

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION

GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Thirty-Seventh Series of Meetings Geneva, September 23 to October 1, 2002

DRAFT AGENDAS OF THE 2003 ORDINARY SESSIONS OF THE WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Memorandum of the Director General

1. The WIPO Convention provides that "The Coordination Committee shall... prepare the draft agenda of the General Assembly [and]... of the Conference..." (Article 8(3)). The Paris (Stockholm) Convention provides that "The Executive Committee shall... prepare the draft agenda of the Assembly..." (Article 14(6)(a)). The Berne (Stockholm and Paris) Convention provides that "The Executive Committee shall... prepare the draft agenda of the Assembly..." (Article 23(6)(a)).

2. The WIPO General Assembly, the WIPO Conference and the Assemblies of the Paris and Berne Unions will hold their next ordinary sessions from September 22 to October 1, 2003. Annexes I, II, III and IV of this document contain suggestions as to the items which the draft agendas of these sessions should at least include. The inclusion of those items is suggested on the basis of the applicable provisions of the WIPO Convention, the Paris (Stockholm) Convention and the Berne (Stockholm and Paris) Convention or previous decisions of certain Governing Bodies. It is to be noted that, should the circumstances so require, the Director General will include additional items in the draft agendas.

3. The items to be included in the draft agenda of the Assemblies of the Member States of WIPO and other Bodies that will meet in ordinary session in 2003 will, as is customary, be included in, and presented as a single, consolidated and annotated draft agenda.

4. The WIPO Coordination Committee is invited to adopt Annexes I and II; the Paris Union Executive Committee is invited to adopt Annex III; the Berne Union Executive Committee is invited to adopt Annex IV.

[Annexes follow]

ANNEX I

Items to be included in the draft agenda
of the 2003 ordinary session of the

WIPO General Assembly

Election of the Officers of the General Assembly

Report on Program Performance for the year 2002; Program Implementation Overview for
the First Six Months of 2003; Accounts for the 2000 - 2001 Biennium; Interim Financial
Statement for 2002; Arrears in Contributions

Appointment of the Director General

Program and Budget for 2004 - 2005; Medium -term Plan

Designation of Auditors

United Nations Resolutions

Admission of Observers

[Annex II follows]

ANNEXII

Itemstobeincludedinthedraftagenda
ofthe2003ordinarysessionofthe

WIPOConference

ElectionoftheOfficersoftheConference

ReportonProgramPerformancefortheyear2002;ProgramImplementationOverviewofthe
FirstSixmonthsof2003;Accountsforthe2000 -2001Biennium;InterimFinancial
Statementfor2002; ArrearsinContributions

ExaminationoftheReportsofthePermanentCommitteeonCooperationforDevelopment
RelatedtoIntellectualProperty(PCIPD)

ProgramandBudgetfor2004 -2005;Medium -termPlan

ConstitutionalReform

Electionofthe *Adhoc* Me mbersoftheWIPOCoordinationCommittee

[AnnexIIIfollows]

ANNEX III

Items to be included in the draft agenda
of the 2003 ordinary session of the

Assembly of the Paris Union

Election of the Officers of the Assembly

Report on Program Performance for the year 2002; Program Implementation Overview of the
First Six Months of 2003; Accounts for the 2000-2001 Biennium; Interim Financial
Statement for 2002; Arrears in Contributions

Appointment of the Director General

Program and Budget for 2004-2005; Medium-term Plan

Constitutional Reform

Designation of Auditors

Admission of Observers

Election of the Members of the Executive Committee of the Assembly

[Annex IV follows]

ANNEXIV

Itemstobeincludedinthedr aftagenda
ofthe2003ordinarysessionofthe

AssemblyoftheBerneUnion

ElectionoftheOfficersoftheAssembly

ReportonProgramPerformancefortheyear2002;ProgramImplementationOverviewofthe
FirstSixMonthsof2003;Accountsforthe 2000-2001Biennium;InterimFinancial
Statementfor2002;ArrearsinContributions

AppointmentoftheDirectorGeneral

ProgramandBudgetfor2004 -2005;Medium -termPlan

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