

WIPO/GRTKF/IC/39/1 PROV. ORIGINAL: ENGLISH DATE: DECEMBER 6, 2018

Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore

Thirty-Ninth Session Geneva, March 18 to 22, 2019

DRAFT AGENDA

Document prepared by the Secretariat

- 1. Opening of the Session
- Adoption of the Agenda See present document and documents WIPO/GRTKF/IC/39/INF/2 and WIPO/GRTKF/IC/39/INF/3.
- 3. Adoption of the Report of the Thirty-Eighth Session See document WIPO/GRTKF/IC/38/16 Prov. 2.
- Accreditation of Certain Organizations See document WIPO/GRTKF/IC/39/2.
- 5. Participation of Indigenous Peoples and Local Communities
 - Update on the Operation of the Voluntary Fund See documents WIPO/GRTKF/IC/39/3, WIPO/GRTKF/IC/39/INF/4 and WIPO/GRTKF/IC/39/INF/6.
 - Appointment of the Advisory Board for the Voluntary Fund See document WIPO/GRTKF/IC/39/3.
 - Information Note for the Panel of Indigenous Peoples and Local Communities See document WIPO/GRTKF/IC/39/INF/5.

- 6. Reporting of the *Ad Hoc* Expert Group on Traditional Knowledge and Traditional Cultural Expressions
- 7. Traditional Knowledge/Traditional Cultural Expressions
 - The Protection of Traditional Knowledge: Draft Articles See document WIPO/GRTKF/IC/39/4.
 - The Protection of Traditional Cultural Expressions: Draft Articles See document WIPO/GRTKF/IC/39/5.
 - The Protection of Traditional Knowledge: Updated Draft Gap Analysis See document WIPO/GRTKF/IC/39/6.
 - The Protection of Traditional Cultural Expressions: Updated Draft Gap Analysis See document WIPO/GRTKF/IC/39/7.
 - Report on the Compilation of Materials on Databases Relating to Genetic Resources and Associated Traditional Knowledge See document WIPO/GRTKF/IC/39/8.
 - Report on the Compilation of Materials on Disclosure Regimes Relating to Genetic Resources and Associated Traditional Knowledge See document WIPO/GRTKF/IC/39/9.
 - Glossary of Key Terms Related to Intellectual Property and Genetic Resources, Traditional Knowledge and Traditional Cultural Expressions See document WIPO/GRTKF/IC/39/INF/7.
- 8. Any other Business
- 9. Closing of the Session

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