Assemblies of the Member States of WIPO

Sixty-First Series of Meetings
Geneva, September 21 to 25, 2020

DRAFT CONSOLIDATED AGENDA

prepared by the Director General
LIST OF AGENDA ITEMS

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. Convening of 2021 Extraordinary Sessions
9. Draft Agendas for 2021 Ordinary Sessions

PROGRAM, BUDGET AND OVERSIGHT MATTERS
10. 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)
11. Report on the Program and Budget Committee (PBC)

ASSEMBLIES, TREATIES AND OTHER MATTERS
12. WIPO Arbitration and Mediation Center, including Domain Names
13. Madrid System
14. Hague System
15. Paris Union Assembly
16. Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled (MVT)
17. Beijing Treaty on Audiovisual Performances (BTAP)

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1 Documents related to each agenda item – refer to “List of Documents” (A/61/2)
STAFF MATTERS

18. Reports on Staff Matters
   (i) Report on Human Resources
   (ii) Report by the Ethics Office

19. Designation of the Chair and Deputy Chair of the WIPO Appeal Board (WAB)

20. Exceptional Re-Appointment of Deputy Directors General and Assistant Directors General

CLOSING OF THE SESSIONS

21. Adoption of the Report

22. Closing of the Sessions
TENTATIVE PROGRAM OF WORK

Monday, September 21  
agenda items 1 to 5

Tuesday, September 22  
agenda item 5 (continued)

Wednesday, September 23  
agenda items 6, 8, 10, 11 and 12

Thursday, September 24  
agenda items 13 to 17

Friday, September 25  
agenda items 7, 9, 18 to 22

The above program is merely indicative and any of the agenda items may be called up on any of the days from September 21 to 25, 2020, 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.

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/61/INF/1 Rev.) 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 (22), as listed in document A/61/INF/1 Rev.  
  Presiding officer: The Chair of the WIPO General Assembly  
  Agenda items: 1, 2, 4, 5, 6, 8, 10(ii), 11, 21 and 22

- Body concerned: WIPO General Assembly  
  Presiding officer: The Chair of the WIPO General Assembly  
  Agenda items: 10(i), 10(iii), and 12

- Body concerned: WIPO Coordination Committee  
  Presiding officer: The Chair of the WIPO Coordination Committee  
  Agenda items: 7, 18, 19 and 20

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

- Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, and Berne Union Executive Committee  
  Presiding officer: The Chair of the WIPO Coordination Committee  
  Agenda item: 9

- Body concerned: Madrid Union Assembly  
  Presiding officer: The Chair of the Madrid Union Assembly  
  Agenda item: 13

- Body concerned: Hague Union Assembly  
  Presiding officer: The Chair of the Hague Union Assembly  
  Agenda item: 14
– Body concerned: Paris Union Assembly
   Presiding officer: The Chair of the Paris Union Assembly
   Agenda item: 15

– Body concerned: Marrakesh Treaty Assembly
   Presiding officer: The Chair of the Marrakesh Treaty Assembly
   Agenda item: 16

– Body concerned: Beijing Treaty Assembly
   Presiding officer: The Chair of the Beijing Treaty Assembly
   Agenda item: 17

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