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| WIPO/GRTKF/IC/38/1 Prov.  |
| ORIGINAL: English  |
| DATE: September 14, 2018  |

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

**Thirty-Eighth Session**

**Geneva, December 10 to 14, 2018**

Draft Agenda

*Document prepared by the Secretariat*

1. Opening of the Session
2. Adoption of the Agenda

See present document and documents WIPO/GRTKF/IC/38/INF/2 and WIPO/GRTKF/IC/38/INF/3.

1. Adoption of the Report of the Thirty‑Sixth Session

See document WIPO/GRTKF/IC/36/11 Prov. 2.

1. Adoption of the Report of the Thirty‑Seventh Session

See document WIPO/GRTKF/IC/37/17 Prov. 2.

1. Accreditation of Certain Organizations

See document WIPO/GRTKF/IC/38/2.

1. Participation of Indigenous Peoples and Local Communities
* Update on the Operation of the Voluntary Fund

See documents WIPO/GRTKF/IC/38/3, WIPO/GRTKF/IC/38/INF/4 and WIPO/GRTKF/IC/38/INF/6.

* Appointment of the Advisory Board for the Voluntary Fund

See document WIPO/GRTKF/IC/38/3.

* Information Note for the Panel of Indigenous Peoples and Local Communities

See document WIPO/GRTKF/IC/38/INF/5.

1. Reporting of the *Ad Hoc* Expert Group on Traditional Knowledge and Traditional Cultural Expressions
2. Traditional Knowledge/Traditional Cultural Expressions
* The Protection of Traditional Knowledge: Draft Articles

See document WIPO/GRTKF/IC/38/4.

* The Protection of Traditional Cultural Expressions: Draft Articles

See document WIPO/GRTKF/IC/38/5.

* The Protection of Traditional Knowledge: Updated Draft Gap Analysis

See document WIPO/GRTKF/IC/38/6.

* The Protection of Traditional Cultural Expressions: Updated Draft Gap Analysis

See document WIPO/GRTKF/IC/38/7.

* Report on the Compilation of Materials on Databases Relating to Genetic Resources and Associated Traditional Knowledge

See document WIPO/GRTKF/IC/38/8.

* Report on the Compilation of Materials on Disclosure Regimes Relating to Genetic Resources and Associated Traditional Knowledge

See document WIPO/GRTKF/IC/38/9.

* Glossary of Key Terms Related to Intellectual Property and Genetic Resources, Traditional Knowledge and Traditional Cultural Expressions

See document WIPO/GRTKF/IC/38/INF/7.

1. Any other Business
2. Closing of the Session

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