

WIPO



A/35/1

ORIGINAL: English

DATE: October 3, 2000

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Thirty-Fifth Series of Meetings
Geneva, September 25 to October 3, 2000

CONSOLIDATED
AND ANNOTATED AGENDA

approved by the Assemblies

Introduction

1. The present document lists the items of the agendas of the 22 Assemblies and other bodies (listed in document A/35/INF/1 Rev.) 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, if any.
3. It is proposed that the following agenda items be considered on the following days:

Monday, September 25	:	agenda items 1 to 4
Tuesday, September 26	:	agenda item 5 to 9
Wednesday, September 27	:	agenda items 10 to 16
Thursday, September 28	:	agenda items 17 to 21
Friday, September 29	:	agenda items 22 to 26
Monday, October 2	:	reserved in case any of the agenda items are not completed by September 29 and for the preparation, by the Secretariat, of the draft reports
Tuesday, October 3	:	agenda items 27 and 28

It is to be noted that the above time-table is merely indicative and that any of the agenda items may be called up on any of the days from September 25 to October 3, 2000.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of Officers
4. Evaluation of Program Performance in 1998-1999
5. Constitutional Reform
6. Discontinuation of the Conferences of Representatives of the Paris, Berne, Hague and Nice Unions and the Lisbon Union Council
7. Proposals on Reserve Funds and Budget Surplus

8. Report on the Policy Advisory Commission (PAC) and the Industry Advisory Commission (IAC)
9. Matters Concerning the PCT Union
10. Matters Concerning the Madrid Union
11. Matters Concerning the Treaty on the International Registration of Audiovisual Works
12. Report on the Outcome of the Diplomatic Conference on the Patent Law Treaty
13. Internet Domain Names
14. Proposed Joint Recommendation Concerning Trademark Licenses
15. Matters Concerning Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore
16. Proposals on Intellectual Property Protection Concerning Small and Medium-sized Enterprises (SMEs)
17. New WIPO Logo
18. World Intellectual Property Day
19. Use of Portuguese as a Working Language of WIPO
20. Premises
21. Request to Include the Two Days of the Islamic Feasts (*Id al-Fitr* and *Id al-Adha*) in the Official Holidays of WIPO
22. Admission of Observers
23. Draft Agendas of the 2001 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly
24. Adherence to the 1986 Vienna Convention on the Law of Treaties Between States and International Organizations or Between International Organizations
25. Approval of Agreements with Intergovernmental Organizations
26. Staff Matters
27. Adoption of the Reports
28. Closing of the Sessions

Agenda
(Consolidated and Annotated)

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 2 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The present document

Agenda item 3 ELECTION OF OFFICERS

Assembly and other bodies concerned: WIPO Coordination Committee, Berne Union Executive Committee, Paris Union Executive Committee and Film Register Treaty (FRT) Union Assembly (4)

Presiding Officer: The outgoing Chair of the WIPO Coordination Committee (Mr. Christian-Claude Beke Dassys, Côte d'Ivoire)

Document: A/35/INF/1 Rev.

Agenda item 4 EVALUATION OF PROGRAM PERFORMANCE IN 1998-1999

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/35/2 and A/35/13¹

¹ Overview of Program Performance from January 1 to June 30, 2000

Agenda item 5 CONSTITUTIONAL REFORM

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/35/3

Agenda item 6 DISCONTINUATION OF THE CONFERENCES OF
REPRESENTATIVES OF THE PARIS, BERNE, HAGUE AND NICE
UNIONS AND THE LISBON UNION COUNCIL

Bodies concerned: Paris, Berne, Hague and Nice Union Conferences of Representatives
and Lisbon Union Council (5)

Presiding Officer: The Chair of the Paris Union Conference of Representatives

Document: A/35/5

Agenda item 7 PROPOSALS ON RESERVE FUNDS AND BUDGET SURPLUS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/35/6, 9 and 11

Agenda item 8 REPORT ON THE POLICY ADVISORY COMMISSION (PAC) AND
THE INDUSTRY ADVISORY COMMISSION (IAC)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/4

Agenda item 9 MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/29/1, 2, 2 Add. and 3

Agenda item 10 MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Document: MM/A/32/1

Agenda item 11 MATTERS CONCERNING THE TREATY ON THE
INTERNATIONAL REGISTRATION OF AUDIOVISUAL WORKS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/35/14

Agenda item 12 REPORT ON THE OUTCOME OF THE DIPLOMATIC
CONFERENCE ON THE PATENT LAW TREATY

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

Presiding Officer: The Chair of the General Assembly

Document: A/35/12

Agenda item 13 INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/3

Agenda item 14 PROPOSED JOINT RECOMMENDATION CONCERNING
TRADEMARK LICENSES

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

Presiding Officer: The Chair of the General Assembly

Document: A/35/10

Agenda item 15 MATTERS CONCERNING INTELLECTUAL PROPERTY AND
GENETIC RESOURCES, TRADITIONAL KNOWLEDGE AND
FOLKLORE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/26/6 and 9

Agenda item 16 PROPOSALS ON INTELLECTUAL PROPERTY PROTECTION
CONCERNING SMALL AND MEDIUM-SIZED ENTERPRISES
(SMEs)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/5

Agenda item 17 NEW WIPO LOGO

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/7

Agenda item 18 WORLD INTELLECTUAL PROPERTY DAY

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/2

Agenda item 19 USE OF PORTUGUESE AS A WORKING LANGUAGE OF WIPO

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/1

Agenda item 20 PREMISES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/26/8

Agenda item 21 REQUEST TO INCLUDE THE TWO DAYS OF THE ISLAMIC
FEASTS (*ID AL-FITR* AND *ID AL-ADHA*) IN THE OFFICIAL
HOLIDAYS OF WIPO

Assembly and other body concerned: General Assembly and Coordination
Committee (2)

Presiding Officer: The Chair of the General Assembly

Document: A/35/8

Agenda item 22 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/35/4

Agenda item 23 DRAFT AGENDAS OF THE 2001 ORDINARY SESSIONS OF THE
WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE
PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Assemblies and other bodies concerned: Coordination Committee and Paris and Berne
Union Executive Committees (3)

Presiding Officer: The Chair of the Coordination Committee

Document: A/35/7

Agenda item 24 ADHERENCE TO THE 1986 VIENNA CONVENTION ON THE LAW
OF TREATIES BETWEEN STATES AND INTERNATIONAL
ORGANIZATIONS OR BETWEEN INTERNATIONAL
ORGANIZATIONS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/45/2

Agenda item 25 APPROVAL OF AGREEMENTS WITH INTERGOVERNMENTAL
ORGANIZATIONS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/45/3

Agenda item 26 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Documents: WO/CC/45/1, 1 Add., 4 and 4 Add.

Agenda item 27 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 28 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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