

## **Assemblies of the Member States of WIPO**

**Fiftieth Series of Meetings  
Geneva, October 1 to 9, 2012**

CONSOLIDATED AND ANNOTATED AGENDA

*adopted by the Assemblies*

## INTRODUCTION

1. The present document lists the items of the agendas of the 20 Assemblies and other bodies (listed in document A/50/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(s), if any.
3. It is proposed that the following agenda items be considered on the following day:

Monday, October 1 and Tuesday, October 2	agenda items 1 to 5
Wednesday, October 3	agenda items 6 to 16
Thursday, October 4	agenda items 17 to 27
Friday, October 5	agenda items 28 to 36
Monday, October 8	Reserved in case that any of the agenda items are not completed by October 5 and for the preparation, by the Secretariat, of the reports
Tuesday, October 9	agenda items 37 and 38

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 October 1 to 9, 2012, 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. Draft Agendas for the 2013 Ordinary sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly

## PROGRAM PERFORMANCE AND FINANCIAL REVIEW

8. Program Performance Report for 2010/11
9. 2011 Financial Statements and the Status of the Payment of Contributions
10. Status of Utilization of Reserves
11. Financial Overview for 2012; Progress Report on the Implementation of Cost Efficiency Measures
12. Financial Management Report for the 2010 – 2011 Biennium
13. Reports of the External Auditor
14. Proposed Amendments to the Financial Regulations and Rules (FRR)
15. Long-Term Financing of After-Service Health Insurance (ASHI) in WIPO

## PROGRESS REPORTS ON MAJOR PROJECTS

16. Final 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)
17. Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System
18. Progress Report on the New Construction Project
19. Progress Report on the New Conference Hall Project

20. Progress Report on the Project to Upgrade the Safety and Security Standards for the Existing WIPO Buildings
21. Progress Report on the Implementation of the WIPO Strategic Realignment Program

#### AUDIT AND OVERSIGHT

22. Summary Annual Report of the Director of the Internal Audit and Oversight Division
23. Revision of the Terms of Reference of the Independent Advisory Oversight Committee (IAOC) and the Internal Oversight Charter and the Terms of Reference Governing External Audit

#### WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

24. Report on the Outcome of the Beijing Diplomatic Conference on the Protection of Audiovisual Performances
25. Report of the Committee on Development and Intellectual Property (CDIP)
  - (i) Review of the Implementation of the Development Agenda Recommendations
26. Report on the Work of the Standing Committee on Copyright and Related Rights (SCCR)
27. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
28. 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);
  - (iii) Committee on WIPO Standards (CWS); and
  - (iv) Advisory Committee on Enforcement (ACE)

#### GLOBAL INTELLECTUAL PROPERTY SERVICES

29. PCT System
30. Madrid System
31. Hague System
32. Lisbon System
33. WIPO Arbitration and Mediation Center, including Domain Names

#### OTHER ASSEMBLIES

34. Singapore Treaty (STLT) Assembly

#### STAFF MATTERS

35. Annual Report on Human Resources
36. Revision of the Staff Rules and Regulations

#### CLOSING OF THE SESSIONS

37. Adoption of the General Report and of the Individual Reports of each Governing Body
38. 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/50/INF/1 Rev. (*General Information*)  
A/50/INF/5 (*Accessions to Treaties Administered by WIPO and  
Constitutional Reform Matters Status on September 21, 2012*)

### Agenda item 2      ELECTION OF THE OFFICERS

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

Presiding officer: The Chair of the General Assembly

Document: A/50/INF/4 Rev. (*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: The Present Document

### 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/50/2 (*Admission of Observers*)

Agenda item 7      DRAFT AGENDAS FOR THE 2013 ORDINARY SESSIONS OF THE WIPO  
GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION  
ASSEMBLY AND THE BERNE UNION ASSEMBLY

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/50/3 (*Draft Agendas for the 2013 Ordinary sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly*)

PROGRAM PERFORMANCE AND FINANCIAL REVIEW

Agenda item 8      PROGRAM PERFORMANCE REPORT FOR 2010/11

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/4 (*Program Performance Report for 2010/11*)  
A/50/4 Add. (*Addendum to the Program Performance Report for 2010/11*)  
A/50/5 (*IAOD Validation Report on the Program Performance Report for 2010 – 2011*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 9      2011 FINANCIAL STATEMENTS AND THE STATUS OF THE PAYMENT  
OF CONTRIBUTIONS

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/41/1 (*2011 Financial Statements*)  
WO/GA/41/2 (*Status of the Payment of Contributions as of June 30, 2012*)  
WO/GA/41/3 (*Status of the Payment of Contributions as of  
September 10, 2012*)  
A/50/14 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Nineteenth Session (September 10  
to 14, 2012)*)

Agenda item 10      STATUS OF UTILIZATION OF RESERVES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/6 (*Status of Utilization of Reserves*)  
A/50/14 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Nineteenth Session (September 10  
to 14, 2012)*)

Agenda item 11      FINANCIAL OVERVIEW FOR 2012; PROGRESS REPORT ON THE  
IMPLEMENTATION OF COST EFFICIENCY MEASURES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/7 (*Financial Overview for 2012; Progress Report on the  
Implementation of Cost Efficiency Measures*)  
A/50/14 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Nineteenth Session (September 10  
to 14, 2012)*)

Agenda item 12 FINANCIAL MANAGEMENT REPORT FOR THE 2010 – 2011 BIENNIUM

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/8 (*Financial Management Report for the 2010 – 2011 Biennium*)  
A/50/8 Corr. (*Corrigendum to the Financial Management Report for the 2010 – 2011 Biennium*)  
A/50/8 Corr.2 (*Corrigendum to the Financial Management Report for the 2010 – 2011 Biennium*)  
A/50/8 Corr.3 (*Corrigendum to the Financial Management Report for the 2010 – 2011 Biennium*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 13 REPORTS OF THE EXTERNAL AUDITOR

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/41/4 (*Report by the External Auditor: Audit of 2011 Financial Statements*)  
WO/GA/41/4 Corr. (*Corrigendum to the Report by the External Auditor: Audit of 2011 Financial Statements*)  
WO/GA/41/5 (*Financial Supervision Audit of WIPO's Involvement with the United Nations International Computing Centre (UNICC)*)  
WO/GA/41/6 (*Financial Supervision Audit by the External Auditor on the Construction Projects and the Building Security Project*)  
WO/GA/41/7 (*Information Technology Audit on the Project to Implement the AIMS System*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 14 PROPOSED AMENDMENTS TO THE FINANCIAL REGULATIONS AND RULES (FRR)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/41/8 (*Proposed Amendments to the Financial Regulations and Rules (FRR)*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 15      LONG-TERM FINANCING OF AFTER-SERVICE HEALTH  
INSURANCE (ASHI) IN WIPO

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/16 (*Long-Term Financing of After-Service Health Insurance (ASHI) in WIPO*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

PROGRESS REPORTS ON MAJOR PROJECTS

Agenda item 16      FINAL 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/50/9 (*Final 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/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 17      PROGRESS REPORT ON THE IMPLEMENTATION OF A  
COMPREHENSIVE INTEGRATED ENTERPRISE RESOURCE PLANNING  
(ERP) SYSTEM

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/10 (*Progress Report on the Implementation of a Comprehensive Integrated Enterprise Resource Planning (ERP) System*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 18      PROGRESS REPORT ON THE NEW CONSTRUCTION PROJECT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/11 (*Progress Report on the New Construction Project*)  
A/50/17 (*Updated Progress Report on the New Construction Project and the New Conference Hall Project*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 19      PROGRESS REPORT ON THE NEW CONFERENCE HALL PROJECT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/12 (*Progress Report on the New Conference Hall Project*)  
A/50/17 (*Updated Progress Report on the New Construction Project and the New Conference Hall Project*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 20      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/50/13 (*Progress Report on the Project to Upgrade the Safety and Security Standards for the Existing WIPO Buildings*)  
A/50/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Nineteenth Session (September 10 to 14, 2012)*)

Agenda item 21      PROGRESS REPORT ON THE IMPLEMENTATION OF THE WIPO  
STRATEGIC REALIGNMENT PROGRAM

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/50/15 (*Progress Report on the Implementation of the WIPO Strategic  
Realignment Program*)  
A/50/14 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Nineteenth Session (September 10  
to 14, 2012)*)

AUDIT AND OVERSIGHT

Agenda item 22      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/41/9 (*Summary Annual Report of the Director of the Internal Audit  
and Oversight Division*)

Agenda item 23      REVISION OF THE TERMS OF REFERENCE OF THE INDEPENDENT  
ADVISORY OVERSIGHT COMMITTEE (IAOC) AND THE INTERNAL  
OVERSIGHT CHARTER AND THE TERMS OF REFERENCE  
GOVERNING EXTERNAL AUDIT

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/41/10 Rev. (*Proposed Revisions to the WIPO Internal Oversight  
Charter, the Terms of Reference Governing External Audit and the Terms of  
Reference of the WIPO Independent Advisory Oversight Committee*)  
A/50/14 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Nineteenth Session (September 10  
to 14, 2012)*)

## WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

Agenda item 24      REPORT ON THE OUTCOME OF THE BEIJING 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/41/11 Rev. (*Report on the Outcome of the Beijing Diplomatic  
Conference on the Protection of Audiovisual Performances*)

Agenda item 25      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/41/12 (*Report of the Committee on Development and Intellectual  
Property (CDIP)*)  
WO/GA/41/13 Rev. (*Description of the Contribution of the Relevant WIPO  
Bodies to the Implementation of the Respective Development Agenda  
Recommendations*)

Agenda item 26      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/41/14 (*Report on the Work of the Standing Committee on Copyright  
and Related Rights (SCCR)*)

Agenda item 27      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/41/15 (*Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)*)

Agenda item 28      REPORTS ON OTHER WIPO COMMITTEES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/41/16 (*Reports on other WIPO Committees*)  
WO/GA/41/16 Add. (*Addendum to the Reports on Other WIPO Committees*)

GLOBAL INTELLECTUAL PROPERTY SERVICES

Agenda item 29      PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding officer: The Chair of the PCT Union Assembly

Documents: PCT/A/43/1 (*PCT Working Group: Report of the Fifth Session*)  
PCT/A/43/2 (*Quality Management Systems for International Authorities*)  
PCT/A/43/3 (*Review of the Supplementary International Search System*)  
PCT/A/43/4 (*Proposed Amendments to the PCT Regulations*)  
PCT/A/43/5 Rev. (*Appointment of the National Institute of Industrial Property of Chile as an International Searching and Preliminary Examining Authority under the PCT*)  
PCT/A/43/6 (*Loan Granted by the PCT Union to the Hague Union*)

Agenda item 30 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding officer: The Chair of the Madrid Union Assembly

Documents: MM/A/45/1 (*Proposed Amendments to the Common Regulations under the Madrid Agreement Concerning the International Registration of Marks and the Protocol Relating to that Agreement*)  
MM/A/45/2 (*Madrid System Goods and Services Database: Progress Report*)  
MM/A/45/3 (*Information Technology Modernization Program (Madrid International Registration System): Progress Report*)  
MM/A/45/4 (*Review of the Proposal on Translations Requested by the Madrid Union Assembly*)

Agenda item 31 HAGUE SYSTEM

Assemblies and other bodies concerned: Hague Union Assembly

Presiding officer: The Chair of the Hague Union Assembly

Document: H/A/31/1 (*Information Technology Modernization Program (Hague International Registration System): Progress Report*)

Agenda item 32 LISBON SYSTEM

Assemblies and other bodies concerned: Lisbon Union Assembly

Presiding officer: The Chair of the Lisbon Union Assembly

Document: LI/A/28/1 (*Review of the Lisbon System*)

Agenda item 33 WIPO ARBITRATION AND MEDIATION CENTER, INCLUDING DOMAIN NAMES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/41/17 Rev.2 (*WIPO Arbitration and Mediation Center, Including Domain Names*)

## OTHER ASSEMBLIES

### Agenda item 34 SINGAPORE TREATY (STLT) ASSEMBLY

Assemblies and other bodies concerned: Singapore Treaty Assembly

Presiding officer: The Chair of the Singapore Treaty Assembly

Document: STLT/A/4/1 (*Review of Model International Form No. 1 of the Singapore Treaty on the Law of Trademarks*)

## STAFF MATTERS

### Agenda item 35 ANNUAL REPORT ON HUMAN RESOURCES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/66/1 (*Annual Report on Human Resources*)  
WO/CC/66/1 Corr. (*Corrigendum to the Annual Report on Human Resources*)

### Agenda item 36 REVISION OF THE STAFF RULES AND REGULATIONS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: WO/CC/66/2 (*Revision of the Staff Rules and Regulations*)

## CLOSING OF THE SESSIONS

### Agenda item 37 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 reports

Agenda item 38 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

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