

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

**Fifty-Fourth Series of Meetings**  
**Geneva, September 22 to 30, 2014**

**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/54/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 days:

Monday, September 22 and Tuesday, September 23	agenda items 1 to 5
Wednesday, September 24	agenda items 6 to 14
Thursday, September 25	agenda items 15 to 18
Friday, September 26	agenda items 19 to 25
Monday, September 29	Reserved in case that any of the agenda items are not completed by September 26 and for the preparation, by the Secretariat, of the draft reports
Tuesday, September 30	agenda items 26 and 27

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 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 22 to September 30, 2014, 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. Appointment of Deputy Directors General and Assistant Directors General
8. Draft Agendas for the 2015 Ordinary sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly

#### AUDIT AND OVERSIGHT

9. Report by the WIPO Independent Advisory Oversight Committee (IAOC)
10. Report by the External Auditor
11. Summary Annual Report of the Director of the Internal Audit and Oversight Division

#### PROGRAM AND BUDGET MATTERS

12. Report on the Program and Budget Committee

#### WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

13. Report of the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations
14. Consideration of the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)
15. Matters Relating to the Standing Committee on Copyright and Related Rights (SCCR)
16. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)

17. 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

18. PCT System

19. Madrid System

20. Hague System

21. The WIPO Coordination Committee to Provide Advice to the Lisbon Union Assembly Regarding the Convening of a Diplomatic Conference for the Adoption of a Revised Lisbon Agreement on Appellations of Origin and Geographical Indications in 2015

22. Lisbon System

23. WIPO Arbitration and Mediation Center, Including Domain Names

STAFF MATTERS

24. Annual Report on Human Resources

25. Staff Regulations and Rules: Amendments to Staff Regulations for Approval; Notification of Amendments to Staff Rules

CLOSING OF THE SESSIONS

26. Adoption of the General Report and of the Individual Reports of each Governing Body

27. 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

Document: A/54/INF/1 Rev. (*General Information*)

### Agenda item 2 ELECTION OF THE OFFICERS

Assemblies and other bodies concerned: WIPO Coordination Committee, Paris Union  
Executive Committee and Berne Union  
Executive Committee

Presiding officer: The Chair of the General Assembly

Document: A/54/INF/4 (*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/54/2 (Admission of Observers)*

### Agenda item 7      APPOINTMENT OF DEPUTY DIRECTORS GENERAL AND ASSISTANT DIRECTORS GENERAL

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the Coordination Committee

Document: *WO/CC/70/2 (Appointment of Deputy Directors General and Assistant Directors General)*

### Agenda item 8      DRAFT AGENDAS FOR THE 2015 ORDINARY SESSIONS OF THE WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Assemblies and other bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee and Berne Union Executive Committee

Presiding officer: The Chair of the Coordination Committee

Document: *A/54/3 Rev. (Draft Agendas for the 2015 Ordinary sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly)*

## AUDIT AND OVERSIGHT

### Agenda item 9      REPORT BY THE WIPO INDEPENDENT ADVISORY OVERSIGHT COMMITTEE (IAOC)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: *WO/GA/46/1 (Report by the WIPO Independent Advisory Oversight Committee (IAOC))*  
*A/54/5 (List of Decisions Taken by the Program and Budget Committee at its Twenty-Second Session (September 1 to 5, 2014))*

Agenda item 10 REPORT BY THE EXTERNAL AUDITOR

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/54/4 (*Report by the External Auditor*)  
A/54/5 (*List of Decisions Taken by the Program and Budget Committee at its Twenty-Second Session (September 1 to 5, 2014)*)

Agenda item 11 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

Documents: WO/GA/46/2 (*Summary Annual Report of the Director of the Internal Audit and Oversight Division (IAOD)*)  
A/54/5 (*List of Decisions Taken by the Program and Budget Committee at its Twenty-Second Session (September 1 to 5, 2014)*)

PROGRAM AND BUDGET MATTERS

Agenda item 12 REPORT ON THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/54/6 Rev.2 (*Program Performance Report for 2012/13*)  
A/54/7 (*WIPO Accountability Framework*)  
A/54/8 (*Financial Management Report for the 2012/13 Biennium*)  
A/54/9 (*Status of the Payment of Contributions as at September 1, 2014*)  
A/54/10 (*Annual Financial Report and Financial Statements 2013*)  
A/54/11 (*Progress Report on the New Construction Project and the New Conference Hall Project*)  
A/54/12 (*External Offices*)  
WO/GA/46/11 (*Proposed Amendments to the Financial Regulations and Rules (FRR)*)  
A/54/5 (*List of Decisions Taken by the Program and Budget Committee at its Twenty-Second Session (September 1 to 5, 2014)*)

## WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

Agenda item 13      REPORT OF THE COMMITTEE ON DEVELOPMENT AND  
INTELLECTUAL PROPERTY (CDIP) AND 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/46/3 (*Report of the Committee on Development and Intellectual  
Property (CDIP) and Review of the Implementation of the Development  
Agenda Recommendations*)  
WO/GA/46/4 (*Description of the Contribution of the Relevant WIPO Bodies to  
the Implementation of the Respective Development Agenda  
Recommendations*)  
WO/GA/46/10 (*Decision on the Committee on Development and Intellectual  
Property (CDIP) Related Matters*)

Agenda item 14      CONSIDERATION OF THE CONVENING OF A DIPLOMATIC  
CONFERENCE FOR THE ADOPTION OF A DESIGN LAW TREATY (DLT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/46/9 (*Matters Concerning the Convening of a Diplomatic Conference  
for the Adoption of a Design Law Treaty*)

Agenda item 15      MATTERS RELATING TO 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/46/5 (*Report on the Work of the Standing Committee on Copyright  
and Related Rights (SCCR)*)



Agenda item 16      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/46/6 (*Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)*)

Agenda item 17      REPORTS ON OTHER WIPO COMMITTEES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/46/7 Rev. (*Reports on Other WIPO Committees*)

GLOBAL INTELLECTUAL PROPERTY SERVICES

Agenda item 18      PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding officer: The Chair of the PCT Union Assembly

Documents: PCT/A/46/1 (*PCT Working Group: Report of Seventh Session*)  
PCT/A/46/2 (*Quality-Related Work by International Authorities*)  
PCT/A/46/3 (*Proposed Amendments to the PCT Regulations*)  
PCT/A/46/4 (*Procedures for Appointment of International Searching and Preliminary Examining Authorities under the PCT*)  
PCT/A/46/5 (*Appointment of the Intellectual Property Office of Singapore as an International Searching and Preliminary Examining Authority under the PCT*)

Agenda item 19 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding officer: The Chair of the Madrid Union Assembly

Documents: MM/A/48/1 (*Information Technology Modernization Program (Madrid International Registration System): Progress Report*)  
MM/A/48/2 (*Madrid Systems Goods and Services Database: Progress Report*)  
MM/A/48/3 (*Proposed Amendments to the Common Regulations under the Madrid Agreement Concerning the International Registration of Marks and the Protocol Relating to that Agreement*)

Agenda item 20 HAGUE SYSTEM

Assemblies and other bodies concerned: Hague Union Assembly

Presiding officer: The Chair of the Hague Union Assembly

Documents: H/A/34/1 (*Information Technology Modernization Program (Hague International Registration System): Progress Report*)  
H/A/34/2 (*Matters Concerning the Legal Development of the Hague System*)

Agenda item 21 THE WIPO COORDINATION COMMITTEE TO PROVIDE ADVICE TO THE LISBON UNION ASSEMBLY REGARDING THE CONVENING OF A DIPLOMATIC CONFERENCE FOR THE ADOPTION OF A REVISED LISBON AGREEMENT ON APPELLATIONS OF ORIGIN AND GEOGRAPHICAL INDICATIONS IN 2015

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the Coordination Committee

Document: WO/CC/70/4 (*Proposal by the United States of America for a Supplementary Agenda Item Entitled "The WIPO Coordination Committee to Provide Advice to the Lisbon Union Assembly Regarding the Convening of a Diplomatic Conference for the Adoption of a Revised Lisbon Agreement on Appellations of Origin and Geographical Indications in 2015"*)

Agenda item 22 LISBON SYSTEM

Assemblies and other bodies concerned: Lisbon Union Assembly

Presiding officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/31/1 (*Review of the Lisbon System*)  
LI/A/31/2 (*Proposal to Update the Fee Schedule under Rule 23 of the Regulations under the Lisbon Agreement*)

Agenda item 23      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/46/8 (*WIPO Arbitration and Mediation Center, Including Domain Names*)

STAFF MATTERS

Agenda item 24      ANNUAL REPORT ON HUMAN RESOURCES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the Coordination Committee

Documents: WO/CC/70/1 (*Annual Report on Human Resources*)  
A/54/5 (*List of Decisions Taken by the Program and Budget Committee at its Twenty-Second Session (September 1 to 5, 2014)*)

Agenda item 25      STAFF REGULATIONS AND RULES: AMENDMENTS TO STAFF REGULATIONS FOR APPROVAL; NOTIFICATION OF AMENDMENTS TO STAFF RULES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the Coordination Committee

Document: WO/CC/70/3 (*Staff Regulations and Rules: Amendments to Staff Regulations for Approval; Notification of Amendments to Staff Rules*)

CLOSING OF THE SESSIONS

Agenda item 26      ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF EACH GOVERNING BODY

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: The draft reports

Agenda item 27 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

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