

WIPO



A/43/1

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Forty-Third Series of Meetings
Geneva, September 24 to October 3, 2007

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

Introduction

1. The present document lists the items of the draft agenda of the 19 Assemblies and other bodies (listed in document A/43/INF/1 Rev.) in a *consolidated* manner, that is, even 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 7

Tuesday, September 25 : agenda items 8 to 14

Wednesday, September 26 : agenda items 15 to 19

Thursday, September 27 : agenda items 20 to 24

Friday, September 28 : agenda items 25 to 30

Monday and Tuesday,
October 1 and 2 : reserved in case any of the agenda items are not completed by September 30 and for the preparation, by the Secretariat, of the draft reports

Wednesday, October 3 : agenda items 31 and 32

It is to be noted that the above time-table is merely indicative. Morning sessions will be held from 10 a.m. to 1 p.m., afternoon sessions from 3 to 6 p.m. and, if necessary, night sessions (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of agenda items scheduled for that day.

Please note that any of the agenda items may be called up on any of the days from September 24 to October 3, 2007, subject to a decision by the Chair, in accordance with the WIPO General Rules of Procedure.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Election of the Officers
3. Adoption of the Agenda
4. Program Performance Report for 2006
5. Constitutional Matters
6. Financial Management Report for the 2004-2005 Biennium; Interim Financial Statement for 2006; Arrears in Contributions
7. Report of the Desk-to-Desk Assessment
8. Matters Concerning the PCT Union including: (a) Proposal of the United States of America and Japan; (b) Proposal of Brazil; and (c) Any Other Proposal
9. Revised Budget for 2006-2007; Program and Budget for 2008-2009
10. Revised Financial Regulations and Rules; Proposed Utilization of Available Reserves in the Medium Term; International Public System Accounting Standards (IPSAS)
11. Revised Terms of Reference of the WIPO Audit Committee; Consolidated Report of the WIPO Audit Committee; Revised Internal Audit Charter; Summary Annual Report of the Director of the Internal Audit and Oversight Division
12. Internal Audit Report of WIPO Issued Since the Last General Assembly [to be referred to the Friends of the Chair]
13. Composition of the Program and Budget Committee
14. Designation of the External Auditor for 2008-2011
15. Matters Concerning the Advisory Committee on Enforcement (ACE)
16. The Protection of Audiovisual Performances
17. Report on the Special Sessions of the Standing Committee on Copyright and Related Rights regarding the Proposed Diplomatic Conference on the Protection of the Rights of Broadcasting Organizations
18. Report of the Provisional Committee on Proposals Related to a WIPO Development Agenda (PCDA)
19. Matters Concerning the Establishment of a Work Program for the Standing Committee on the Law of Patents

20. Report of the *ad hoc* Working Group on the Digital Access Service for Priority Documents
21. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
22. Matters Concerning the Madrid Union
23. Matters Concerning the Hague Union
24. Matters Concerning Internet Domain Names
25. Matters Concerning the Patent Law Treaty (PLT) Assembly
26. Matters Concerning the Patent Law Treaty (PLT)
27. 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
28. Admission of Observers
29. Progress Report on the New Construction Project
30. Staff Matters
31. Adoption of the General Report and of the Individual Reports of each Governing Body
32. 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

Document: None

Agenda item 2 ELECTION OF THE OFFICERS

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the General Assembly

Document: A/43/INF/1 Rev.

Agenda item 3 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The present document

Agenda item 4 PROGRAM PERFORMANCE REPORT FOR 2006

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/43/2

Agenda item 5 CONSTITUTIONAL MATTERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/43/4

Agenda item 6 FINANCIAL MANAGEMENT REPORT FOR THE 2004-2005
BIENNIUM; INTERIM FINANCIAL STATEMENT FOR 2006;
ARREARS IN CONTRIBUTIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/43/6 and 11

Agenda item 7 REPORT OF THE DESK-TO-DESK ASSESSMENT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/34/1, 12, 12 Corr. and 14

Agenda item 8 MATTERS CONCERNING THE PCT UNION INCLUDING: (A)
PROPOSAL OF THE UNITED STATES OF AMERICA AND JAPAN;
(B) PROPOSAL OF BRAZIL; AND (C) ANY OTHER PROPOSAL

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/36/1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12

Agenda item 9 REVISED BUDGET FOR 2006-2007; PROGRAM AND BUDGET
FOR 2008-2009

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/43/3 and 12

Agenda item 10 REVISED FINANCIAL REGULATIONS AND RULES; PROPOSED UTILIZATION OF AVAILABLE RESERVES IN THE MEDIUM TERM; INTERNATIONAL PUBLIC SYSTEM ACCOUNTING STANDARDS (IPSAS)

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/43/5, 14 and 15

Agenda item 11 REVISED TERMS OF REFERENCE OF THE WIPO AUDIT COMMITTEE; CONSOLIDATED REPORT OF THE WIPO AUDIT COMMITTEE FOR THE 2006-2007 BIENNIUM; REVISED AUDIT CHARTER; SUMMARY ANNUAL REPORT OF THE DIRECTOR OF THE INTERNAL AUDIT AND OVERSIGHT DIVISION

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/34/3, 4 and 15

Agenda item 12 INTERNAL AUDIT REPORT OF WIPO ISSUED SINCE THE LAST GENERAL ASSEMBLY [to be referred to the Friends of the Chair]

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: A/43/1 Prov.3

Agenda item 13 COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/2

Agenda item 14 DESIGNATION OF THE EXTERNAL AUDITOR FOR 2008-2011

Assemblies and other bodies concerned: General Assembly, Coordination Committee, Paris Union Assembly, Berne Union Assembly, Madrid Union Assembly, Hague Union Assembly, Nice Union Assembly, Lisbon Union Assembly, Locarno Union Assembly, IPC Union Assembly, PCT Union Assembly and Vienna Union Assembly (12).

Presiding Officer: The Chair of the General Assembly

Document: A/43/8

Agenda item 15 MATTERS CONCERNING THE ADVISORY COMMITTEE ON
ENFORCEMENT (ACE)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/10

Agenda item 16 THE PROTECTION OF AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/7

Agenda item 17 REPORT ON THE SPECIAL SESSIONS OF THE STANDING
COMMITTEE ON COPYRIGHT AND RELATED RIGHTS
REGARDING THE PROPOSED DIPLOMATIC CONFERENCE ON
THE PROTECTION OF THE RIGHTS OF BROADCASTING
ORGANIZATIONS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/8

Agenda item 18 REPORT OF THE PROVISIONAL COMMITTEE ON PROPOSALS
RELATED TO A WIPO DEVELOPMENT AGENDA (PCDA)

Assembly and other body concerned: General Assembly and WIPO Conference (2)

Presiding Officer: The Chair of the General Assembly

Document: A/43/13 Rev.

Agenda item 19 MATTERS CONCERNING THE ESTABLISHMENT OF A WORK
PROGRAM FOR THE STANDING COMMITTEE ON THE LAW OF
PATENTS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/5

Agenda item 20 REPORT OF THE *AD HOC* WORKING GROUP ON THE DIGITAL
ACCESS SERVICE FOR PRIORITY DOCUMENTS

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

Presiding Officer: The Chair of the Paris Union Assembly

Document: A/43/10

Agenda item 21 MATTERS CONCERNING THE INTERGOVERNMENTAL
COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC
RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE
(IGC)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/9

Agenda item 22 MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/38/1, 2, 3, 4, and 5

Agenda item 23 MATTERS CONCERNING THE HAGUE UNION

Assembly concerned: Hague Union Assembly

Presiding Officer: The Chair of the Hague Union Assembly

Documents: H/A/24/1, 2 and 3

Agenda item 24 MATTERS CONCERNING INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/6

Agenda item 25 MATTERS CONCERNING THE PATENT LAW TREATY
ASSEMBLY

Assembly concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the Patent Law Treaty Assembly

Documents: PLT/A/3/1 and 2

Agenda item 26 MATTERS CONCERNING THE PATENT LAW TREATY (PLT)

Assembly concerned: WIPO General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/13

Agenda item 27 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

Bodies concerned: WIPO Conference, Paris Union Executive Committee and Berne Union Executive Committee (3)

Presiding Officer: The Chair of the WIPO Conference

Document: A/43/7

Agenda item 28 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/43/9

Agenda item 29 PROGRESS REPORT ON THE NEW CONSTRUCTION PROJECT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/34/11

Agenda item 30 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/56/1

Agenda item 31 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 32 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None