

WIPO



AB/XXIX/1

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

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

**Twenty-Ninth Series of Meetings
Geneva, September 23 to October 2, 1996**

DRAFT CONSOLIDATED AND ANNOTATED AGENDA

prepared by the Director General

Introduction

1. The present document lists the items of the draft agendas of the six Governing Bodies convened for September 23 to October 2, 1996—the General Assembly and Coordination Committee of WIPO, the Assembly and Executive Committee of the Paris Union and the Assembly and Executive Committee of the Berne Union—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 23	:	agenda items 1 to 3
Tuesday, September 24	:	agenda item 4
Wednesday, September 25	:	agenda items 4 (continued), 5, 6, 7, 8 and 9
Thursday, September 26	:	agenda items 9 (continued) and 10
Friday, September 27	:	agenda items 11 and 12
Monday, September 30	:	reserved in case any of the first 12 agenda items are not completed by September 27
Tuesday, October 1	:	reserved for the preparation, by the Secretariat, of the draft reports
Wednesday, October 2	:	agenda items 13 and 14

It is to be noted that the above time-table is merely indicative and that any of the agenda items may be called up on any of the days between September 23 and October 2, 1996.

List of Agenda Items

1. Opening of the Sessions
2. Adoption of the Agendas
3. Election of the Officers of the WIPO Coordination Committee and the Executive Committees of the Paris and Berne Unions
4. Activities from July 1, 1995, to June 30, 1996
5. Matters Concerning the Diplomatic Conference on Certain Copyright and Neighboring Rights Questions
6. Matters Concerning the Draft Patent Law Treaty
7. Matters Concerning the Draft Treaty for the Settlement of Disputes Between States in the Field of Intellectual Property
8. Matters Concerning the Protection of Folklore
9. Matters Concerning Premises
10. Draft Agendas of the 1997 Ordinary Sessions of WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and Berne Union Assembly
11. Procedural Steps for the Appointment of a New Director General in 1997
12. Staff Matters
13. Adoption of the General Report and of the Individual Reports of the Various Sessions
14. Closing of the Sessions

Draft Agenda
(Consolidated and Annotated)

Agenda item 1. OPENING OF THE SESSIONS

Governing Bodies concerned: WIPO General Assembly, WIPO Coordination Committee, Paris Union Assembly, Paris Union Executive Committee, Berne Union Assembly, Berne Union Executive Committee (hereinafter referred to as "All six").

Presiding Officer: The current Chairman of the WIPO General Assembly (Mr. Moses F. Ekpo, Nigeria).

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

Document: None.

Agenda item 2. ADOPTION OF THE AGENDAS

Governing Bodies concerned: All six.

Presiding Officer: The current Chairman of the WIPO General Assembly (Mr. Moses F. Ekpo, Nigeria).

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 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)).

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 OF THE WIPO COORDINATION
COMMITTEE AND THE EXECUTIVE COMMITTEES OF THE
PARIS AND BERNE UNIONS

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

Presiding Officer: The Acting Chairman of the WIPO Coordination Committee (Mr. E. Loizaga, Paraguay).

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

Document: AB/XXIX/INF/1 Rev.

Note: For each of the three Committees, the officers must be elected from among the delegates representing States members of that Committee (those States are listed in document AB/XXIX/INF/1 Rev.).

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

WIPO Coordination Committee: Mr. E. Loizaga (Paraguay)
Paris Union Executive Committee: Mr. Kwang-Koo Ahn (Republic of Korea)
Berne Union Executive Committee: Mr. P.R. Das Gupta (India)

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/XXIX/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/XXIX/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 *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/XXIX/INF/1 Rev.; see Rules of Procedure of the WIPO Coordination Committee, Rule 3).

Decisions invited: Each of the three Committees is invited to elect one Chairman and two Vice-Chairmen.

Observation: The officers of the other three Governing Bodies were elected for two years in 1995. The Chairmen of those three Governing Bodies are the following:

WIPO General Assembly:	Mr. Moses F. Ekpo (Nigeria)
Paris Union Assembly:	Mr. Gao Lulin (China)
Berne Union Assembly:	Mr. Bruce A. Lehman (United States of America)

Agenda item 4. ACTIVITIES FROM JULY 1, 1995, TO JUNE 30, 1996

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

Presiding Officer: The Chairman of the WIPO Coordination Committee.

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

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

Decision invited: See paragraph 811 of document AB/XXIX/ 3.

Agenda item 5. MATTERS CONCERNING THE DIPLOMATIC CONFERENCE ON
CERTAIN COPYRIGHT AND NEIGHBORING RIGHTS QUESTIONS

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

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Decision of the WIPO General Assembly and the Berne Union Assembly in May 1996 (document AB/XXVIII/3).

Document: AB/XXIX/5.

Decision invited: See paragraph 5 of document AB/XXIX/5.

Agenda item 6. MATTERS CONCERNING THE DRAFT PATENT LAW TREATY

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

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2); Paris (Stockholm) Convention, Article 13(2).

Document: AB/XXIX/6.

Decision invited: See paragraph 8 of document AB/XXIX/6.

Agenda item 7. MATTERS 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: Decision of the WIPO General Assembly in 1995 (document
WO/GA/XVI/7, paragraph 34).

Document: WO/GA/XIX/2.

Decision invited: See paragraph 8 of document WO/GA/XIX/2.

Agenda item 8. MATTERS CONCERNING THE PROTECTION OF FOLKLORE

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

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 4(i) and 6(2)(x) and Berne Convention,
Article 22(2)(i), (xi) and (xii).

Document: AB/XXIX/8.

Decision invited: See paragraph 7 of document AB/XXIX/8.

Agenda item 9. MATTERS CONCERNING PREMISES

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2).

Documents: WO/GA/XIX/1 and 3.

Decision invited: See the pertinent paragraphs of documents WO/GA/XIX/1 and 3.

Agenda item 10. DRAFT AGENDAS OF THE 1997 ORDINARY SESSIONS OF THE
WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE
PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Governing Bodies concerned: WIPO Coordination Committee, The Paris Union Executive Committee and the Berne Union Executive Committee (three).

Presiding Officer: The Chairman of the WIPO Coordination Committee.

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

Document: AB/XXIX/7.

Decision invited: See paragraph 5 of document AB/XXIX/7.

Agenda item 11. PROCEDURAL STEPS FOR THE APPOINTMENT OF A NEW
DIRECTOR GENERAL IN 1997

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3)(v).

Documents: WO/CC/XXXVI/1.

Decisions invited: See paragraph 6 of document WO/CC/XXXVI/1.

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).

Documents: WO/CC/XXXVI/2 and 3.

Decisions invited: See the pertinent paragraphs of documents WO/CC/XXXVI/2 and 3.

Agenda item 13. ADOPTION OF THE GENERAL REPORT AND OF THE
INDIVIDUAL REPORTS OF THE VARIOUS SESSIONS

Governing Bodies concerned: All six.

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 five 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 six.

Presiding Officer: The Chairman of the WIPO General Assembly.

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

Document: None.

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