

WIPO



AB/XXIII/1 Rev.2

ORIGINAL: English

DATE: September 18, 1992

WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

**GOVERNING BODIES OF WIPO
AND THE UNIONS ADMINISTERED BY WIPO**

**Twenty-Third Series of Meetings
Geneva, September 21 to 29, 1992**

DRAFT
CONSOLIDATED AND ANNOTATED
AGENDA

prepared by the Director General

Introduction

1. The present document replaces document AB/XXIII/1 Rev.1. It lists the items of the draft agendas of the nine Governing Bodies (listed in document AB/XXIII/INF/1 Rev.2) in a consolidated manner, that is, when a matter concerns more than one Governing Body, such matter constitutes a single agenda item.

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

- (i) the Governing Body or Governing Bodies concerned,
- (ii) the presiding Officer (according to WIPO General Rules of Procedure, Rule 42),
- (iii) the authority (in most cases, a treaty provision) which makes it mandatory or possible for the Governing Body or Governing Bodies concerned to deal with the matter,
- (iv) the preparatory documents, if any,
- (v) the action which the item calls for (in most cases, a reference to the applicable paragraph or paragraphs of the preparatory document or documents).

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

Monday, September 21:	agenda items 1 to 4
Tuesday, September 22:	agenda items 4 (continued) to 6
Wednesday, September 23:	agenda items 7 to 9
Thursday, September 24:	agenda items 10 and 11
Friday, September 25:	agenda item 12
Monday, September 28:	reserved for the preparation, by the Secretariat, of the draft reports
Tuesday, September 29:	agenda items 13 and 14

List of Agenda Items

1. Opening of the Sessions
2. Adoption of the Agendas
3. Election of the Officers
4. Activities from July 16, 1991, to June 30, 1992
5. Continuation of the Diplomatic Conference for the Conclusion of a Treaty Supplementing the Paris Convention as far as Patents are Concerned
6. Certain Matters Concerning the Paris Union
7. Questions Concerning a Possible Protocol to the Berne Convention
8. Matters Concerning the Madrid Union
9. Matters Concerning the PCT Union
10. Draft Agendas of the 1993 Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly
11. Premises
12. Staff Matters
13. Adoption of the General Report and of the Individual Reports of the Nine Governing Bodies
14. Closing of the Sessions

Draft Agenda
(Consolidated and Annotated)

Agenda item 1. OPENING OF THE SESSIONS

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Assembly, Paris Union Conference of Representatives, Paris Union Executive Committee, Berne Union Assembly, Berne Union Conference of Representatives, Berne Union Executive Committee, Madrid Union Assembly, PCT Union Assembly (hereinafter referred to as "All nine").

Presiding Officer: The outgoing Chairman of the WIPO Coordination Committee (Mr. M. Engels, Netherlands).

Authority: WIPO General Rules of Procedure, Article 13(1).

Document: None.

Note: The sessions will be declared open in the course of an address by the outgoing Chairman of the WIPO Coordination Committee.

Agenda item 2. ADOPTION OF THE AGENDAS

Governing Bodies concerned: All nine.

Presiding Officer: The outgoing Chairman of the WIPO Coordination Committee (Mr. M. Engels, Netherlands).

Authority: WIPO General Rules of Procedure, Rule 5(5).

Observation: If, under this or any other item of the agenda, a vote is to take place, it will be necessary first to determine which countries, if any, do not have the right to vote because of arrears in contributions (see WIPO Convention, Article 11(5); Paris (Stockholm) Convention, Article 16(4)(e); Berne (Paris) Convention, Article 25(4)(e); Decision of the WIPO Conference and the Assemblies of the Paris and Berne Unions (documents AB/XXII/22, paragraph 127 and AB/XXII/20, paragraph 2).

Document: The present document.

Decisions invited: Each Governing Body is invited to adopt its agenda. The draft agenda of each Governing Body consists of those of the items listed in the present document in which there is a reference to it under the heading "Governing [Body][Bodies] concerned."

Agenda item 3. ELECTION OF THE OFFICERS

Preliminary observation: A nominations committee for making proposals in respect of this item (that is, Election of the Officers) could be constituted after agenda item 2 has been disposed of. In that case, and until the nominations committee is ready to report, the meetings could be suspended.

Such a Committee could, for example, be composed of three delegates from developing countries, one delegate from China and three delegates from other countries, presided over by the Chairman of the ranking Governing Body among the Governing Bodies whose sessions are ordinary sessions. In the present sessions, Mr. M. Engels (Netherlands) is the outgoing Chairman of the ranking Governing Body, that is, the WIPO Coordination Committee.

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, Berne Union Executive Committee (3).

Presiding Officer: The outgoing Chairman of the WIPO Coordination Committee (Mr. M. Engels, Netherlands).

Authority: WIPO General Rules of Procedure, Rule 9, and tradition.

Document: AB/XXIII/INF/1 Rev.2.

Note: For each of the three Governing Bodies concerned, the officers must be elected from among the delegates representing countries members of that Governing Body (those countries are listed in document AB/XXIII/INF/1 Rev.2),

provided that the outgoing Chairman of any Governing Body is not eligible for re-election as Chairman of the same Governing Body (see WIPO General Rules of Procedure, Rule 9(3)); the outgoing Chairmen are the following:

WIPO Coordination Committee: Mr. M. Engels (Netherlands)

Paris Union Executive Committee: Mr. Wataru Fukasawa (Japan)

Berne Union Executive Committee: Ms. F. Abbas (Pakistan),

provided that the officers of the Paris Union Executive Committee must be elected from among the delegates of the ordinary members (those members are listed in document AB/XXIII/INF/1 Rev.2) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3),

provided that the officers of the Berne Union Executive Committee must be elected from among the delegates of the ordinary members (those members are listed in document AB/XXIII/INF/1 Rev.2) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3(4)),

[Agenda item 3, continued]

and provided that the Chairman and the second Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the ordinary members of the Executive Committee of the Paris Union, whereas the first Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the ordinary members of the Executive Committee of the Berne Union (the members of the two Executive Committees are listed in document AB/XXIII/INF/1 Rev.2; see Rules of Procedure of the WIPO Coordination Committee, Rule 3).

Decisions invited: Each Governing Body is invited to elect one Chairman and two Vice-Chairmen.

Observation: The officers of the other six Governing Bodies were elected for two years in 1991. Consequently, in the 1992 sessions they continue to be in office. The chairmen of those Governing Bodies are the following:

Paris Union Assembly: Mr. Gao Lulin (China)

Paris Union Conference of Representatives: Mr. E.A. Azikiwe (Nigeria)

Berne Union Assembly: Mr. G. Boytha (Hungary)

Berne Union Conference of Representatives: Mr. C.A. El Khazen (Lebanon)

Madrid Union Assembly: Mr. J. Mota Maia (Portugal)

PCT Union Assembly: Mr. A. Schäfers (Germany)

Agenda item 4. ACTIVITIES FROM JULY 16, 1991, TO JUNE 30, 1992

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, Berne Union Executive Committee (3).

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Articles 8(3)(i) and 9(5); Paris (Stockholm) Convention, Article 14(6)(a)(iv); Berne (Stockholm and Paris) Convention, Article 23(6)(a)(iv).

Documents: AB/XXIII/2 and 3.

Decisions invited: See the last paragraph of document AB/XXIII/3.

Agenda item 5. CONTINUATION OF THE DIPLOMATIC CONFERENCE FOR THE CONCLUSION OF A TREATY SUPPLEMENTING THE PARIS CONVENTION AS FAR AS PATENTS ARE CONCERNED

Governing Bodies concerned: Paris Union Assembly and Conference of Representatives (2).

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Decision of the Paris Union Assembly in September-October 1991 (documents P/A/XVIII/3, paragraph 6, and P/A/XVIII/5, paragraph 15).

Document: P/A/XIX/3.

Decision invited: See the last paragraph of document P/A/XIX/3.

Agenda item 6. CERTAIN MATTERS CONCERNING THE PARIS UNION

Governing Bodies concerned: Paris Union Assembly and Conference of Representatives (2).

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Paris (Stockholm) Convention, Article 13(2)(a)(i); Paris (Lisbon) Convention, Article 14(5)(a); Decision of the Paris Union Assembly in September-October 1991 (documents P/A/XVIII/1, paragraphs 17 and 18, and P/A/XVIII/5, paragraph 21).

Documents: P/A/XIX/1 and 2.

Decisions invited: See the last paragraph of document P/A/XIX/1 and the last paragraph of document P/A/XIX/2.

Agenda item 7. QUESTIONS CONCERNING A POSSIBLE PROTOCOL TO THE BERNE CONVENTION

Governing Body concerned: Berne Union Assembly and Conference of Representatives (2).

Presiding Officer: The Chairman of the Berne Union Assembly.

Authority: Berne (Stockholm and Paris) Convention, Article 22(2)(a)(i), Berne (Rome and Brussels) Convention, Article 24(2).

Document: B/A/XIII/1.

Decision invited: See the last paragraph of document B/A/XIII/1.

Agenda item 8. MATTERS CONCERNING THE MADRID UNION

Governing Body concerned: Madrid Union Assembly.

Presiding Officer: The Chairman of the Madrid Union Assembly.

Authority: Madrid (Stockholm) Agreement, Article 10(2)(a)(i) and (iii).

Documents: MM/A/XXIV/1 and 2.

Decisions invited: See the last paragraph of document MM/A/XXIV/1 and the last paragraph of document MM/A/XXIV/2.

Agenda item 9. MATTERS CONCERNING THE PCT UNION

Governing Body concerned: PCT Union Assembly.

Presiding Officer: The Chairman of the PCT Union Assembly.

Authority: PCT, Articles 53(2)(a)(i) and 58(2).

Documents: PCT/A/XX/1, 2 Rev., 3 and 4.

Decisions invited: See the last paragraph of document PCT/A/XX/1, the last paragraph of document PCT/A/XX/2 Rev., the last paragraph of document PCT/A/XX/3 and the last paragraph of document PCT/A/XX/4.

Agenda item 10. DRAFT AGENDAS OF THE 1993 SESSIONS OF THE WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Governing Bodies concerned: WIPO Coordination Committee, Paris Union Executive Committee, Berne Union Executive Committee (3).

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3)(ii) and (iii); Paris (Stockholm) Convention, Article 14(6)(a)(i); Berne (Stockholm and Paris) Convention, Article 23(6)(a)(i).

Document: AB/XXIII/4.

Decisions invited: See the last paragraph of document AB/XXIII/4.

Agenda item 11. PREMISES

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: Decision of the WIPO General Assembly, Conference and Coordination Committee, the Assembly and the Conference of Representatives of the Paris Union, the Assembly and the Conference of Representatives of the Berne Union, the Assembly of the Madrid Union, the Assembly and Conference of Representatives of the Hague Union, the Assembly and Conference of Representatives of the Nice Union, the Assembly and Council of the Lisbon Union and the Assemblies of the Locarno, IPC, PCT, Budapest, Vienna and FRT Unions in September-October 1991 (documents AB/XXII/10, paragraph 8, and AB/XXII/22, paragraph 103).

Document: WO/CC/XXX/3.

Decisions invited: See the last paragraph of document WO/CC/XXX/3.

Agenda item 12. STAFF MATTERS

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 9(7); Decision of the WIPO Coordination Committee in September-October 1991 (WO/CC/XXVIII/7, paragraph 38).

Documents: WO/CC/XXX/1, 2, 4 and 5.

Decisions invited: See the last paragraph of document WO/CC/XXX/2, the last paragraph of document WO/CC/XXX/4 and paragraphs 10, 14 and 17 of document WO/CC/XXX/5.

Agenda item 13. ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF THE NINE GOVERNING BODIES

Governing Bodies concerned: All nine.

Presiding Officer: For the General Report and the report of the WIPO Coordination Committee, the Chairman of the WIPO Coordination Committee; for each of the other eight reports, the Chairman of the Governing Body concerned.

Authority: WIPO General Rules of Procedure, Rule 44(1).

Documents: The draft reports prepared by the Secretariat.

Decisions invited: Each Governing Body is invited to adopt the report or reports which concern it.

Agenda item 14. CLOSING OF THE SESSIONS

Governing Bodies concerned: All nine.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO General Rules of Procedure, Rule 13(1).

Document: None.

[End of document]