Arbitration and Mediation Center, including Domain Names*)

Agenda item 25 PATENT LAW TREATY (PLT)

Assemblies and other bodies concerned: WIPO General Assembly

Presiding officer: The Chair of the WIPO General Assembly

Document: WO/GA/49/15 (*Cooperation under the Agreed Statements by the Diplomatic Conference regarding the Patent Law Treaty (PLT)*)

Agenda item 26 SINGAPORE TREATY ON THE LAW OF TRADEMARKS (STLT)

Assemblies and other bodies concerned: Singapore Treaty Assembly

Presiding officer: The Chair of the Singapore Treaty Assembly

Document: STLT/A/10/1 (*Assistance for the Implementation of the Singapore Treaty on the Law of Trademarks (STLT)*)

Agenda item 27 MARRAKESH TREATY TO FACILITATE ACCESS TO PUBLISHED WORKS FOR PERSONS WHO ARE BLIND, VISUALLY IMPAIRED OR OTHERWISE PRINT DISABLED (MVT)

Assemblies and other bodies concerned: Marrakesh Treaty Assembly

Presiding officer: The Chair of the Marrakesh Treaty Assembly

Document: MVT/A/2/1 Rev. (*Status of the Marrakesh Treaty*)

Agenda item 28 REPORTS ON STAFF MATTERS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/74/2 (*Annual Report on Human Resources*)
WO/CC/74/2 Corr. (*Annual Report on Human Resources*)
WO/CC/74/5 (*Human Resources Strategy 2017-2021*)
WO/CC/74/6 (*Age Limit for Retirement at the World Intellectual Property Organization (WIPO)*)
WO/CC/74/3 (*Annual Report by the Ethics Office*)

Agenda item 29 AMENDMENTS TO STAFF REGULATIONS AND RULES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/74/4 (*Amendments to Staff Regulations and Rules*)
WO/CC/74/4 Add. (*Amendments to Staff Regulations and Rules*)
WO/CC/74/7 (*Amendments to Staff Regulations Proposed by the Independent Advisory Oversight Committee (IAOC)*)

Agenda item 30 ADOPTION OF THE SUMMARY REPORT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: The Summary Report

Agenda item 31 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the WIPO General Assembly

Document: None

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