

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

GOVERNING BODIES OF WIPO
AND THE UNIONS ADMINISTERED BY WIPO

Twenty-Fifth Series of Meetings
Geneva, September 26 to October 4, 1994

DRAFT
CONSOLIDATED AND ANNOTATED
AGENDA

prepared by the Director General

Introduction

1. The present document lists the items of the draft agendas of the seven Governing Bodies (listed in document AB/XXV/INF/1 Rev.) in a consolidated manner, that is, when a matter concerns more than one Governing Body, such matter constitutes a single agenda item.

2. Each agenda item is annotated. Under each item, the following are indicated:

(i) the Governing Body or Governing Bodies concerned,

(ii) the presiding Officer (according to WIPO General Rules of Procedure, Rule 42),

(iii) the authority (in most cases, a treaty provision) which makes it mandatory or possible for the Governing Body or Governing Bodies concerned to deal with the matter,

(iv) the preparatory documents, if any,

(v) the action which the item calls for (in most cases, a reference to the applicable paragraph or paragraphs of the preparatory document or documents).

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

Monday, September 26:	agenda items 1, 2, 3 and 4
Tuesday, September 27:	agenda items 4 (continued) and 5
Wednesday, September 28:	agenda items 6 and 7
Thursday, September 29:	agenda items 8, 9 and 10
Friday, September 30:	agenda items 11, 12 and 13
Monday, October 3:	reserved for the preparation, by the Secretariat, of the draft reports
Tuesday, October 4:	agenda items 14 and 15

List of Agenda Items

1. Opening of the Sessions
2. Adoption of the Consolidated Agenda
3. Election of the Officers
4. Activities from July 1, 1993, to June 30, 1994
5. Nomination to the Post of Director General
6. Continuation of the Diplomatic Conference for the Conclusion of a Treaty Supplementing the Paris Convention as far as Patents are Concerned ("Patent Law Treaty" or "PLT")
7. Matters Concerning a Possible Protocol to the Berne Convention and a Possible Instrument for the Protection of the Rights of Performers and Producers of Phonograms
8. Matters Concerning the PCT Union
9. Matters Concerning the Draft Treaty for the Settlement of Disputes between States in the Field of Intellectual Property
10. WIPO and the WTO and TRIPS Agreements
11. Premises
12. Staff Matters
13. Draft Agendas of the 1995 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly
14. Adoption of the General Report and of the Individual Reports of the 25th Series of Meetings
15. Closing of the Sessions

Draft Agenda
(Consolidated and Annotated)

Agenda item 1. OPENING OF THE SESSIONS

Governing Bodies concerned: WIPO General Assembly, WIPO Coordination Committee, Paris Union Assembly, Paris Union Executive Committee, Berne Union Assembly, Berne Union Executive Committee, PCT Union Assembly (hereinafter referred to as "All seven").

Presiding Officer: The Acting Chairman of the WIPO General Assembly (Mr. Dominic Macrae Mills (Ghana)).

Authority: WIPO General Rules of Procedure, Rule 13(1).

Document: None.

Agenda item 2. ADOPTION OF THE AGENDAS

Governing Bodies concerned: All seven.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO General Rules of Procedure, Rule 5(5).

Observation: If, under this or any other item of the agenda, a vote is to take place, it will be necessary first to determine which countries, if any, do not have the right to vote because of arrears in contributions (see WIPO Convention, Article 11(5); Paris (Stockholm) Convention, Article 16(4)(e); Berne (Paris) Convention, Article 25(4)(e)).

Document: The present document.

Decisions invited: Each Governing Body is invited to adopt its agenda. The draft agenda of each Governing Body consists of those of the items listed in the present document in which there is a reference to it under the heading "Governing [Body][Bodies] concerned."

Agenda item 3. ELECTION OF THE OFFICERS

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, Berne Union Executive Committee (3).

Presiding Officer: The outgoing Chairman of the WIPO Coordination Committee (Mr. F. Zapata López, Colombia).

Authority: WIPO General Rules of Procedure, Rule 9, and tradition.

Document: AB/XXV/INF/1 Rev.

Note: For each of the three Committees, the officers must be elected from among the delegates representing countries members of that Committee (those countries are listed in document AB/XXV/INF/1 Rev.),

provided that the outgoing Chairman of any Committee is not eligible for re-election as Chairman of the same Committee (see WIPO General Rules of Procedure, Rule 9(3)); the outgoing Chairmen are the following:

WIPO Coordination Committee: Mr. Fernando Zapata López (Colombia)

Paris Union Executive Committee: Mr. Wataru Asou (Japan)

Berne Union Executive Committee: Mr. Mart Leesti (Canada),

provided that the officers of the Paris Union Executive Committee must be elected from among the delegates of the ordinary members (those members are listed in document AB/XXV/INF/1 Rev.) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3),

provided that the officers of the Berne Union Executive Committee must be elected from among the delegates of the ordinary members (those members are listed in document AB/XXV/INF/1 Rev.) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3(4)),

and provided that the Chairman and the second Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the ordinary members of the Executive Committee of the Paris Union, whereas the first Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the ordinary members of the Executive Committee of the Berne Union (the members of the two Executive Committees are listed in document AB/XXV/INF/1 Rev.; see Rules of Procedure of the WIPO Coordination Committee, Rule 3).

Decisions invited: Each of the three Committees is invited to elect one Chairman and two Vice-Chairmen.

[Agenda item 3, continued]

Observation: The officers of the other four Governing Bodies were elected for two years in 1993. The Chairmen of the WIPO General Assembly and the Paris Union Assembly will not be available and will be replaced, as Acting Chairmen, by the Senior Vice Chairmen of those two Assemblies. Consequently, the presiding officers will be:

WIPO General Assembly:	Mr. Dominic Macrae Mills (Ghana)
Paris Union Assembly:	Mr. Liviu Bulgar (Romania)
Berne Union Assembly:	Mr. Marino Porzio (Chile)
PCT Union Assembly:	Mr. Alec Sugden (United Kingdom)

Agenda item 4. ACTIVITIES FROM JULY 1, 1993, TO JUNE 30, 1994

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, Berne Union Executive Committee (3).

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3); Paris (Stockholm) Convention, Article 14(6)(a); Berne (Stockholm and Paris) Convention, Article 23(6)(a).

Documents: AB/XXV/2 and 3.

Decision invited: See paragraph 872 of document AB/XXV/3.

Agenda item 5. NOMINATION TO THE POST OF DIRECTOR GENERAL

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3)(v).

Documents: WO/CC/XXXIII/1 and 3.

Decision invited: See paragraph 6 of document WO/CC/XXXIII/1.

Agenda item 6. CONTINUATION OF THE DIPLOMATIC CONFERENCE FOR THE CONCLUSION OF A TREATY SUPPLEMENTING THE PARIS CONVENTION AS FAR AS PATENTS ARE CONCERNED ("PATENT LAW TREATY" OR "PLT")

Governing Body concerned: Paris Union Assembly.

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Decision of the Paris Union Assembly in September 1993 (document P/A/XXI/2, paragraph 24).

Document: P/A/XXII/1.

Decision invited: See paragraph 19 of document P/A/XXII/1.

Agenda item 7. MATTERS CONCERNING A POSSIBLE PROTOCOL TO THE BERNE CONVENTION AND A POSSIBLE INSTRUMENT FOR THE PROTECTION OF THE RIGHTS OF PERFORMERS AND PRODUCERS OF PHONOGRAMS

Governing Body concerned: Berne Union Assembly.

Presiding Officer: The Chairman of the Berne Union Assembly.

Authority: Berne (Stockholm and Paris) Convention, Article 22(2).

Document: B/A/XVI/1.

Decision invited: See paragraph 7 of document B/A/XVI/1.

Agenda item 8. MATTERS CONCERNING THE PCT UNION

Governing Body concerned: PCT Union Assembly.

Presiding Officer: The Chairman of the PCT Union Assembly.

Authority: PCT, Articles 53(2) and 58(2).

Document: PCT/A/XXII/1.

Decisions invited: See paragraphs 22 and 31 of document PCT/A/XXII/1.

Agenda item 9. MATTERS CONCERNING THE DRAFT TREATY FOR THE SETTLEMENT OF
DISPUTES BETWEEN STATES IN THE FIELD OF INTELLECTUAL PROPERTY

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Decision of the WIPO General Assembly in 1993
(document WO/GA/XIV/4, paragraph 17).

Document: WO/GA/XV/1.

Decision invited: See paragraph 5 of document WO/GA/XV/1.

Agenda item 10. WIPO AND THE WTO AND TRIPS AGREEMENTS

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2).

Documents: WO/GA/XV/2.

Decision invited: See paragraph 19 of document WO/GA/XV/2.

Agenda item 11. PREMISES

Governing Bodies concerned: WIPO General Assembly and WIPO Coordination
Committee (2).

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2) and 8(3).

Document: AB/XXV/5.

Decision invited: See paragraph 15 of document AB/XXV/5.

Agenda item 12. STAFF MATTERS

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 9(7).

Documents: WO/CC/XXXIII/2, 4 and 5.

Decisions invited: See paragraphs 14, 16, and 18 of document WO/CC/XXXIII/2, paragraphs 4, 7 and 19 of document WO/CC/XXXIII/4 and paragraph 8 of document WO/CC/XXXIII/5.

Agenda item 13. DRAFT AGENDAS OF THE 1995 ORDINARY SESSIONS OF THE WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, Berne Union Executive Committee (3).

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3); Paris (Stockholm) Convention, Article 14(6)(a); Berne (Stockholm and Paris) Convention, Article 23(6)(a).

Document: AB/XXV/4.

Decisions invited: See paragraph 4 of document AB/XXV/4.

Agenda item 14. ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF THE 25TH SERIES OF MEETINGS

Governing Bodies concerned: All seven.

Presiding Officer: For the General Report and the report of the WIPO General Assembly, the Chairman of the WIPO General Assembly; for each of the other six reports, the Chairman of the Governing Body concerned.

Authority: WIPO General Rules of Procedure, Rule 44(1).

Documents: The draft reports prepared by the Secretariat.

Decisions invited: Each Governing Body is invited to adopt the report or reports which concern it.

Agenda item 15. CLOSING OF THE SESSIONS

Governing Bodies concerned: All seven.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO General Rules of Procedure, Rule 13(1).

Document: None.

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