

Assemblies of the Member States of WIPO

Forty-Ninth Series of Meetings
Geneva, September 26 to October 5, 2011

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

INTRODUCTION

1. The present document lists the items of the draft agendas of the 20 Assemblies and other bodies (listed in document A/49/INF/1) 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(s), if any.
3. It is proposed that the following agenda items be considered on the following days:

Monday, September 26 and Tuesday, September 27	agenda items 1 to 5
Wednesday, September 28	agenda items 6 to 15
Thursday, September 29	agenda items 16 to 28
Friday, September 30	agenda items 29 to 34
Monday, October 3	agenda items 35 to 43
Tuesday, October 4	Reserved in case that any of the agenda items are not completed by October 3 and for the preparation, by the Secretariat, of the draft reports
Wednesday, October 5	agenda items 44 and 45

It is to be noted that the above time-table is merely indicative. The morning session will be held from 10 a.m. to 1 p.m., afternoon session from 3 to 6 p.m. and, if necessary, a night session (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of all 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 26 to October 5, 2011, subject to a decision by the Chair(s), 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. Director General's Report
5. General Statements

GOVERNING BODIES AND INSTITUTIONAL ISSUES

6. Admission of Observers
7. 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
8. Composition of the Program and Budget Committee

PROGRAM PERFORMANCE AND FINANCIAL REVIEW

9. Program Performance Report 2010
10. 2010 Annual Financial Statements
11. Status of the Utilization of Reserves

ADMINISTRATIVE POLICY PROPOSALS

12. Policy on Investments
13. Policy on Languages
14. Webcasting at WIPO

PLANNING AND BUDGETING

15. Proposed Program and Budget for the 2012/13 Biennium
16. Capital Investment Proposal for Funding of Certain Information and Communication Technology (ICT) Activities

PROGRESS REPORTS ON MAJOR PROJECTS

17. Progress Report on the Implementation of IT Modules to Establish Compliance with the New Financial Regulations and Rules (FRR) and International Public Sector Accounting Standards (IPSAS)
18. Progress Report on the Implementation of Enterprise Resource Planning (ERP) in WIPO
19. Progress Report on the New Construction Project
20. Progress Report on the New Conference Hall Project
21. Progress Report on the Project to Upgrade the Safety and Security Standards for the Existing WIPO Buildings
22. Strategic Realignment Program (SRP) Update

AUDIT AND OVERSIGHT

23. Revision of the Terms of Reference of the WIPO Independent Advisory Oversight Committee (IAOC)
24. Selection of External Auditor
25. Summary Annual Report of the Director of the Internal Audit and Oversight Division
26. External Auditor's Report

LEAST DEVELOPED COUNTRIES (LDCs)

27. Istanbul Declaration and Programme of Action (IPoA) for the Least Developed Countries (LDCs) for the Decade 2011–2020

WIPO COMMITTEES

28. Report of the Committee on Development and Intellectual Property (CDIP)
 - (i) Review of the Implementation of the Development Agenda Recommendations
29. Report on the Work of the Standing Committee on Copyright and Related Rights (SCCR)
30. Recommendation on Holding of a Diplomatic Conference on the Protection of Audiovisual Performances
31. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
32. Committee on WIPO Standards (CWS)

33. Information Reports on other WIPO Committees

- (i) Standing Committee on the Law of Patents (SCP);
- (ii) Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT); and
- (iii) Advisory Committee on Enforcement (ACE)

GLOBAL INTELLECTUAL PROPERTY SERVICES

- 34. PCT System
- 35. Madrid System
- 36. Hague System
- 37. Lisbon System
- 38. WIPO Arbitration and Mediation Center, including Internet Domain Names

OTHER ASSEMBLIES

- 39. Cooperation under the Agreed Statements by the Diplomatic Conference Regarding the Patent Law Treaty (PLT)
- 40. Singapore Treaty (STLT) Assembly

STAFF MATTERS

- 41. Adoption of the Report of the Sixty-Fourth (23rd Extraordinary) Session of the WIPO Coordination Committee
- 42. Annual Report on Human Resources
- 43. Appointment of the Director of the Internal Audit and Oversight Division

CLOSING OF THE SESSIONS

- 44. Adoption of the General Report and of the Individual Reports of each Governing Body
- 45. Closing of the Sessions

CONSOLIDATED AND ANNOTATED AGENDA

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/INF/1 Rev. (*General Information*)
A/49/INF/5 (*Parties to Treaties Administered by WIPO from 1970 to 2011*)

Agenda item 2 ELECTION OF THE OFFICERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/49/INF/4 (*Election of Officers*)

Agenda item 3 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/49/1

Agenda item 4 DIRECTOR GENERAL'S REPORT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

Agenda item 5 GENERAL STATEMENTS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

GOVERNING BODIES AND INSTITUTIONAL ISSUES

Agenda item 6 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/49/2 (*Admission of Observers*)

Agenda item 7 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/49/3 (*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*)

Agenda item 8 COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/1 (*Composition of the Program and Budget Committee*)

PROGRAM PERFORMANCE AND FINANCIAL REVIEW

Agenda item 9 PROGRAM PERFORMANCE REPORT 2010

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/4 (*Program Performance Report for 2010*)
A/49/16 (*Summary of Recommendations made by the Program and Budget
Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 10 2010 ANNUAL FINANCIAL STATEMENTS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/40/12 (*2010 Financial Statements*)
WO/GA/40/13 (*Status of the Payment of Contributions as of June 30, 2011*)
WO/GA/40/14 (*Report by the External Auditor: Audit of 2010 Financial Statements*)
WO/GA/40/16 (*Status of the Payment of Contributions as of September 2011*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 11 STATUS OF UTILIZATION OF RESERVES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/6 (*Status of Utilization of Reserves*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

ADMINISTRATIVE POLICY PROPOSALS

Agenda item 12 POLICY ON INVESTMENTS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/14 (*Policy on Investments*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 13 POLICY ON LANGUAGES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/15 (*Policy on Languages at WIPO*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 14 WEBCASTING AT WIPO

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/8 (*Webcasting at WIPO*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

PLANNING AND BUDGETING

Agenda item 15 PROPOSED PROGRAM AND BUDGET FOR THE 2012/13 BIENNIUM

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/5 (*Proposed Program and Budget for the 2012/13 Biennium*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 16 CAPITAL INVESTMENT PROPOSAL FOR FUNDING OF CERTAIN
INFORMATION AND COMMUNICATION TECHNOLOGY (ICT)
ACTIVITIES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/7 (*Capital Investment Proposal for Funding of Certain Information and Communication Technology (ICT) Activities*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

PROGRESS REPORTS ON MAJOR PROJECTS

Agenda item 17 PROGRESS REPORT ON THE IMPLEMENTATION OF IT MODULES TO ESTABLISH COMPLIANCE WITH THE NEW FINANCIAL REGULATIONS AND RULES (FRR) AND INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS (IPSAS)

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: *A/49/9 (Progress Report on the Implementation of IT Modules to Establish Compliance with the New Financial Regulations and Rules (FRR) and International Public Sector Accounting Standards (IPSAS))*
A/49/16 (Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011))

Agenda item 18 PROGRESS REPORT ON THE IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) IN WIPO

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: *A/49/10 (Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System)*
A/49/16 (Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011))

Agenda item 19 PROGRESS REPORT ON THE NEW CONSTRUCTION PROJECT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: *A/49/11 (Progress Report on the New Construction Project)*
A/49/16 (Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011))

Agenda item 20 PROGRESS REPORT ON THE NEW CONFERENCE HALL PROJECT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/12 (*Progress Report and Proposal on the New Conference Hall Project*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 21 PROGRESS REPORT ON THE PROJECT TO UPGRADE THE SAFETY
AND SECURITY STANDARDS FOR THE EXISTING WIPO BUILDINGS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/49/13 (*Progress Report on the Project to Upgrade the Safety and Security Standards for the Existing WIPO Buildings*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

Agenda item 22 STRATEGIC REALIGNMENT PROGRAM (SRP) UPDATE

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

AUDIT AND OVERSIGHT

Agenda item 23 REVISION OF THE TERMS OF REFERENCE OF THE WIPO
INDEPENDENT ADVISORY OVERSIGHT COMMITTEE (IAOC)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/2 (*Revision of the Terms of Reference of the WIPO Independent Advisory Oversight Committee (IAOC)*)

Agenda item 24 SELECTION OF EXTERNAL AUDITOR

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/3 (*Report of the Selection Panel for the Appointment of the WIPO External Auditor*)

Agenda item 25 SUMMARY ANNUAL REPORT OF THE DIRECTOR OF THE INTERNAL
AUDIT AND OVERSIGHT DIVISION

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/4 Rev. (*Summary Annual Report of the Director of the Internal Audit and Oversight Division*)

Agenda item 26 EXTERNAL AUDITOR'S REPORT

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/40/15 (*Financial Supervision Audit of Human Resources*)
A/49/16 (*Summary of Recommendations made by the Program and Budget Committee at its Eighteenth Session (September 12 to 16, 2011)*)

LEAST DEVELOPED COUNTRIES (LDCs)

Agenda item 27 ISTANBUL DECLARATION AND PROGRAMME OF ACTION (IPoA) FOR
THE LEAST DEVELOPED COUNTRIES (LDCs) FOR THE
DECADE 2011-2020

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/49/17 (*Istanbul Declaration and Programme of Action (IPoA) for the Least Developed Countries (LDCs) for the Decade 2011-2020*)

WIPO COMMITTEES

Agenda item 28 REPORT OF THE COMMITTEE ON DEVELOPMENT AND
INTELLECTUAL PROPERTY (CDIP)

- (i) Review of the Implementation of the Development Agenda
Recommendations

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/40/5 Rev. (*Report of the Committee on Development and
Intellectual Property (CDIP)*)
WO/GA/40/18 (*Description of the Contribution of the Relevant WIPO Bodies
to the Implementation of the Respective Development Agenda
Recommendations*)

Agenda item 29 REPORT ON THE WORK OF THE STANDING COMMITTEE ON
COPYRIGHT AND RELATED RIGHTS (SCCR)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/6 (*Report on the Work of the Standing Committee on Copyright
and Related Rights*)

Agenda item 30 RECOMMENDATION ON HOLDING OF A DIPLOMATIC CONFERENCE
ON THE PROTECTION OF AUDIOVISUAL PERFORMANCES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/11 (*Recommendation on Holding of a Diplomatic Conference on
the Protection of Audiovisual Performances*)

Agenda item 31 MATTERS CONCERNING THE INTERGOVERNMENTAL COMMITTEE
ON INTELLECTUAL PROPERTY AND GENETIC RESOURCES,
TRADITIONAL KNOWLEDGE AND FOLKLORE (IGC)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/7 (*Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)*)

Agenda item 32 COMMITTEE ON WIPO STANDARDS (CWS)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/17 (*Matters Concerning the Committee on WIPO Standards (CWS)*)

Agenda item 33 INFORMATION REPORTS ON OTHER WIPO COMMITTEES

- (i) Standing Committee on the Law of Patents (SCP);
- (ii) Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT); and
- (iii) Advisory Committee on Enforcement (ACE)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/8 (*Information Reports on other WIPO Committees*)

GLOBAL INTELLECTUAL PROPERTY SERVICES

Agenda item 34 PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding officer: The Chair of the PCT Union Assembly

Documents: PCT/A/42/1 (*PCT Working Group: Report of the Fourth Session*)
PCT/A/42/2 (*Proposed Amendments of the PCT Regulations*)
PCT/A/42/3 (*Quality Management Systems for the PCT International Authorities*)

Agenda item 35 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding officer: The Chair of the Madrid Union Assembly

Documents: MM/A/44/1 (*Proposals for the Simplification of the Madrid System*)
MM/A/44/2 (*Review of the Application of Article 9sexies (1)(b) of the Protocol Relating to the Madrid Agreement Concerning the International Registration of Marks*)
MM/A/44/3 (*Madrid System Goods and Services Database: Progress Report*)
MM/A/44/4 (*Information Technology Modernization Program (Madrid and Hague International Registration Systems): Progress Report*)

Agenda item 36 HAGUE SYSTEM

Assemblies and other bodies concerned: Hague Union Assembly

Presiding officer: The Chair of the Hague Union Assembly

Documents: H/A/30/1 (*Matters Concerning the Legal Development of the Hague System*)
H/A/30/2 (*Information Technology Modernization Program (Madrid and Hague International Registration Systems): Progress Report*)

Agenda item 37 LISBON SYSTEM

Assemblies and other bodies concerned: Lisbon Union Assembly

Presiding officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/27/1 (*Proposed Amendments to the Regulations under the Lisbon Agreement*)
LI/A/27/2 (*Review of the Lisbon System*)

Agenda item 38 WIPO ARBITRATION AND MEDIATION CENTER, INCLUDING INTERNET DOMAIN NAMES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/9 (*WIPO Arbitration and Mediation Center, Including Internet Domain Names*)

OTHER ASSEMBLIES

Agenda item 39 COOPERATION UNDER THE AGREED STATEMENTS BY THE
DIPLOMATIC CONFERENCE REGARDING THE PATENT LAW
TREATY (PLT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/40/10 (*Cooperation under the Agreed Statements by the Diplomatic
Conference Regarding the Patent Law Treaty (PLT)*)

Agenda item 40 SINGAPORE TREATY (STLT) ASSEMBLY

Assemblies and other bodies concerned: Singapore Treaty Assembly

Presiding officer: The Chair of the Singapore Treaty Assembly

Documents: STLT/A/3/1 (*Assistance for the Implementation of the Singapore Treaty on
the Law of Trademarks*)
STLT/A/3/2 (*Amendment of Model International Form No. 1*)

STAFF MATTERS

Agenda item 41 ADOPTION OF THE REPORT OF THE SIXTY-FOURTH
(23RD EXTRAORDINARY) SESSION OF THE WIPO COORDINATION
COMMITTEE

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: WO/CC/65/3 Rev. (*Draft Report of the Sixty-Fourth (23rd Extraordinary)
Session of the WIPO Coordination Committee*)

Agenda item 42 ANNUAL REPORT ON HUMAN RESOURCES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: WO/CC/65/1 (*Annual Report on Human Resources*)

Agenda item 43 APPOINTMENT OF THE DIRECTOR OF THE INTERNAL AUDIT AND
OVERSIGHT DIVISION

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: WO/CC/65/2 (*Appointment of the Director, Internal Audit and Oversight
Division*)

CLOSING OF THE SESSIONS

Agenda item 44 ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL
REPORTS OF EACH GOVERNING BODY

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 45 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

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