

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

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ASSEMBLIES OF THE MEMBER STATES OF WIPO

Fortieth Series of Meetings

Geneva, September 27 to October 5, 2004

DRAFT AGENDAS OF THE 2005 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 (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 26 to October 5, 2005. Annexes I, II, III and IV of this document contain suggestions as to the items which the draft agendas of the said 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 (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 agendas of the Assemblies of the Member States of WIPO and other Bodies that will meet in ordinary session in 2005 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 2005 ordinary session of the

WIPO General Assembly

Election of the Officers of the General Assembly

Report on Program Performance for the year 2004; Program Implementation Overview for the First Six Months of 2005; Accounts for the 2002-2003 Biennium; Interim Financial Statement for 2004; Arrears in Contributions

Program and Budget for 2006-2007

Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore

United Nations Resolutions

Admission of Observers

[Annex II follows]

ANNEX II

Items to be included in the draft agenda
of the 2005 ordinary session of the

WIPO Conference

Election of the Officers of the Conference

Report on Program Performance for the year 2004; Program Implementation Overview of the First Six months of 2005; Accounts for the 2002-2003 Biennium; Interim Financial Statement for 2004; Arrears in Contributions

Examination of the Reports of the Permanent Committee on Cooperation for Development Related to Intellectual Property (PCIPD)

Program and Budget for 2006-2007

Admission of Observers

Election of the *Ad hoc* Members of the WIPO Coordination Committee

[Annex III follows]

ANNEX III

Items to be included in the draft agenda
of the 2005 ordinary session of the

Assembly of the Paris Union

Election of the Officers of the Assembly

Report on Program Performance for the year 2004; Program Implementation Overview of the First Six Months of 2005; Accounts for the 2002-2003 Biennium; Interim Financial Statement for 2004; Arrears in Contributions

Program and Budget for 2006-2007

Admission of Observers

Election of the Members of the Executive Committee of the Assembly

[Annex IV follows]

ANNEX IV

Items to be included in the draft agenda
of the 2005 ordinary session of the

Assembly of the Berne Union

Election of the Officers of the Assembly

Report on Program Performance for the year 2004; Program Implementation Overview of the First Six Months of 2005; Accounts for the 2002-2003 Biennium; Interim Financial Statement for 2004; Arrears in Contributions

Program and Budget for 2006-2007

Admission of Observers

Election of the Members of the Executive Committee of the Assembly

[End of Annex IV and of document]