



A/58/1 PROV.2
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Assemblies of the Member States of WIPO

Fifty-Eighth Series of Meetings
Geneva, September 24 to October 2, 2018

DRAFT CONSOLIDATED AGENDA

prepared by the Director General

LIST OF AGENDA ITEMS¹

OPENING OF THE SESSIONS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of Officers
4. Report of the Director General to the Assemblies of WIPO
5. General Statements

GOVERNING BODIES AND INSTITUTIONAL ISSUES

6. Admission of Observers
7. Approval of Agreements
8. Draft Agendas for 2019 Ordinary Sessions
9. Composition of the WIPO Coordination Committee, and of the Executive Committees of the Paris and Berne Unions
10. Composition of the Program and Budget Committee

PROGRAM, BUDGET AND OVERSIGHT MATTERS

11. Reports on Audit and Oversight
 - (i) Report by the Independent Advisory Oversight Committee (IAOC)
 - (ii) Report by the External Auditor
 - (iii) Report by the Director of the Internal Oversight Division (IOD)
12. Report on the Program and Budget Committee
13. Opening of New WIPO External Offices

WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

14. Report on the Standing Committee on Copyright and Related Rights (SCCR)
15. Report on the Standing Committee on the Law of Patents (SCP)

¹ Documents related to each agenda item – refer to “List of Documents”(A/58/2 Prov.)

16. Report on the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)
17. Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)
18. Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations
19. Report on the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
20. Report on the Advisory Committee on Enforcement (ACE)

GLOBAL INTELLECTUAL PROPERTY SERVICES

21. PCT System
22. Madrid System
23. Hague System
24. Lisbon System
25. WIPO Arbitration and Mediation Center, including Domain Names

OTHER ASSEMBLIES AND TREATIES

26. Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled (MVT)

STAFF MATTERS

27. Reports on Staff Matters
 - (i) Report on Human Resources
 - (ii) Report by the Ethics Office
28. Amendments to Staff Regulations and Rules

CLOSING OF THE SESSIONS

29. Adoption of the Summary Report
30. Closing of the Sessions

TENTATIVE PROGRAM OF WORK

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

Monday, September 24	agenda items 1 to 5
Tuesday, September 25	agenda items 5 (continued), 6, 9, 10, 12 to 14
Wednesday, September 26	agenda items 11, 15 to 20, and 25
Thursday, September 27	agenda items 21 to 24, and 26
Friday, September 28	agenda items 7, 8, 27 and 28
Monday, October 1	Reserved in case that any of the agenda items are not completed by September 28 and for the preparation, by the Secretariat, of the summary report
Tuesday, October 2	agenda items 29 and 30

The above program is merely indicative and any of the agenda items may be called up on any of the days from September 24 to October 2, 2018, subject to a decision by the Chair(s), in accordance with the WIPO General Rules of Procedure.

Morning sessions will be held from 10 a.m. to 1 p.m., afternoon sessions from 3 to 6 p.m. and, as appropriate, night sessions may be organized to conclude discussions of all agenda items scheduled for that day.

BODIES CONCERNED

As per usual practice, the consolidated agenda of the Assemblies of WIPO includes the items of the agendas of the 21 bodies convened in the framework of these Assemblies (listed in document A/58/INF/1) in a consolidated manner, that is, when a matter concerns more than one body, such matter constitutes a single agenda item, as follows:

- Bodies concerned: All bodies convened (21), as listed in document A/58/INF/1
Presiding officer: The Chair of the WIPO General Assembly
Agenda items: 1, 2, 4, 5, 6, 11(ii), 12, 29 and 30
- Body concerned: WIPO General Assembly
Presiding officer: The Chair of the WIPO General Assembly
Agenda items: 10, 11(i), 11(iii), 13, 14, 15, 16, 17, 18, 19, 20 and 25
- Bodies concerned: WIPO Conference, Paris Union Executive Committee and Berne Union Executive Committee
Presiding officer: The Chair of the WIPO Conference
Agenda item: 9
- Body concerned: WIPO Coordination Committee
Presiding officer: The Chair of the WIPO Coordination Committee
Agenda items: 7, 27 and 28

- Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee and Berne Union Executive Committee
Presiding officer: The Chair of the WIPO Coordination Committee
Agenda items: 3 and 8

- Body concerned: PCT Union Assembly
Presiding officer: The Chair of the PCT Union Assembly
Agenda item: 21

- Body concerned: Madrid Union Assembly
Presiding officer: The Chair of the Madrid Union Assembly
Agenda item: 22

- Body concerned: Hague Union Assembly
Presiding officer: The Chair of the Hague Union Assembly
Agenda item: 23

- Body concerned: Lisbon Union Assembly
Presiding officer: The Chair of the Lisbon Union Assembly
Agenda item: 24

- Body concerned: Marrakesh Treaty Assembly
Presiding officer: The Chair of the Marrakesh Treaty Assembly
Agenda item: 26

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