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**A/55/1 PROV.5**  
**ORIGINAL: ENGLISH**  
**DATE: OCTOBER 2, 2015**

## **Assemblies of the Member States of WIPO**

**Fifty-Fifth Series of Meetings**  
**Geneva, October 5 to 14, 2015**

**DRAFT CONSOLIDATED AND ANNOTATED AGENDA**

*prepared by the Director General*

## INTRODUCTION

1. The present document lists the items of the draft agendas of the 20 Assemblies and other bodies (listed in document A/55/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(s), if any.
3. It is proposed that the following agenda items be considered on the following days:

Monday, October 5 and Tuesday, October 6	agenda items 1 to 8
Wednesday, October 7	agenda items 10 to 18
Thursday, October 8	agenda items 19 to 27 <sup>1</sup> , except 23
Friday, October 9	agenda items 9, 23 and 28 to 30
Monday, October 12 and Tuesday, October 13	Reserved in case that any of the agenda items are not completed by October 9 and for the preparation, by the Secretariat, of the draft reports
Wednesday, October 14	agenda items 31 and 32

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 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 October 5 to 14, 2015, subject to a decision by the Chair(s), in accordance with the WIPO General Rules of Procedure.

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<sup>1</sup> The Lisbon Union (Agenda Item 22) may meet again after the Coordination Committee has dealt with Agenda Item 23.

## LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Election of Officers
3. Adoption of the Agenda
4. Director General's Report
5. General Statements

## GOVERNING BODIES AND INSTITUTIONAL MATTERS

6. Admission of Observers
7. Composition of the Program and Budget Committee
8. Composition of the WIPO Coordination Committee, and of the Executive Committees of the Paris and Berne Unions
9. Approval of Agreements

## PROGRAM, BUDGET AND OVERSIGHT MATTERS

10. Reports on Audit and Oversight
  - (i) Report by the WIPO Independent Advisory Oversight Committee (IAOC);
  - (ii) Report by the External Auditor; and
  - (iii) Report by the Director of the Internal Oversight Division
11. Report on the Program and Budget Committee

## WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

12. Report on the Standing Committee on Copyright and Related Rights (SCCR)
13. Report on the Standing Committee on the Law of Patents (SCP)
14. Matters Concerning the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)
15. Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)
16. Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations
17. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)

18. Matters Concerning the Committee on WIPO Standards (CWS)

#### GLOBAL INTELLECTUAL PROPERTY SERVICES

19. PCT System
20. Madrid System
21. Hague System
22. Lisbon System
23. Advice of the Coordination Committee to the Lisbon Union Assembly Regarding the Proposal to Establish a Working Capital Fund for the Lisbon Union
24. WIPO Arbitration and Mediation Center, including Domain Names

#### OTHER ASSEMBLIES AND TREATIES

25. Patent Law Treaty (PLT)
26. Singapore Treaty on the Law of Trademarks (STLT)
27. Matters Concerning the Administration of the Geneva Act of the Lisbon Agreement

#### STAFF MATTERS

28. Reports on Staff Matters
  - (i) Report on Human Resources; and
  - (ii) Report by the Ethics Office
29. Amendments to Staff Regulations and Rules
30. Designation of the Chair and Deputy Chair of the WIPO Appeal Board

#### CLOSING OF THE SESSIONS

31. Adoption of the Reports
32. Closing of the Sessions

## **CONSOLIDATED AND ANNOTATED AGENDA**

### Agenda item 1    OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/55/INF/1 Rev. (*General Information*)

### Agenda item 2    ELECTION OF OFFICERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/55/INF/4 (*Officers*)

### Agenda item 3    ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/55/1 Prov.4 (*Draft Consolidated and Annotated Agenda*)  
A/55/10 (*Proposal by the United States of America Concerning the Draft Agenda of the Assemblies of the Member States of WIPO*)  
A/55/12 (*Recommendation by the Program and Budget Committee (PBC) Concerning the Convening of the Fee-Funded Unions during the 55<sup>th</sup> Series of the Assemblies of the Member States of WIPO*)

### 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/55/2 (Admission of Observers)*

Agenda item 7      COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: *WO/GA/47/1 (Composition of the Program and Budget Committee)*

Agenda item 8      COMPOSITION OF THE WIPO COORDINATION COMMITTEE, AND OF  
THE EXECUTIVE COMMITTEES OF THE PARIS AND BERNE UNIONS

Assemblies and other bodies concerned: WIPO Conference, Paris Union Executive  
Committee and Berne Union Executive  
Committee (3)

Presiding officer: The Chair of the WIPO Conference

Document: *A/55/3 (Composition of the WIPO Coordination Committee, and of the  
Executive Committees of the Paris and Berne Unions)*

Agenda item 9      APPROVAL OF AGREEMENTS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: *WO/CC/71/1 (Approval of Agreements)*

Agenda item 10 REPORTS ON AUDIT AND OVERSIGHT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/47/2 (*Report by the WIPO Independent Advisory Oversight Committee (IAOC)*)  
A/55/9 (*Report by the External Auditor*)  
WO/GA/47/4 (*Annual Report by the Director of the Internal Oversight Division (IOD)*)  
A/55/4 (*Decisions Taken by the Program and Budget Committee*)

Agenda item 11 REPORT ON THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/55/5 Rev. (*Proposed Program and Budget for the 2016/17 Biennium*)  
A/55/6 (*Program Performance Report for 2014*)  
A/55/7 (*Annual Financial Report and Financial Statements 2014*)  
A/55/8 (*Status of the Payment of Contributions as at September 1, 2015*)  
A/55/11 (*Progress Report on the New Construction Project and the New Conference Hall Project*)  
A/55/4 (*Decisions Taken by the Program and Budget Committee*)  
A/55/INF/10 (*Understanding of the United States of the Unitary Contribution System and the Unitary Budget as they Relate to the Lisbon Agreement*)

Agenda item 12 REPORT ON THE STANDING COMMITTEE ON COPYRIGHT AND RELATED RIGHTS (SCCR)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/47/5 (*Report on the Standing Committee on Copyright and Related Rights (SCCR)*)

Agenda item 13 REPORT ON THE STANDING COMMITTEE ON THE LAW OF PATENTS (SCP)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/47/6 (*Report on the Standing Committee on the Law of Patents (SCP)*)

Agenda item 14    MATTERS CONCERNING THE STANDING COMMITTEE ON THE LAW OF TRADEMARKS, INDUSTRIAL DESIGNS AND GEOGRAPHICAL INDICATIONS (SCT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/47/7 (*Report on the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)*)  
WO/GA/47/10 (*Matters Concerning the Work of the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT): Proposal of the United States of America to the WIPO General Assembly*)

Agenda item 15    MATTERS CONCERNING THE CONVENING OF A DIPLOMATIC CONFERENCE FOR THE ADOPTION OF A DESIGN LAW TREATY (DLT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/47/8 (*Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)*)

Agenda item 16    REPORT ON THE COMMITTEE ON DEVELOPMENT AND INTELLECTUAL PROPERTY (CDIP) AND REVIEW OF THE IMPLEMENTATION OF THE DEVELOPMENT AGENDA RECOMMENDATIONS

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/47/9 (*Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations*)  
WO/GA/47/11 (*Decision on the Committee on Development and Intellectual Property (CDIP) Related Matters*)



Agenda item 17 MATTERS CONCERNING THE INTERGOVERNMENTAL COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE (IGC)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/47/12 (*Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)*)  
WO/GA/47/16 (*Conversion of WIPO Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC) into a Standing Committee: Proposal by the African Group to the 2015 General Assembly*)  
WO/GA/47/17 (*Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC): Proposal of the United States of America to the WIPO General Assembly*)  
WO/GA/47/18 (*Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC): Proposal of the Holy See, Kenya, Mozambique, New Zealand, Norway and Switzerland to the WIPO General Assembly*)

Agenda item 18 MATTERS CONCERNING THE COMMITTEE ON WIPO STANDARDS (CWS)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/47/13 (*Matters Concerning the Committee on WIPO Standards (CWS)*)

Agenda item 19 PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding officer: The Chair of the PCT Union Assembly

Documents: PCT/A/47/1 (*Report on the PCT Working Group*)  
PCT/A/47/2 (*Quality-Related Work by International Authorities*)  
PCT/A/47/3 (*Review of the Supplementary International Search System*)  
PCT/A/47/4 Rev. (*Proposed Amendments to the PCT Regulations*)  
PCT/A/47/5 Rev. (*Proposed Modifications of the Directives of the Assembly Relating to the Establishment of Equivalent Amounts of Certain Fees*)  
PCT/A/47/6 (*Appointment of the Visegrad Patent Institute as an International Searching and Preliminary Examining Authority under the PCT*)  
PCT/A/47/6 Add. (*Appointment of the Visegrad Patent Institute as an International Searching and Preliminary Examining Authority under the PCT - Update on Recent Developments*)

*PCT/A/47/7 (Amendment of the Agreement Concerning the Functioning of the State Intellectual Property Service of Ukraine as an International Searching Authority and International Preliminary Examining Authority under the PCT)*

*PCT/A/47/8 (Matters Concerning the Lisbon Union: Proposal of the United States of America to the Patent Cooperation Treaty Assembly)*

Agenda item 20 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding officer: The Chair of the Madrid Union Assembly

Documents: MM/A/49/1 (*Final Report on the Information Technology Modernization Program (Madrid International Registration System)*)

MM/A/49/2 (*Progress Report on the Madrid System Goods and Services Database*)

MM/A/49/3 (*Proposed Amendments to the Common Regulations under the Madrid Agreement Concerning the International Registration of Marks and the Protocol Relating to that Agreement*)

MM/A/49/4 (*Matters Concerning the Madrid and Lisbon Unions: Proposal of the United States of America to the Madrid Assembly*)

Agenda item 21 HAGUE SYSTEM

Assemblies and other bodies concerned: Hague Union Assembly

Presiding officer: The Chair of the Hague Union Assembly

Document: H/A/35/1 (*Final Report on the Information Technology Modernization Program (Hague International Registration System)*)

Agenda item 22 LISBON SYSTEM

Assemblies and other bodies concerned: Lisbon Union Assembly

Presiding officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/32/1 (*Outcome of the Diplomatic Conference for the Adoption of a New Act of the Lisbon Agreement for the Protection of Appellations of Origin and their International Registration*)

LI/A/32/2 (*Proposal to Update the Fee Schedule under Rule 23 of the Regulations under the Lisbon Agreement*)

LI/A/32/3 (*Options for the Financial Sustainability of the Lisbon Union*)

LI/A/32/4 (*Proposal to Establish a Working Capital Fund for the Lisbon Union*)

Agenda item 23    ADVICE OF THE COORDINATION COMMITTEE TO THE LISBON UNION  
ASSEMBLY REGARDING THE PROPOSAL TO ESTABLISH A WORKING  
CAPITAL FUND FOR THE LISBON UNION

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document:    *WO/CC/71/6 (Advice of the Coordination Committee to the Lisbon Union  
Assembly Regarding the Proposal to Establish a Working Capital Fund for  
the Lisbon Union)*

Agenda item 24    WIPO ARBITRATION AND MEDIATION CENTER, INCLUDING DOMAIN  
NAMES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document:    *WO/GA/47/14 (WIPO Arbitration and Mediation Center, Including  
Domain Names)*

Agenda item 25    PATENT LAW TREATY (PLT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document:    *WO/GA/47/15 (Cooperation under the Agreed Statements by the Diplomatic  
Conference Regarding the Patent Law Treaty (PLT))*

Agenda item 26    SINGAPORE TREATY ON THE LAW OF TRADEMARKS (STLT)

Assemblies and other bodies concerned: Singapore Treaty Assembly

Presiding officer: The Chair of the Singapore Treaty Assembly

Document:    *STLT/A/8/1 (Assistance for the Implementation of the Singapore Treaty on  
the Law of Trademarks (STLT))*

Agenda item 27 MATTERS CONCERNING THE ADMINISTRATION OF THE GENEVA ACT OF THE LISBON AGREEMENT

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/47/3 (*Matters Concerning the Administration of the Geneva Act of the Lisbon Agreement: Proposal of the United States of America to the WIPO General Assembly*)

Agenda item 28 REPORTS ON STAFF MATTERS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/71/2 Rev. (*Annual Report on Human Resources*)  
WO/CC/71/3 Rev. (*Annual Report by the Ethics Office*)

Agenda item 29 AMENDMENTS TO STAFF REGULATIONS AND RULES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: WO/CC/71/4 Rev. (*Amendments to Staff Regulations and Rules*)

Agenda item 30 DESIGNATION OF THE CHAIR AND DEPUTY CHAIR OF THE WIPO APPEAL BOARD

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: WO/CC/71/5 (*Designation of the Chair and Deputy Chair of the WIPO Appeal Board (WAB)*)

Agenda item 31 ADOPTION OF THE REPORTS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: The draft reports

Agenda item 32 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

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