

WIPO



AB/XXV/ 4
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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

GOVERNING BODIES OF WIPO
AND THE UNIONS ADMINISTERED BY WIPO
Twenty-Fifth Series of Meetings
Geneva, September 26 to October 4, 1994

DRAFT AGENDAS
OF THE 1995 ORDINARY SESSIONS OF CERTAIN
GOVERNING BODIES

Memorandum by the Director General

1. The WIPO Convention provides that "The Coordination Committee shall: ... (ii) prepare the draft agenda of the General Assembly; (iii) prepare the draft agenda...of the Conference..." (Article 8(3)); the Paris (Stockholm) Convention provides that "The Executive Committee shall: (i) prepare the draft agenda of the Assembly..." (Article 14(6)(a)); the Berne (Stockholm and Paris) Convention provides that "The Executive Committee shall: (i) prepare the draft agenda of the Assembly..." (Article 23(6)(a)).

2. The WIPO General Assembly, the WIPO Conference and the Assemblies of the Paris and Berne Unions will hold their next ordinary sessions in 1995. Annexes I, II, III and IV of this document contain suggestions as to the items which the draft agendas of the said sessions should at least include. The inclusion of those items is suggested on the basis of the applicable provisions of the WIPO Convention, the Paris (Stockholm) Convention and the Berne (Stockholm and Paris) Convention or previous decisions of certain Governing Bodies. It is to be noted that, should the circumstances so require, the Director General will include additional items in the draft agendas.

3. The items to be included in the draft agendas of all the Governing Bodies that will meet in ordinary session in 1995 will, as customary, be included in and presented as, a single, consolidated and annotated draft agenda.

4. The WIPO Coordination Committee is invited to adopt Annexes I and II; the Paris Union Executive Committee is invited to adopt Annex III; the Berne Union Executive Committee is invited to adopt Annex IV.

[Annexes follow]

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ANNEX I

Items to be included in the draft agenda
of the 1995 ordinary session of the

WIPO General Assembly

Election of the Officers of the General Assembly

Activities since July 1, 1994; Accounts for the 1992-93 Biennium;
Interim Financial Statement for 1994; Arrears in Contributions

Appointment of the Director General

Program and Budget for 1996 and 1997

Premises

United Nations Resolutions

Admission of Observers

[Annex II follows]

ANNEX II

Items to be included in the draft agenda
of the 1995 ordinary session of the

WIPO Conference

Election of the Officers of the Conference

Activities since July 1, 1994; Accounts for the 1992-93 Biennium;
Interim Financial Statement for 1994; Arrears in Contributions

Examination of the 1994 Reports of the Permanent Committees on
Development Cooperation Related to Industrial Property (PC/IP) and
Related to Copyright and Neighboring Rights (PC/CR) and of the 1995
Reports of the Working Groups of the said Permanent Committees

Program and Budget for 1996 and 1997

Designation of the Members for 1997 of the Working Groups of the PC/IP
and PC/CR

Election of the "Ad Hoc" Members of the WIPO Coordination Committee

[Annex III follows]

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ANNEX III

Items to be included in the draft agenda
of the 1995 ordinary session of the

Assembly of the Paris Union

Election of the Officers of the Assembly

Activities since July 1, 1994; Accounts for the 1992-93 Biennium;
Interim Financial Statement for 1994; Arrears in Contributions

Appointment of the Director General

Program and Budget for 1996 and 1997

Election of the Members of the Executive Committee of the Assembly

[Annex IV follows]

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ANNEX IV

Items to be included in the draft agenda
of the 1995 ordinary session of the

Assembly of the Berne Union

Election of the Officers of the Assembly

Activities since July 1, 1994; Accounts for the 1992-93 Biennium;
Interim Financial Statement for 1994; Arrears in Contributions

Appointment of the Director General

Program and Budget for 1996 and 1997

Election of the Members of the Executive Committee of the Assembly

[End of Annex IV and of document]