

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

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

**Twenty-Fourth Series of Meetings
Geneva, September 20 to 29, 1993**

DRAFT
CONSOLIDATED AND ANNOTATED
AGENDA
OF THE 1993 ORDINARY SESSIONS OF THE
TWENTY-ONE GOVERNING BODIES

prepared by the Director General

Introduction

1. The present document replaces document AB/XXIV/1. It lists the items of the draft agendas of the 21 Governing Bodies (listed in document AB/XXIV/INF/1 Rev.) 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 20:	agenda items 1 to 4
Tuesday, September 21*:	agenda items 4 (continued) to 7
Wednesday, September 22:	agenda items 8 to 13
Thursday, September 23:	agenda items 14, 15 and 16
Friday, September 24:	agenda items 16 (continued) to 19
Monday, September 27:	agenda items 20 to 23
Tuesday, September 28:	reserved for the preparation, by the Secretariat, of the draft reports
Wednesday, September 29:	agenda items 24 and 25.

* From 2.30 p.m. to 4 p.m., the meetings of the Governing Bodies will be suspended and the Permanent Committee on Industrial Property Information (PCIPI) will meet. If necessary, the meeting of the PCIPI will continue on Wednesday, September 22, from 9 a.m. to 10 a.m.

List of Agenda Items

1. Opening of the Sessions
2. Adoption of the Agendas
3. Election of the Officers
4. Activities from July 1, 1991, to June 30, 1993; Accounts for the 1990-91 Biennium; Interim Financial Statement for 1992; Arrears in Contributions; Changes in Contribution Class
5. Examination of the Reports of the 1992 Permanent Committees on Development Cooperation (PC/IP and PC/CR) and of the Reports of the 1993 Working Groups of the PC/IP and PC/CR
6. Questions Concerning the Draft Treaty on the Settlement of Disputes Between States in the Field of Intellectual Property
7. Continuation of the Diplomatic Conference for the Conclusion of a Treaty Supplementing the Paris Convention as far as Patents are Concerned
8. Matters Concerning the Madrid Union
9. Matters Concerning the Hague Union
10. Matters Concerning the Lisbon Union
11. Matters Concerning the PCT Union
12. Matters Concerning the IPC Union
13. Establishment of WIPO Arbitration Services
14. Premises
15. Contribution System
16. Program and Budget for 1994 and 1995; Medium Term Plan for 1996 to 1999
17. Designation of Auditor
18. United Nations Resolutions
19. Admission of Observers and Approval of a Working Agreement
20. Staff Matters
21. 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
22. Election of the Members of the WIPO Budget Committee
23. Designation of the Members of the Working Groups of the PC/IP and PC/CR for 1995
24. Adoption of the General Report and of the Individual Reports of Each Governing Body
25. Closing of the Sessions

Draft Agenda
(Consolidated and Annotated)

Agenda item 1. OPENING OF THE SESSIONS

Governing Bodies concerned: All 21.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. Abdelhamid Semichi, Algeria).

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

Document: None.

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

Agenda item 2. ADOPTION OF THE AGENDAS

Governing Bodies concerned: All 21.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. Abdelhamid Semichi, Algeria).

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); Nice (Stockholm and Geneva) Agreement, Article 7(4)(d); Locarno Agreement, Article 7(4)(d); IPC Agreement, Article 9(4)(d); Vienna Agreement, Article 9(4)(d)).

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

Governing Bodies concerned: All 21.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. Abdelhamid Semichi, Algeria).

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

Document: AB/XXIV/INF/1 Rev.

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

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 General Assembly: Mr. Abdelhamid Semichi (Algeria)

WIPO Conference: Mr. Marino Porzio (Chile)

WIPO Coordination Committee: Mr. Mounir Zahran (Egypt)

Paris Union Assembly: Mr. Gao Lulin (China)

Paris Union Conference of Representatives: Mr. Emeka Ayo Azikiwe (Nigeria)

Paris Union Executive Committee: Mr. Bernard A.B. Goonetilleke (Sri Lanka)

Berne Union Assembly: Mr. György Boytha (Hungary)

Berne Union Conference of Representatives: Mr. Cheikh Amine El Khazen (Lebanon)

Berne Union Executive Committee: Mr. Roland Grossenbacher (Switzerland)

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

Hague Union Assembly: Mrs. Maria Grazia Del Gallo Rossoni (Italy)

Hague Union Conference of Representatives: Mr. Julio Delicado Montero-Ríos (Spain)

[Agenda item 3, continued]

Nice Union Assembly: (Benin)

Nice Union Conference of Representatives: Mr. Abderrazak Azaiez
(Tunisia)

Lisbon Union Assembly: Mr. Kristo Iliev (Bulgaria)

Lisbon Union Council: (Haiti)

Locarno Union Assembly: Mr. Ladislav Jakl (former Czechoslovakia)

IPC Union Assembly: Mr. Harvey J. Winter (United States of America)

PCT Union Assembly: Mr. Alfons Schäfers (Germany)

Budapest Union Assembly: Mr. Alec Sugden (United Kingdom)

Vienna Union Assembly: Mrs. Birgit Erngren (Sweden),

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/XXIV/INF/1 Rev.) 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/XXIV/INF/1 Rev.) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3(4)),

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 Berne 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 Paris Union (the members of the two Executive Committees are listed in document AB/XXIV/INF/1 Rev.; 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, except that the Nice Union Conference of Representatives can elect only a Chairman and one Vice-Chairman (since it has only two countries as members).

Agenda item 4. ACTIVITIES FROM JULY 1, 1991, TO JUNE 30, 1993; ACCOUNTS FOR THE 1990-91 BIENNIUM; INTERIM FINANCIAL STATEMENT FOR 1992; ARREARS IN CONTRIBUTIONS; CHANGES IN CONTRIBUTION CLASS

Governing Bodies concerned: All 21.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(ii), (iii), 7(2)(i), 8(3)(i), 11(4)(b) and 11(5); Paris (Stockholm) Convention, Articles 13(2)(a)(iii), (v), (vi), 14(6)(a)(iv) and 16(4)(b) and (e); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Articles 22(2)(a)(iii), (v), (vi), 23(6)(a)(iv) and 25(4)(b) and (e); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(iv) and (v); Hague (Stockholm) Agreement, Article 2(2)(a)(iv) and (v); Nice (Stockholm and Geneva) Agreement, Articles 5(2)(a)(iii), (iv) and 7(4)(d); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Lisbon (Stockholm) Agreement, Articles 9(2)(a)(iv), (v) and 11(5)(d); Statutes of the Council of the Lisbon Union, Article 3(ii); Locarno Agreement, Articles 5(2)(a)(iii), (iv) and 7(4)(d); IPC Agreement, Articles 7(2)(a)(iii), (iv) and 9(4)(d); PCT, Article 53(2)(a)(iv) and (vi); Budapest Treaty, Article 10(2)(a)(iv); Vienna Agreement, Articles 7(2)(a)(iii), (iv) and 9(4)(d). (N.B. There is no express authority as far as the Conference of Representatives of the Hague Union is concerned.)

Documents: WO/INF/7/1991 (available on request), AB/XXIV/8, 9, 12 and 16.

Decisions invited: See paragraph 776 of document AB/XXIV/9.

Agenda item 5. EXAMINATION OF THE REPORTS OF THE 1992 PERMANENT COMMITTEES ON DEVELOPMENT COOPERATION (PC/IP AND PC/CR) AND OF THE REPORTS OF THE 1993 WORKING GROUPS OF THE PC/IP AND PC/CR

Governing Body concerned: WIPO Conference.

Presiding Officer: The Chairman of the WIPO Conference.

Authority: Decisions of the WIPO Governing Bodies in September 1992 (documents AB/XXIII/6, paragraph 136, and WO/CC/XXX/6, paragraph 52(iii)).

Documents: WO/CF/XII/1 and 3.

Decisions invited: See the last paragraph of document WO/CF/XII/1 and the last paragraph of document WO/CF/XII/3.

Agenda item 6. QUESTIONS CONCERNING THE DRAFT TREATY ON THE SETTLEMENT OF
DISPUTES BETWEEN STATES IN THE FIELD OF INTELLECTUAL PROPERTY

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 4(iii), 6(2)(x) and 6(3)(g).

Document: WO/GA/XIV/2.

Decision invited: See the last paragraph of document WO/GA/XIV/2.

Agenda item 7. 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 April 1993 (document
P/A/XX/1, paragraph 38).

Documents: P/A/XXI/1 and P/CR/XXI/1.

Decision invited: See the last paragraph of document P/A/XXI/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), (iii),
(x) and (xi).

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

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

Agenda item 9. MATTERS CONCERNING THE HAGUE UNION

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

Presiding Officer: The Chairman of the Hague Union Assembly.

Authority: Complementary Act of Stockholm to the Hague Agreement, Article 2(2)(a)(iii); Resolution Establishing the Conference of Representatives, paragraph 3(iii).

Documents: H/A/XIII/1 and H/CR/XIII/1.

Decisions invited: See the last paragraph of document H/A/XIII/1.

Agenda item 10. MATTERS CONCERNING THE LISBON UNION

Governing Bodies concerned: Lisbon Union Assembly and Council (2).

Presiding Officer: The Chairman of the Lisbon Union Assembly.

Authority: Lisbon (Stockholm) Agreement, Articles 7(2) and 11(4) and Statutes of the Council of the Lisbon Union, Article 3(i).

Documents: LI/A/X/1 and LI/C/XVII/1.

Decision invited: See the last paragraph of document LI/A/X/1.

Agenda item 11. MATTERS CONCERNING THE PCT UNION

Governing Body concerned: PCT Union Assembly.

Presiding Officer: The Chairman of the PCT Union Assembly.

Authority: PCT, Articles 16(3), 53(2)(a)(i), (ii) and (x) and 58(2).

Documents: PCT/A/XXI/1, 2 and 3.

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

Agenda item 12. MATTERS CONCERNING THE IPC UNION

Governing Body concerned: IPC Union Assembly.

Presiding Officer: The Chairman of the IPC Union Assembly.

Authority: IPC Agreement, Article 7(2)(a)(i), (ix) and (x).

Document: IPC/A/XII/1.

Decisions invited: See the last paragraph of document IPC/A/XII/1.

Agenda item 13. ESTABLISHMENT OF WIPO ARBITRATION SERVICES

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 4(i) and (vii).

Document: WO/GA/XIV/1.

Decisions invited: See the last paragraph of document WO/GA/XIV/1.

Agenda item 14. PREMISES

Governing Bodies concerned: The WIPO General Assembly and the Assemblies of the Paris, Berne, Madrid, Hague, Nice, Lisbon, Locarno, IPC, PCT, Budapest and Vienna Unions (12).

Presiding Officer: The Chairman of the WIPO General Assembly.

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) and Decision of the Governing Bodies in 1992 (document WO/CC/XXX/6, paragraph 6).

Document: AB/XXIV/15.

Decisions invited: See the last paragraph of document AB/XXIV/15.

Agenda item 15. CONTRIBUTION SYSTEM

Governing Bodies concerned: WIPO Conference, WIPO Coordination Committee, Paris Union Assembly and Conference of Representatives, Berne Union Assembly and Conference of Representatives, IPC Union Assembly, Nice Union Assembly and Conference of Representatives, Locarno Union Assembly, Vienna Union Assembly (11).

Presiding Officer: The Chairman of the WIPO Conference.

Authority: WIPO Convention, Articles 7(2)(iv) and (vi) and 8(3)(i); Paris (Stockholm) Convention, Article 13(2)(a)(x) and (xii); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(x) and (xii); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; IPC Agreement, Article 7(2)(a)(x); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(viii) and (x); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Locarno Agreement, Article 5(2)(a)(ix) and (xi); Vienna Agreement, Article 7(2)(a)(x).

Documents: AB/XXIV/5, 6 and 7.

Decisions invited: See paragraph 39 and the last paragraph of document AB/XXIV/5.

Agenda item 16. PROGRAM AND BUDGET FOR 1994 AND 1995; MEDIUM TERM PLAN FOR 1996 TO 1999

Governing Bodies concerned: All 21.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(iv), 7(2)(ii) and (iii), 7(3)(d) and 8(3)(i); Paris (Stockholm) Convention, Articles 13(2)(a)(vi) and 14(6)(a)(ii); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Articles 22(2)(a)(vi) and 23(6)(a)(ii); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(v); Hague (Stockholm) Agreement, Article 2(2)(a)(v); Resolution Establishing the Conference of Representatives of the Hague Union, paragraph 3(ii); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(iv); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Lisbon (Stockholm) Agreement, Article 9(2)(a)(v); Statutes of the Council of the Lisbon Union, Article 3(ii); Locarno Agreement, Article 5(2)(a)(iv); IPC Agreement, Article 7(2)(a)(iv); PCT, Article 53(2)(a)(vi); Vienna Agreement, Article 7(2)(a)(iv). (N.B. There is no express authority as far as the Budapest Union Assembly is concerned.)

Documents: AB/XXIV/2, 3 and 4.

Decisions invited: See paragraphs 4.1 and 4.2 of document AB/XXIV/2.

Agenda item 17. DESIGNATION OF AUDITOR

Governing Bodies concerned: WIPO General Assembly, WIPO 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, Vienna Union Assembly (12).

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 8(3)(i) and 11(10); Paris (Stockholm) Convention, Article 16(8); Berne (Stockholm and Paris) Convention, Article 25(8); Madrid (Stockholm) Agreement, Article 12(8); Hague (Stockholm) Agreement, Article 4(8); Nice (Stockholm and Geneva) Agreement, Article 7(8); Lisbon (Stockholm) Agreement, Article 11(9); Locarno Agreement, Article 7(8); IPC Agreement, Article 9(8); PCT, Article 57(9); Vienna Agreement, Article 9(8).

Document: AB/XXIV/13.

Decision invited: See paragraphs 4 and 5 of document AB/XXIV/13.

Agenda item 18. UNITED NATIONS RESOLUTIONS

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Agreement between the United Nations and WIPO, Article 5.

Document: WO/GA/XIV/3.

Decision invited: See the last paragraph of document WO/GA/XIV/3.

Agenda item 19. ADMISSION OF OBSERVERS AND APPROVAL OF A WORKING AGREEMENT

Governing Bodies concerned: All 21.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(ix), 7(2)(v) and 13; Paris (Stockholm) Convention, Article 13(2)(a)(ix); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(ix); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(viii); Hague (Stockholm) Agreement, Article 2(2)(a)(viii); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(vii); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Lisbon (Stockholm) Agreement, Article 9(2)(a)(viii); Locarno Agreement, Article 5(2)(a)(viii); IPC Agreement, Article 7(2)(a)(viii); PCT, Article 53(2)(a)(ix); Budapest Treaty, Article 10(2)(a)(vi); Vienna Agreement, Article 7(2)(a)(viii); and the WIPO General Rules of Procedure, Rule 8(2). (N.B. There is no express authority as far as the Hague Union Conference of Representatives and the Lisbon Union Council are concerned.)

Documents: AB/XXIV/11 and AB/XXIV/17.

Decisions invited: See paragraph 6 and the last paragraph of document AB/XXIV/11 and the last paragraph of document AB/XXIV/17.

Agenda item 20. STAFF MATTERS

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 9(7).

Documents: WO/CC/XXXI/1, 2, 3 and 4.

Decisions invited: See paragraphs 19, 22 and 24 of document WO/CC/XXXI/1, paragraphs 15 and 25 of document WO/CC/XXXI/2 and paragraphs 17, 29, 32 and 35 of document WO/CC/XXXI/3.

Agenda item 21. 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

Governing Bodies concerned: WIPO Conference, Paris Union Assembly and Conference of Representatives, Berne Union Assembly and Conference of Representatives (5).

Presiding Officer: The Chairman of the WIPO Conference.

Authority: WIPO Convention, Article 8(1)(c); Paris (Stockholm) Convention, Article 13(2)(a)(iv); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(iv); Rules of Procedure of the Paris Union Assembly, Rule 3; Rules of Procedure of the Paris Union Conference of Representatives, Rule 5; Rules of Procedure of the Berne Union Assembly, Rule 3; Rules of Procedure of the Berne Union Conference of Representatives, Rule 5.

Document: AB/XXIV/10 Rev.

Decisions invited: See paragraphs 31, 33, 35 and 37 of document AB/XXIV/10 Rev.

Agenda item 22. ELECTION OF THE MEMBERS OF THE WIPO BUDGET COMMITTEE

Governing Bodies concerned: WIPO General Assembly, Paris Union Assembly, Berne Union Assembly (3).

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Tradition.

Document: AB/XXIV/14.

Decision invited: See the last paragraph of document AB/XXIV/14.

Agenda item 23. DESIGNATION OF THE MEMBERS OF THE WORKING GROUPS OF THE PC/IP AND PC/CR FOR 1995

Governing Body concerned: WIPO Conference.

Presiding Officer: The Chairman of the WIPO Conference.

Authority: Decision of the 1992 Governing Bodies (document WO/CC/XXX/6, paragraph 52(ix)).

Document: WO/CF/XII/2.

Decision invited: See the last paragraph of document WO/CF/XII/2.

Agenda item 24. ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF EACH GOVERNING BODY

Governing Bodies concerned: All 21.

Presiding Officer: For the General Report and the report of the WIPO General Assembly, the Chairman of the WIPO General Assembly; for each of the other 20 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 25. CLOSING OF THE SESSIONS

Governing Bodies concerned: All 21.

Presiding Officer: The Chairman of the WIPO General Assembly.

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

Document: None.

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