

Assemblies of the Member States of WIPO

**Forty-Eighth Series of Meetings
Geneva, September 20 to 29, 2010**

CONSOLIDATED AND ANNOTATED AGENDA
adopted by the Assemblies

Introduction

1. The present document lists the items of the draft agendas of the 20 Assemblies and other bodies (listed in document A/48/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 day:

Monday, September 20 and Tuesday, September 21	agenda items 1 to 5
Wednesday, September 22	agenda items 6 to 16
Thursday, September 23	agenda items 17 to 25
Friday, September 24	agenda items 26 to 33
Monday, September 27	agenda items 34 to 37
Tuesday, September 28	Reserved in case that any of the agenda items are not completed by September 27 and for the preparation, by the Secretariat, of the draft reports
Wednesday, September 29	agenda items 38 and 39

It is to be noted that the above time-table is merely indicative. The morning session will be held from 10 a.m. to 1 p.m., afternoon session from 3 to 6 p.m. and, if necessary, a night session (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of all 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 20 to 29, 2010, 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. Election of Officers
3. Adoption of the Agenda

High-Level Segment

4. Director General's Report
5. General Statements

Governing Bodies and Institutional Issues

6. Admission of Observers
7. Approval of Agreements
8. Draft Agendas for the 2011 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly

Planning and Budgeting

9. Medium-Term Strategic Plan (MTSP)
10. Status of the Utilization of Reserves and Updated Financial Overview for 2010
11. Review of Budgetary Process Applied to Projects Proposed by the Committee on Development and Intellectual Property (CDIP) for the Implementation of the Development Agenda Recommendations

Review of Biennium 2008/09

12. Program Performance Report for 2008/09
13. Financial Management Report for the 2008-2009 Biennium
14. Reports of the External Auditor

Policy Proposals

15. Policy on Reserve Funds
16. Policy on Investments
17. Policy on Languages at WIPO
18. Policy on WIPO External Offices

19. Strategic Realignment Program and Progress Reports on Projects and Initiatives
 - i. Proposal for the Implementation of an Enterprise Resource Planning (ERP) System in WIPO;
 - ii. International Public Sector Accounting Standards (IPSAS) Implementation; IPSAS Version of the 2008/09 Financial Statements;
 - iii. Progress Report on the Revision of the WIPO Staff Regulations and Staff Rules;
 - iv. Report on the Implementation of the Voluntary Separation Program (VSP);
 - v. Progress Report on the Performance Management and Staff Development System (PMSDS);
 - vi. Progress Report on the Carbon Neutrality Project;
 - vii. Progress Report on Accessibility in the WIPO Campus; and
 - viii. International Year of Biodiversity: Biodiversity on the WIPO Campus.

Progress Update on Premises, New Construction and Security

20. The New Construction; The New Conference Hall Project
21. WIPO Safety and Security Upgrade Project for the Existing Premises

Audit and Oversight

22. Report of the Working Group on Audit Committee Related Matters
23. Report on the Status of the Selection of the External Auditor
24. Summary Annual Report of the Director of the Internal Audit and Oversight Division
25. Review of the Internal Audit Charter

WIPO Committees

26. Report of the Committee on Development and Intellectual Property (CDIP)
27. Report on the Work of the Standing Committee on Copyright and Related Rights (SCCR)
28. Information Reports on other WIPO Committees
 - i. Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC);
 - ii. Standing Committee on the Law of Patents (SCP);
 - iii. Standing Committee on Trademarks, Industrial Designs and Geographical Indications (SCT);
 - iv. Committee on WIPO Standards (CWS); and
 - v. Advisory Committee on Enforcement (ACE).

29. WIPO Voluntary Fund for Accredited Indigenous and Local Communities

Global Intellectual Property Services

30. PCT System
31. Madrid System
32. Hague System
33. Internet Domain Names

Other Assemblies

34. Patent Law Treaty (PLT) Assembly
35. Singapore Treaty (STLT) Assembly

Staff Matters

36. Long-Serving Temporary Employees
37. Other Staff Matters

Closing of Sessions

38. Adoption of the General Report and of the Individual Reports of each Governing Body
39. 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 ELECTION OF OFFICERS

Assemblies and other bodies concerned: WIPO Coordination Committee, Paris Union
and Berne Union Executive Committees

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 3 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The Present Document

Agenda item 4 DIRECTOR GENERAL'S REPORT

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 5 GENERAL STATEMENTS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 6 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/48/2 Rev. (*Admission of Observers*)

Agenda item 7 APPROVAL OF AGREEMENTS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/63/1 (*Approval of Agreements*)

Agenda item 8 DRAFT AGENDAS FOR THE 2011 ORDINARY SESSIONS OF THE WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Assemblies and other bodies concerned: WIPO Coordination Committee, Paris Union and Berne Union Executive Committees

Presiding Officer: The Chair of the WIPO Coordination Committee

Document: A/48/23 (*Draft Agendas for the 2011 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly*)

Agenda item 9 MEDIUM-TERM STRATEGIC PLAN (MTSP)

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/3 (*Medium Term Strategic Plan (MTSP)*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 10 STATUS OF THE UTILIZATION OF RESERVES AND UPDATED FINANCIAL OVERVIEW FOR 2010

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/4 (*Status of the Utilization of Reserves and Updated Financial Overview for 2010*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 11 REVIEW OF BUDGETARY PROCESS APPLIED TO PROJECTS PROPOSED BY THE COMMITTEE ON DEVELOPMENT AND INTELLECTUAL PROPERTY (CDIP) FOR THE IMPLEMENTATION OF THE DEVELOPMENT AGENDA RECOMMENDATIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/5 Rev. (*Review of Budgetary Process Applied to Projects Proposed by the Committee on Development and Intellectual Property (CDIP) for the Implementation of the Development Agenda Recommendations*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 12 PROGRAM PERFORMANCE REPORT FOR 2008/09

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/6 (*Program Performance Report for 2008/09*)
A/48/21 (*IOAD Validation Report for the Program Performance Report 2008/09*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 13 FINANCIAL MANAGEMENT REPORT FOR THE 2008-2009 BIENNIUM

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/7 (*Financial Management Report for the 2008-2009 Biennium: Arrears in Contributions as of June 30, 2010*)
A/48/8 (*Status of Payment of Contributions on September 17, 2010*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 14 REPORTS OF THE EXTERNAL AUDITOR

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/39/1 (*Evaluation of the Function of Internal Audit*)
WO/GA/39/2 (*Financial Supervision Audit of Surface and Infrastructure Management*)
WO/GA/39/3 (*New Construction Project: "Evaluation Report of the External Auditor on the New Administrative Building and Additional Storage Construction Project – Follow-Up to the 2008 Audit"*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 15 POLICY ON RESERVE FUNDS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/9 Rev. (*Policy on Reserve Funds and Principles Applied in Respect of the Use of Reserves*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 16 POLICY ON INVESTMENTS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/10 (*Policy on Investments*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 17 POLICY ON LANGUAGES AT WIPO

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/11 and A/48/11 Add. (*Policy on Languages at WIPO*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 18 POLICY ON WIPO EXTERNAL OFFICES

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: A/48/12 (*Policy on WIPO External Offices*)

Agenda item 19 STRATEGIC REALIGNMENT PROGRAM AND PROGRESS REPORTS ON PROJECTS AND INITIATIVES

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly or the Chair of the Coordination Committee

- i. Proposal for the Implementation of an Enterprise Resource Planning (ERP) System in WIPO

Documents: A/48/14 (*Proposal for the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Presiding Officer: The Chair of the General Assembly

ii. International Public Sector Accounting Standards (IPSAS); IPSAS Version of the 2008/09 Financial Statements

Documents: A/48/15 (*Progress Report on the Implementation of IT Modules to Establish Compliance with the New Financial Regulations and Rules (FRR) and International Public Sector Accounting Standards (IPSAS)*)
A/48/25 (*International Public Sector Accounting Standards (IPSAS) Version of Financial Statements for the 2008-2009 Biennium*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Presiding Officer: The Chair of the General Assembly

iii. Progress Report on the Revision of the WIPO Staff Regulations and Staff Rules

Document: WO/CC/63/2 (*Progress Report on the Revision of the WIPO Staff Regulations and Rules*)

Presiding Officer: The Chair of the Coordination Committee

iv. Report on the Implementation of the Voluntary Separation Program (VSP)

Document: WO/CC/63/3 (*Report on the Implementation of the Voluntary Separation Program (VSP)*)

Presiding Officer: The Chair of the Coordination Committee

v. Progress Report on the Performance Management and Staff Development System (PMSDS)

Document: WO/CC/63/4 (*Performance Management and Staff Development System (PMSDS)*)

Presiding Officer: The Chair of the Coordination Committee

vi. Progress Report on the Carbon Neutrality Project

Document: A/48/16 (*Progress Report on the Carbon Neutrality Project*)

Presiding Officer: The Chair of the General Assembly

vii. Progress Report on Accessibility in the WIPO Campus

Document: A/48/17 (*Progress Report on Accessibility in the WIPO Campus*)

Presiding Officer: The Chair of the General Assembly

viii. International Year of Biodiversity: Biodiversity on the WIPO Campus

Document: A/48/18 (*International Year of Biodiversity: Biodiversity on the WIPO Campus*)

Presiding Officer: The Chair of the General Assembly

Agenda item 20 THE NEW CONSTRUCTION;
THE NEW CONFERENCE HALL PROJECT

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/19 (*Progress Report on the New Construction Project*),
A/48/22 (*Progress Report on the New Conference Hall Project*)
A/48/24 (*Summary of Recommendations made by the Program and Budget
Committee at its Fifteenth Session*)

Agenda item 21 WIPO SAFETY AND SECURITY UPGRADE PROJECT FOR THE
EXISTING PREMISES

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/48/20 (*Progress Report on the Project to Upgrade the Safety and Security
Standards for the Existing WIPO Buildings*)
A/48/24 (*Summary of Recommendations made by the Program and Budget
Committee at its Fifteenth Session*)

Agenda item 22 REPORT OF THE WORKING GROUP ON AUDIT COMMITTEE RELATED
MATTERS

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/39/13 (*Report of the Working Group on Audit Committee Related
Matters*)

Agenda item 23 REPORT ON THE STATUS OF THE SELECTION OF THE EXTERNAL
AUDITOR

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/39/4 (*Report on the Status of the Selection of External Auditor*)
A/48/24 (*Summary of Recommendations made by the Program and Budget
Committee at its Fifteenth Session*)

Agenda item 24 SUMMARY ANNUAL REPORT OF THE DIRECTOR OF THE INTERNAL
AUDIT AND OVERSIGHT DIVISION

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/39/5 (*Summary Annual Report of the Director of the Internal Audit
and Oversight Division*)
A/48/24 (*Summary of Recommendations made by the Program and Budget
Committee at its Fifteenth Session*)

Agenda item 25 REVIEW OF THE INTERNAL AUDIT CHARTER

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/39/6 (*Review of the Internal Audit Charter*)
A/48/24 (*Summary of Recommendations made by the Program and Budget Committee at its Fifteenth Session*)

Agenda item 26 REPORT OF THE COMMITTEE ON DEVELOPMENT AND INTELLECTUAL PROPERTY (CDIP)

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/39/7 (*Report of the Committee on Development and Intellectual Property (CDIP)*)

Agenda item 27 REPORT ON THE WORK OF THE STANDING COMMITTEE ON COPYRIGHT AND RELATED RIGHTS

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/39/8 Rev. (*Report on the Work of the Standing Committee on Copyright and Related Rights*)

Agenda item 28 INFORMATION REPORTS ON OTHER WIPO COMMITTEES

- i. Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC);
- ii. Standing Committee on the Law of Patents (SCP);
- iii. Standing Committee on Trademarks, Industrial Designs and Geographical Indications (SCT);
- iv. Committee on WIPO Standards (CWS); and
- v. Advisory Committee on Enforcement (ACE).

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/39/9 (*Information Reports on Other WIPO Committees*)

Agenda item 29 WIPO VOLUNTARY FUND FOR ACCREDITED INDIGENOUS AND LOCAL COMMUNITIES

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/39/11 (*WIPO Voluntary Fund for Accredited Indigenous and Local Communities: Amendments to the Rules*)

Agenda item 30 PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/41/1 Rev. (*PCT Working Group: Report of the Third Session*)
PCT/A/41/2 Rev. (*Proposed Amendments of the PCT Regulations*)
PCT/A/41/3 (*Quality Management Systems for the PCT International Authorities*)

Agenda item 31 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/43/1 (*Information Technology Modernization Program (Madrid and Hague International Registration Systems): Progress Report*)
MM/A/43/2 (*Madrid System Goods and Services Database: Progress Report*)

Agenda item 32 HAGUE SYSTEM

Assemblies and other bodies concerned: Hague Union Assembly

Presiding Officer: Chair of the Hague Union Assembly

Document: H/A/29/1 (*Information Technology Modernization Program (Madrid and Hague International Registration Systems): Progress Report*)

Agenda item 33 INTERNET DOMAIN NAMES

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/39/10 (*Internet Domain Names*)

Agenda item 34 PATENT LAW TREATY (PLT) ASSEMBLY

Assemblies and other bodies concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the Patent Law Treaty Assembly

Document: PLT/A/8/1 (*Applicability of Certain Amendments and Modifications of the Patent Cooperation Treaty (PCT) to the Patent Law Treaty (PLT)*)

Agenda item 35 SINGAPORE TREATY (STLT) ASSEMBLY

Assemblies and other bodies concerned: Singapore Treaty Assembly

Presiding Officer: The Chair of the Singapore Treaty Assembly

Document: STLT/A/2/1 (*Review of Rule 3(4) to (6) of the Regulations Under the Singapore Treaty on the Law of Trademarks*)

Agenda item 36 LONG-SERVING TEMPORARY EMPLOYEES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/63/5 (*Long-Serving Temporary Employees: Regularization Strategy Proposal*)

Agenda item 37 OTHER STAFF MATTERS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/63/6 (*Other Staff Matters*)
WO/CC/63/7 (Request for the Advice of the Coordination Committee on the Renewal of the Internal Auditor's Appointment in Accordance with the WIPO Internal Audit Charter)

Agenda item 38 ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF EACH GOVERNING BODY

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 39 CLOSING OF SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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