



A/61/1 PROV.2  
ORIGINAL: ENGLISH  
DATE: SEPTEMBER 15, 2020

## **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<sup>1</sup>**

### 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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<sup>1</sup> 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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