

WIPO/GRTKF/IC/23/1 PROV. 3 ORIGINAL: ENGLISH DATE: FEBRUARY 4, 2013

## Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore

Twenty-Third Session Geneva, February 4 to 8, 2013

## DRAFT AGENDA

prepared by the Secretariat

- 1. Opening of the Session
- Adoption of the Agenda See present document and documents WIPO/GRTKF/IC/23/INF/2.REV 2 and WIPO/GRTKF/IC/23/INF/3.
- Adoption of the Reports of the Twenty-First and Twenty-Second Sessions See documents WIPO/GRTKF/IC/21/7 Prov. 2 and WIPO/GRTKF/IC/22/6 Prov. 2
- 4. Accreditation of Certain Organizations See document WIPO/GRTKF/IC/23/2.
- 5. Participation of Indigenous and Local Communities
  - Update on the Operation of the Voluntary Fund See documents WIPO/GRTKF/IC/23/3, WIPO/GRTKF/IC/23/INF/4 and WIPO/GRTKF/IC/23/INF/5.
  - Appointment of the Advisory Board for the Voluntary Fund See document WIPO/GRTKF/IC/23/3.
  - Information Note for the Panel of Indigenous and Local Communities See document WIPO/GRTKF/IC/23/INF/6.

- 6. Genetic Resources
  - Consolidated Document Related to Intellectual Property and Genetic Resources See document WIPO/GRTKF/IC/23/4.
  - Joint Recommendation on Genetic Resources and Associated Traditional Knowledge See document WIPO/GRTKF/IC/23/5.
  - Proposal for the Terms of Reference for the Study by the WIPO Secretariat on Measures Related to the Avoidance of the Erroneous Grant of Patents and Compliance with Existing Access and Benefit-Sharing Systems See document WIPO/GRTKF/IC/23/6.
  - Report on the Implementation of Cluster C ("Options on Mutually-Agreed Terms for Fair and Equitable Benefit-Sharing") Activities See document WIPO/GRTKF/IC/23/INF/7 REV.
  - Glossary of Key Terms Related to Intellectual Property and Genetic Resources, Traditional Knowledge and Traditional Cultural Expressions See document WIPO/GRTKF/IC/23/INF/8.
  - Resources available on the WIPO Traditional Knowledge, Traditional Cultural Expressions and Genetic Resources Website See document WIPO/GRTKF/IC/23/INF/9 and WIPO/GRTKF/IC/23/INF/9 ADD.
  - Information Regarding the Disclosure Requirement in Norwegian Law See document WIPO/GRTKF/IC/23/INF/10.
- 7. Any other Business
- 8. Closing of the Session

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