

WIPO



A/36/1

ORIGINAL: English

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Thirty-Sixth Series of Meetings
Geneva, September 24 to October 3, 2001

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

Introduction

1. The present document lists the items of the draft agendas of the 16 Assemblies and other bodies (listed in document A/36/INF/1 Rev.) in a *consolidated* manner, that is, when a matter concerns more than one Assembly or other body, such matter constitutes a single agenda item.

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

- (i) the Assemblies and other bodies concerned,
- (ii) the presiding Officer (according to the WIPO General Rules of Procedure, Rule 42),
- (iii) the preparatory document, if any.

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

Monday, September 24	:	agenda items 1 to 5
Tuesday, September 25	:	agenda items 6 to 10
Wednesday, September 26	:	agenda items 11 to 17
Thursday, September 27	:	agenda items 18 to 22
Friday, September 28	:	agenda items 23 to 26
Monday and Tuesday, October 1 and 2	:	reserved in case any of the agenda items are not completed by September 28 and for the preparation, by the Secretariat, of the draft reports
Wednesday, October 3	:	agenda items 27 and 28

It is to be noted that the above time-table is merely indicative and that any of the agenda items may be called up on any of the days from September 24 to October 3, 2001.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of the Officers
4. Resolutions Concerning the Participation of Yugoslavia in WIPO Meetings
5. Program Performance Report for 2000; Program Implementation Overview, January to June 2001
6. Accounts for the 1998-1999 Biennium; Interim Financial Statement for 2000; Arrears in Contributions
7. Proposed Program and Budget for 2002-2003

8. Constitutional Reform
9. Composition of the WIPO Coordination Committee; Election of the Members of the Executive Committees of the Paris and Berne Unions and Designation of the Ad Hoc Members of the WIPO Coordination Committee
10. Diplomatic Conference on the Protection of Audiovisual Performances
11. Proposed Joint Recommendation Concerning the Protection of Marks, and Other Industrial Property Rights in Signs, on the Internet
12. Agenda for Development of the International Patent System
13. Matters Concerning the Lisbon Union
14. Matters Concerning the Madrid Union
15. Matters Concerning the Hague Union
16. Matters Concerning the IPC Union
17. Matters Concerning the PCT Union
18. Internet Domain Names
19. WIPO Arbitration and Mediation Council
20. Report of the Permanent Committee on Cooperation for Development Related to Intellectual Property (PCIPD)
21. Cooperation with the World Trade Organization (WTO)
22. Creation of a New WIPO Logo
23. Resolutions and Decisions of the United Nations; Reports of the Joint Inspection Unit (JIU)
24. Admission of Observers
25. Premises
26. Staff Matters
27. Adoption of the Reports
28. Closing of the Sessions

Agenda
(Consolidated and Annotated)

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the General Assembly
(Mr. Marino Porzio, Chile)

Document: None

Agenda item 2 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the General Assembly
(Mr. Marino Porzio, Chile)

Document: The present document

Agenda item 3 ELECTION OF THE OFFICERS

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the WIPO General Assembly
(Mr. Marino Porzio, Chile)

Document: A/36/INF/1 Rev.

Agenda item 4 RESOLUTIONS CONCERNING THE PARTICIPATION OF
YUGOSLAVIA IN WIPO MEETINGS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/36/13

Agenda item 5 PROGRAM PERFORMANCE REPORT FOR 2000; PROGRAM
IMPLEMENTATION OVERVIEW, JANUARY TO JUNE 2001

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/36/4 and A/36/5

Agenda item 6¹ ACCOUNTS FOR THE 1998-99 BIENNIUM; INTERIM FINANCIAL
STATEMENT FOR 2000; ARREARS IN CONTRIBUTIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/36/6 and A/36/7

Agenda item 7 PROPOSED PROGRAM AND BUDGET FOR 2002-2003

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/36/2 and A/36/3

Agenda item 8 CONSTITUTIONAL REFORM

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/36/10

¹ WIPO's External Auditors have been invited to participate when this item is taken up.

Agenda item 9 COMPOSITION OF THE WIPO COORDINATION COMMITTEE;
ELECTION OF THE MEMBERS OF THE EXECUTIVE
COMMITTEES OF THE PARIS AND BERNE UNIONS AND
DESIGNATION OF THE AD HOC MEMBERS OF THE WIPO
COORDINATION COMMITTEE

Assemblies and other bodies concerned: WIPO Conference, Paris Union Executive Committee and Berne Union Executive Committee (3)

Presiding Officer: The Chair of the WIPO Conference

Document: A/36/11

Agenda item 10 DIPLOMATIC CONFERENCE ON THE PROTECTION OF
AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: A/36/9 Rev.

Agenda item 11 PROPOSED JOINT RECOMMENDATION CONCERNING THE
PROTECTION OF MARKS, AND OTHER INDUSTRIAL PROPERTY
RIGHTS IN SIGNS, ON THE INTERNET

Assemblies concerned: General Assembly and Paris Union Assembly (2)

Presiding Officer: The Chair of the General Assembly

Document: A/36/8

Agenda item 12 AGENDA FOR DEVELOPMENT OF THE INTERNATIONAL
PATENT SYSTEM

Assemblies concerned: General Assembly, Paris Union Assembly and PCT Union Assembly (3)

Presiding Officer: The Chair of the General Assembly

Document: A/36/14

Agenda item 13 MATTERS CONCERNING THE LISBON UNION

Assembly concerned: Assembly of the Lisbon Union

Presiding Officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/17/1 and LI/A/17/1 Add.

Agenda item 14 MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Document: MM/A/33/1

Agenda item 15 MATTERS CONCERNING THE HAGUE UNION

Assembly concerned: Hague Union Assembly

Presiding Officer: The Chair of the Hague Union Assembly

Document: H/A/20/1

Agenda item 16 MATTERS CONCERNING THE IPC UNION

Assembly concerned: IPC Union Assembly

Presiding Officer: The Chair of the IPC Union Assembly

Document: IPC/A/19/1

Agenda item 17 MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/30/1, 2, 3, 4, 4 Add., 5 and 6

Agenda item 18 INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/27/1 and WO/GA/27/5

Agenda item 19 WIPO ARBITRATION AND MEDIATION COUNCIL

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/27/2

Agenda item 20 REPORT OF THE PERMANENT COMMITTEE ON COOPERATION
FOR DEVELOPMENT RELATED TO INTELLECTUAL PROPERTY
(PCIPD)

Body concerned: WIPO Conference

Presiding Officer: The Chair of the WIPO Conference

Document: WO/CF/19/1

Agenda item 21 COOPERATION WITH THE WORLD TRADE ORGANIZATION

Assemblies and other bodies concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/27/6

Agenda item 22 CREATION OF A NEW WIPO LOGO

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/27/7

Agenda item 23 RESOLUTIONS AND DECISIONS OF THE UNITED NATIONS;
REPORTS OF THE JOINT INSPECTION UNIT (JIU)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/27/3

Agenda item 24 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/36/12

Agenda item 25 PREMISES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/27/4

Agenda item 26 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/47/1

Agenda item 27 ADOPTION OF THE REPORTS

Assemblies and other bodies concerned: All

Presiding Officer: For the General Report and the report of the General Assembly, the Chair of the General Assembly; for each of the other reports of the concerned Assemblies or bodies, the Chair of that Assembly or body

Documents: The draft reports

Agenda item 28 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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