



A/59/1 PROV.1
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Assemblies of the Member States of WIPO

**Fifty-Ninth Series of Meetings
Geneva, September 30 to October 9, 2019**

DRAFT 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. Appointment of the Director General in 2020
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. Opening of New WIPO External Offices
13. Report on the Program and Budget Committee (PBC)

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)
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)

¹ Documents related to each agenda item – refer to “List of Documents” (A/59/2 Prov.)

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 Committee on WIPO Standards (CWS)
21. Report on the Advisory Committee on Enforcement (ACE)

GLOBAL INTELLECTUAL PROPERTY SERVICES

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

OTHER ASSEMBLIES AND TREATIES

26. Patent Law Treaty (PLT)
27. Singapore Treaty on the Law of Trademarks (STLT)
28. Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled (MVT)

STAFF MATTERS

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

CLOSING OF THE SESSIONS

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

TENTATIVE PROGRAM OF WORK

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

Monday, September 30	agenda items 1 to 5
Tuesday, October 1	agenda items 5 (continued), 6, 8, 9, 10, 12, 13
Wednesday, October 2	agenda items 11, 14 to 21, 25, 26
Thursday, October 3	agenda items 22, 23, 24, 27, 28
Friday, October 4	agenda items 7, 29, 30
Monday, October 7 and Tuesday, October 8	Reserved in case that any of the agenda items are not completed by October 7 and for the preparation, by the Secretariat, of the summary report
Wednesday, October 9	agenda items 31 and 32

The above program is merely indicative and any of the agenda items may be called up on any of the days from September 30 to October 9, 2019, 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 draft agenda includes the matters that concern each body convened in the framework of the Assemblies (listed in document A/59/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/59/INF/1
Presiding officer: The Chair of the WIPO General Assembly
Agenda items: 1 to 6, 8, 11(ii), 13, 31, 32
- Body concerned: WIPO General Assembly
Presiding officer: The Chair of the WIPO General Assembly
Agenda items: 10, 11(i), 11(iii), 12, 14 to 21, 25, 26
- 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, 29, 30
- Body concerned: PCT Union Assembly
Presiding officer: The Chair of the PCT Union Assembly
Agenda item: 22
- Body concerned: Madrid Union Assembly
Presiding officer: The Chair of the Madrid Union Assembly
Agenda item: 23
- Body concerned: Lisbon Union Assembly
Presiding officer: The Chair of the Lisbon Union Assembly
Agenda item: 24
- Body concerned: Singapore Treaty Assembly
Presiding officer: The Chair of the Singapore Treaty Assembly
Agenda item: 27
- Body concerned: Marrakesh Treaty Assembly
Presiding officer: The Chair of the Marrakesh Treaty Assembly
Agenda item: 28

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