

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

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ASSEMBLIES OF THE MEMBER STATES OF WIPO

Thirty-Third Series of Meetings Geneva, September 7 to 15, 1998

DRAFT AGENDAS OF THE 1999 ORDINARY SESSIONS OF THE WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Memorandum of the Director General

1. The WIPO Convention provides that "The Coordination Committee shall ... prepare the draft agenda of the General Assembly [and] ... of the Conference ..." (Article 8(3)). The Paris (Stockholm) Convention provides that "The Executive Committee shall ... prepare the draft agenda of the Assembly ..." (Article 14(6)(a)). The Berne (Stockholm and Paris) Convention provides that "The Executive Committee shall ... prepare the draft agenda of the Assembly ..." (Article 23(6)(a)).
2. The WIPO General Assembly, the WIPO Conference and the Assemblies of the Paris and Berne Unions will hold their next ordinary sessions from September 20 to 29, 1999. Annexes I, II, III and IV of this document contain suggestions as to the items which the draft agendas of the said sessions should at least include. The inclusion of those items is suggested on the basis of the applicable provisions of the WIPO Convention, the Paris (Stockholm) Convention and the Berne (Stockholm and Paris) Convention or previous decisions of certain Governing Bodies. It is to be noted that, should the circumstances so require, the Director General will include additional items in the draft agendas.

3. The items to be included in the draft agendas of the Assemblies of the Member States of WIPO and other Bodies that will meet in ordinary session in 1999 will, as is customary, be included in, and presented as a single, consolidated and annotated draft agenda.

4. The WIPO Coordination Committee is invited to adopt Annexes I and II; the Paris Union Executive Committee is invited to adopt Annex III; the Berne Union Executive Committee is invited to adopt Annex IV.

[Annexes follow]

ANNEX I

Items to be included in the draft agenda
of the 1999 ordinary session of the

WIPO General Assembly

Election of the Officers of the General Assembly

Report on Program and Budget Implementation since January 1998; Accounts for the
1996-97 Biennium; Interim Financial Statement for 1998; Arrears in Contributions

Premises

Program and Budget for 2000—2001; Medium-term Plan

Constitutional Reform

Designation of Auditors

United Nations Resolutions

Admission of Observers

[Annex II follows]

ANNEX II

Items to be included in the draft agenda
of the 1999 ordinary session of the

WIPO Conference

Election of the Officers of the Conference

Report on Program and Budget Implementation since January 1998; Accounts for the 1996-97 Biennium; Interim Financial Statement for 1998; Arrears in Contributions

[Examination of the Reports of the Permanent Committees on Development Cooperation Related to Industrial Property (PC/IP) and Related to Copyright and Neighboring Rights (PC/CR)]

Program and Budget for 2000—2001; Medium-term Plan

Constitutional Reform

[Designation of the Members for 2001 of the Working Groups of the PC/IP and PC/CR]

Election of the *Ad Hoc* Members of the WIPO Coordination Committee

[Annex III follows]

ANNEX III

Items to be included in the draft agenda
of the 1999 ordinary session of the

Assembly of the Paris Union

Election of the Officers of the Assembly

Report on Program and Budget Implementation since January 1998; Accounts for the
1996-97 Biennium; Interim Financial Statement for 1998; Arrears in Contributions

Program and Budget for 2000—2001; Medium-term Plan

Constitutional Reform

Designation of Auditors

Admission of Observers

Election of the Members of the Executive Committee of the Assembly

[Annex IV follows]

ANNEX IV

Items to be included in the draft agenda
of the 1999 ordinary session of the

Assembly of the Berne Union

Election of the Officers of the Assembly

Report on Program and Budget Implementation since January 1998; Accounts for the
1996-97 Biennium; Interim Financial Statement for 1998; Arrears in Contributions

Program and Budget for 2000—2001; Medium-term Plan

Constitutional Reform

Designation of Auditors

Admission of Observers

Election of the Members of the Executive Committee of the Assembly

[End of Annex IV and of document]