

WIPO



A/45/1

ORIGINAL: English

DATE: September 29, 2008

E

WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Forty-Fifth Series of Meetings
Geneva, September 22 to 30, 2008

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

Introduction

1. The present document lists the items of the draft agendas of the 19 Assemblies and other bodies (listed in document A/45/INF/1) 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(s), if any.

3. It is proposed that the following agenda items be considered on the following days:

Monday, September 22	:	agenda items 1 to 5
Tuesday, September 23	:	agenda items 6 to 9
Wednesday, September 24	:	agenda items 10 to 13
Thursday, September 25	:	agenda items 14 to 19
Friday, September 26	:	agenda items 20 to 24
Monday, September 29	:	reserved in case any of the agenda items are not completed by September 26 and for the preparation, by the Secretariat, of the draft reports
Tuesday, September 30	:	agenda items 25 and 26

It is to be noted that the above time-table is merely indicative. Morning sessions will be held from 10 a.m. to 1 p.m., afternoon sessions from 3 to 6 p.m. and, if necessary, night sessions (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of agenda items scheduled for that day.

Please note that any of the agenda items may be called up on any of the days from September 22 to 30, 2008, subject to a decision by the Chair, in accordance with the WIPO General Rules of Procedure.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of the Officers
4. Appointment of the New Director General
5. General Statements
6. Summary Annual Report of the Director of the Internal Audit and Oversight Division (IAOD)
7. WIPO Audit Committee Report on Meetings held from December 2007 to May 2008
8. Report on the sessions of the Committee on Development and Intellectual Property (CDIP)
9. Report on the Work of the Standing Committee on Copyright and Related Rights (SCCR), including the Protection of Audiovisual Performances and Protection of the Rights of Broadcasting Organizations
10. Report on the Work of the Advisory Committee on Enforcement (ACE), and the Enforcement of Intellectual Property Rights
11. Progress Report on the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
12. Report on the Work of the Standing Committee on the Law of Patents (SCP)
13. Matters Concerning Internet Domain Names
14. Exchange of Priority Documents in the Area of Patents
15. Matters Concerning Article 6^{ter} of the Paris Convention
16. Matters Concerning the Madrid Union
17. Matters Concerning the Hague Union
18. Matters Concerning the Lisbon Union
19. Matters Concerning the PCT Union
20. Matters Concerning the Patent Law Treaty

21. Draft Agendas of the 2009 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly
22. Admission of Observers
23. Progress Report on the New Construction
24. Staff Matters
25. Adoption of the Reports
26. Closing of the Sessions

Draft 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 THE OFFICERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/45/INF/1 Rev.

Agenda item 4 APPOINTMENT OF THE NEW DIRECTOR GENERAL

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/1

Agenda item 5 GENERAL STATEMENTS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 6 SUMMARY ANNUAL REPORT OF THE DIRECTOR OF THE
INTERNAL AUDIT AND OVERSIGHT DIVISION (IAOD)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/8

Agenda item 7 WIPO AUDIT COMMITTEE REPORT ON MEETINGS HELD FROM
DECEMBER 2007 TO MAY 2008

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/9

Agenda item 8 REPORT ON THE SESSIONS OF THE COMMITTEE ON
DEVELOPMENT AND INTELLECTUAL PROPERTY (CDIP)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/36/4 Rev. and 11

Agenda item 9 REPORT ON THE WORK OF THE STANDING COMMITTEE ON
COPYRIGHT AND RELATED RIGHTS (SCCR), INCLUDING THE
PROTECTION OF AUDIOVISUAL PERFORMANCES AND
PROTECTION OF THE RIGHTS OF BROADCASTING
ORGANIZATIONS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/5

Agenda item 10 REPORT ON THE WORK OF THE ADVISORY COMMITTEE ON
ENFORCEMENT (ACE), AND THE ENFORCEMENT OF
INTELLECTUAL PROPERTY RIGHTS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/2

Agenda item 11 PROGRESS REPORT ON THE INTERGOVERNMENTAL
COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC
RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE
(IGC)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/3 Rev.

Agenda item 12 REPORT ON THE WORK OF THE STANDING COMMITTEE ON
THE LAW OF PATENTS (SCP)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/10

Agenda item 13 MATTERS CONCERNING INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/7

Agenda item 14 EXCHANGE OF PRIORITY DOCUMENTS IN THE AREA OF
PATENTS

Assemblies concerned: Paris Union Assembly, PCT Union Assembly, and Patent Law
Treaty Assembly (3)

Presiding Officer: The Chair of the Paris Union Assembly

Document: A/45/2

Agenda item 15 MATTERS CONCERNING ARTICLE 6^{TER} OF THE PARIS
CONVENTION

Assembly and body concerned: Paris Union Assembly and Paris Union Executive
Committee (2)

Presiding Officer: The Chair of the Paris Union Assembly

Document: P/A/40/1

Agenda item 16 MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/40/1, 2, 3 and 4

Agenda item 17 MATTERS CONCERNING THE HAGUE UNION

Assembly concerned: Hague Union Assembly

Presiding Officer: The Chair of the Hague Union Assembly

Documents: H/A/26/1, 1 Add., 2 and 3

Agenda item 18 MATTERS CONCERNING THE LISBON UNION

Assembly concerned: Lisbon Union Assembly

Presiding Officer: The Chair of the Lisbon Union Assembly

Document: LI/A/23/1

Agenda item 19 MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/38/1, 2, 2 Add., 3, 4 and 5

Agenda item 20 MATTERS CONCERNING THE PATENT LAW TREATY

Assembly concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the Patent Law Treaty Assembly

Document: PLT/A/5/1

Agenda item 21 DRAFT AGENDAS OF THE 2009 ORDINARY SESSIONS OF THE
WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE
PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Bodies concerned: Coordination Committee, Paris Union Executive Committee and
Berne Union Executive Committee (3)

Presiding Officer: The Chair of the Coordination Committee

Document: A/45/4

Agenda item 22 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/45/3

Agenda item 23 PROGRESS REPORT ON THE NEW CONSTRUCTION

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/36/6

Agenda item 24 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/59/1 Rev.1

Agenda item 25 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 26 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

[End of document]