



A/64/1 PROV.4
ORIGINAL: ENGLISH
DATE: JUNE 27, 2023

Assemblies of the Member States of WIPO

Sixty-Fourth Series of Meetings
Geneva, July 6 to 14, 2023

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. Address of the Director General to the Assemblies of WIPO
5. General Statements

GOVERNING BODIES AND INSTITUTIONAL ISSUES

6. Admission of Observers
7. Composition of the WIPO Coordination Committee, and of the Executive Committees of the Paris and Berne Unions
8. Composition of the Program and Budget Committee
9. Revision of the General Rules of Procedure of WIPO and the Special Rules of Procedure of the Governing Bodies of WIPO

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. Appointment of the External Auditor
12. Report on the Program and Budget Committee (PBC)

WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

13. Reports from WIPO Committees:
 - (i) Report on the Standing Committee on Copyright and Related Rights (SCCR)
 - (ii) Report on the Standing Committee on the Law of Patents (SCP)
 - (iii) Report on the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)

¹ Documents related to each agenda item – refer to “List of Documents” (A/64/2)

- (iv) Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations
- (v) Report on the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
- (vi) Report on the Committee on WIPO Standards (CWS)
- (vii) Report on the Advisory Committee on Enforcement (ACE)

GLOBAL INTELLECTUAL PROPERTY SERVICES

- 14. PCT System
- 15. Madrid System
- 16. Hague System
- 17. Lisbon System
- 18. WIPO Arbitration and Mediation Center, including Domain Names

OTHER ASSEMBLIES AND TREATIES

- 19. Patent Law Treaty (PLT)
- 20. Singapore Treaty on the Law of Trademarks (STLT)

OTHER MATTERS

- 21. Assistance and Support for Ukraine's Innovation and Creativity Sector and Intellectual Property System

STAFF MATTERS

- 22. Appointment of the Director, Internal Oversight Division (IOD)
- 23. Reports on Staff Matters
 - (i) Report on Human Resources
 - (ii) Report by the Ethics Office
- 24. Amendments to Staff Regulations and Rules
- 25. Amendments to the Statute of the International Civil Service Commission (ICSC)

CLOSING OF THE SESSIONS

- 26. Adoption of the Report
- 27. Closing of the Sessions

TENTATIVE PROGRAM OF WORK

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

Thursday, July 6	agenda items 1 to 5
Friday, July 7	agenda items 5 (continued), 6, 7 to 9
Monday, July 10	agenda items 10 to 12
Tuesday, July 11	agenda items 14 to 17
Wednesday, July 12	agenda items 13, 18 to 21
Thursday, July 13	agenda items 22 to 25
Friday, July 14	agenda items 26 and 27

The above program is merely indicative and any of the agenda items may be called up on any of the days from July 6 to 14, 2023, 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/64/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 (22), as listed in document A/64/INF/1
Presiding officer: The Chair of the WIPO General Assembly
Agenda items: 1 to 6, 9, 10(ii), 12, 21, 26, 27
- Body concerned: WIPO General Assembly
Presiding officer: The Chair of the WIPO General Assembly
Agenda items: 8, 10(i), 10(iii), 11, 13, 18, 19
- Bodies concerned: WIPO Conference, Paris Union and Berne Union Assemblies
Presiding officer: The Chair of the WIPO Conference
Agenda item: 7
- Body concerned: WIPO Coordination Committee
Presiding officer: The Chair of the WIPO Coordination Committee
Agenda items: 22 to 25
- Body concerned: PCT Union Assembly
Presiding officer: The Chair of the PCT Union Assembly
Agenda item: 14

- Body concerned: Madrid Union Assembly
Presiding officer: The Chair of the Madrid Union Assembly
Agenda item: 15
- Body concerned: Hague Union Assembly
Presiding officer: The Chair of the Hague Union Assembly
Agenda item: 16
- Body concerned: Lisbon Union Assembly
Presiding officer: The Chair of the Lisbon Union Assembly
Agenda item: 17
- Body concerned: Singapore Treaty Assembly
Presiding officer: The Chair of the Singapore Treaty Assembly
Agenda item: 20

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