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INTERGOVERNMENTALCO MMITTEEON INTELLECTUALPROPERT YANDGENETICRESOUR CES, TRADITIONALKNOWLEDG EANDFOLKLORE

FifthSession Geneva, July7to15,2003

COMPARATIVESUMMARY OF *SUIGENERIS* LEGISLATIONFORTHE PROTECTIONOFTRADIT IONALCULTURALEXPRE SSIONS

PreparedbytheSecretariat

- 1. The Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore ("the Committee") has requested for considerationatits fifths ession a consolidated analysis of the legal protection of traditional cultural expressions (TCEs), or "expressions of folklore." This is contained indocument WIPO/G RTKF/IC/5/3.
- 2. The present information document is a parallel resource document containing information on the *suigeneris* systems referred to indocument WIPO/GRTKF/IC/5/3. These are: the Tunis Model Lawon Copyright for Developing Countrie s, 1976; the WIPO-UNES COModel Provisions for National Laws on the Protection of Expressions of Folklore Against Illicit Exploitation and Other Prejudicial Actions, 1982; the Bangui Agreement on the Creation of an African Intellectual Property Organizat ion (OAPI), as revised in 1999; the Special Intellectual Property Regime Governing the Collective Rights of Indigenous Peoples for the Protection and Defence of their Cultural Identity and their Traditional Knowledge of Panama, 2000 and the related Execut ive Decree of 2001; and, the Pacific Regional Framework for the Protection of Traditional Knowledge and Expressions of Culture, 2002.

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- 3. Theinformationinthisdocumenthasbeenpreparedintabularformusingasits structurethekeyelem entsusedtostructuretheoralpresentationsonTCEsmadeatthe Committee'sfourthsession(seedocumentsWIPO/GRTKF/IC/4/INF/2,3,4,5and5Add.), namely:
 - (i) Policycontextandobjectives;
 - (ii) Subjectmatter(scopeofprotection);
 - (iii) Criteriathesubjectmattermustmeetasaconditionforitsprotection;
 - (iv) Holderoftherights;
 - (v) Rightsconferred,includingexceptionsandlimitations;
- (vi) Procedures and formalities, if any, for the acquisition and maintenance of the rights conferred;
- (vii) Responsibilities of new or existing authorities, associations and other institutions to exercise and/or manage the rights;
 - (viii) Sanctionsandenforcementprocedures;
 - (ix) Howrightsarelostandexpire;
- (x) Interaction between the *suigeneris* system and IP and other laws, such as cultural heritage laws, especially the extent to which they overlap or complement each other;
 - (xi) Incorporationand/orrecognitionofanyrelevantcustomarylawsandprotocols;
- $(xii) \quad Regional and international prote \quad ction, including the question of the same or similar cultural expressions from neighboring countries (so \quad -called "regional folklore"); and \\$
 - (xiii) Transitionalarrangements.
- 4. Thisdocumenthasbeencompiledusingthetextsof thelaws, the textsof related documents such as decrees and regulations, and where relevant the information provided at the oral presentations that took place at the Committee's four these sion. Members of the Committee are invited to review the information reflected in the table and to communicate any additions or modification stothe Secretariat. It should be noted that this is provided as an information resource only, to assist the Committee's discussions, and is not intended as an authoritative interpretation or legal assessment of any law or international legal instrument.
- 5. InitscommentsonWIPO/GRTKF/IC/4/3,thePhilippinesadvisedofapendingbill knownastheCommunityIntellectualRightsProtectionAct(CIRPA)whichseekstoprovi de asystemofcommunityIPprotectionfor *interalia* communityculturalproducts.ThisBill, shoulditbeenacted,couldbecoveredbysubsequentversionsofthisdocument,togetherwith theIndigenousPeoplesRightsActof1997,whichwasdiscussedinW IPO/GRTKF/IC/3/10 andtheLawCreatingtheNationalCommissionforCulture,alsoreferredtointhecomments ofthePhilippines.

[Annexfollows]

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ANNEX

ComparativeSummaryof SuiGeneris Legislation

	TunisModelLaw on Copyright(1976) (partsofrelev ancetofolklore only)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLawfor NationalLaws (2002)
POLICYCONTEXT ANDOBJECTIVES	Insofaras "folklore" is concerned, protection is provided "topreventany improperexploitation and to permitade quate protection of the cultural heritage known as folklore which constitutes not on lyap otential foreconomic expansion, but also a cultural legacy intimately bound up with the individual character of the community." (Notesto Section 6)	Folkloreisanimportantpartof livingculturalheritageof nations. Disseminationoffolklorecan leadtoimproperexploitationof culturalheritage, and any abuse or any distortion of folklore prejudices the cultural and economic interests nations. Expressions of folklore manifesting intellectual creativity deserve intellectual property-type protection. Such protection of expressions of folkloreis in dispensable for their development, maintenance and dissemination. Therefore: Protection is provided for expressions of folkloreis in dispensable for their development, maintenance and dissemination. Therefore: Protection is provided for expressions of folkloreagainst illicit exploitation and other prejudicial actions. Preamble and Section 1.	Promotetheeffective contribution of intellectual property to the development of Member States. Protectint ellectual property in an effective and uniform manner. Contribute to the promotion of the protection of literary and artistic property as an expression of cultural and social values.	Theobjectiveistoprotectthe collectiveintellectualproperty rightsandtraditionalknowledge ofindigenouscommunities throughtheregistration, promotion, commercialization andmarketingoftheirrights in suchawayastogive prominencetoindigenoussocio culturalvaluesandcultural identitiesandforsocialjustice (PreambleandArticlelofthe Law;PreambleoftheDecree). Anotherkeyobjectiveisthe protectionoftheauthenticityof craftsand othertraditional artisticexpressions.	Theobjectiveistoprotectrights oftraditionalownersintheir traditionalknowledgeand expressionsofcultureandpermit tradition-basedcreativityand innovation,including commercializationthereof, subjectto priorandinformed consentandbenefit -sharing.The ModelLawalsoreflectsthe policythatitshouldcomplement andnotundermineIPlaws.

	TunisModelLaw on Copyright(1976) (partsofrelevancetofolklore only)	ModelProvisions (1982)	BanguiAgr eement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLawfor NationalLaws (2002)
SUBJECT MATTER (Theprotected subjectmatter)	"Folklore" is defined in Section 18 - all literary, artisticand scientific works created on national territory by authors presumed to be national sof such countries or by ethnic communities, passed from generation to generation and constituting one of the basic elements of the traditional cultural heritage. Folklore receives sui generis protection. On the other hand, works derived from folklore are treated as copyright works.	Productionsconsisting of characteristicelements of traditionalar tisticheritage developedandmaintained by a community, inparticular, verbal expressions, (folktales, folk poetry, riddles); musical expressions (folksongsand instrumentalmusic); expressions by action (folk dances, playsand artistic forms or rituals); and tangible expressions (productions of folk art, drawings, paintings, carvings, sculptures, pottery, terracotta, mosaic, wood work, metalware, jewelry, basket - weaving, needlework, textiles, carpets, costumes, musical instruments, and [architectural forms.] (Section 2).	"Expressionsoffolklore" are defined as productions of characteristic elements of the traditional artistic heritage developed and perpetuated by a community or by individuals recognized as meeting the expectations of such community, including folk tales, folk poetry, folksongs, instrumental music, folk dancing and entertainment as also the artistic expressions of rites and productions of folk art (Article 2(xx)). Expressions of folk lore and works derived from folk lore seem to be protected as copyright works (Article 5(xii)). Translations, adaptations, arrangements and other transformations of expressions of folk lore also seem to be protected as copyright works, as a recollections and databases of works and expressions of folk lore (Article 6(1)(i) & (ii)).	Customs,traditions,beliefs, spirituality,cosmovision, folkloricexpressions,artistic manifestations,traditional knowledgeandanyothertype oftraditionalexpressionsof indigenouscommunitieswhich arepartoftheircultu ralassets (culturalheritage)(Law, Article2). "Collectiveintellectualproperty rights"and "traditional knowledge"embodiedin creationssuchasinventions, models,designsanddrawings, innovationscontainedin images,figures,graphic symbols,petro glyphsandother material,culturalelementsof history,music,artsand traditionalartisticexpressions (Decree,Article1). Collectiveindigenousrights" meanstheindigenouscultural andintellectualpropertyrights relatingtoart,music,literature, biological,medicaland ecologicalknowledgeandother	Culturalexpressionsarethe mainfocusoftheLaw. Expressionsofcultureare definedasanywaysinwhich traditionalknowledgeappears oris manifested,includinginter alianames,stories,chant s, riddles,histories,songsinoral narratives,artandcraft,musical instruments,sculpture,painting, carving,pottery,terracotta mosaic,woodwork,metalware, painting,jewelry,weaving, needlework,shellwork,rugs, costumesandtextiles,music, dances,theatre,literature, ceremonies,ritual performances,culturalpractices, designs,architecturalforms.

(par	TunisModelLaw on Copyright(1976) rtsofrelevancetofolklore only)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLawfor NationalLaws (2002)
			"Performances" asdefined includeperformances of "expressions of lklore" (Article 46).	subjectmatterand manifestationsthathaveno knownauthororownerandno dateoforiginandconstitutethe heritageofanentireindigenous people(Article2,Decree). "Traditionalknowledge'means thecollectiveknowledgeof indigenouspeoplebasedonthe traditionsofcenturies,and indeedmillennia,whichare tangibleandintangible expressionsencompassingtheir science,technologyandcultural manifestations,includingtheir geneticresources,medicines andseeds,theirknowl edgeof thepropertiesoffaunaand flora,oral traditions,designs andvisualandrepresentative arts.(Article2Decree). Onlysubjectmattercapableof commercialuseappearscovered (Law,Article1).	

	TunisModelLaw on Copyright(1976) (parts ofrelevancetofolklore only)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw for NationalLaws (2002)
				Aclassificationsystemis createdbytheDecree (Article3)andseveralexamples ofprotectedsubjectmatterare givenbytheLawandthe Decree, suchastraditional dressesofcertainnamed indigenouscommunities, musicalinstruments, music, dances, performances, oraland writtenexpressions, working instruments and traditional art and techniques formaking them, such as basket and bead work (Law, Articles 3, 4 and 5).	
CRITERIAFOR PROTECTION (Conditionsthatthe subjectmattermust meetforprotection. Examples: originality,novelty, distinctiveness, fixedformetc).	Fixationnotrequired (Section5bis); originality not required. Nocriteria specifically stated.	Nonespecified.	Expressionsoffolkloreand worksi nspiredbythemare regardedas"original"copyright works(Article5). Neednotbefixedonmaterial medium(Article4(2)).	Thesubjectmattermust: (i) becapableof commercialuse(Law, Article1); (ii) bebasedupontradition, althoughitneednotbe 'old'(La w,Article15); (iii) fitwithinthe classificationsystem establishedbyArticle3 oftheDecree;	Thesubjectmattermustbe "traditional"i.e.,(i)created, acquiredorinspiredfor traditionaleconomic,spiritual, ritual,narrative,decorativeor recreationalpurposes;

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				(iv) be"collective",i.e., thesubjectmatter musthavenoknown authororownerand nodateoforiginand constitutethe heritageofanentire indigenouspeople (Decree,Article2), ormustberegarded asbelongingtoone ormoreofthe indigenous communitiesof Panama(Decree, Article5and6).	(ii)transmittedfrom generationto generation; (iii) regardedaspertaining toaparticular traditionalgroup, clan, orcom munityof people; and (iv) is collectively originated and held (Section 4). Neednot be in material form (Section 8).
HOLDEROF RIGHTS	Rightsinfolkloreexercised byacompetentauthority (Sections6and18).	Eithera"competentauthority" orrelevant community.	Theauthoristhefirstholderof theeconomicandmoralrights. Specificprovisionsdealwith collaborativeworks, collective works, the works of employees, and other cases—there are no specific provisions dealing with expressions of folklore (Articles 28 to 33).	Therelevantindigenous communitiesrepresentedby theirgeneralcongressesor traditionalauthorities. Morethanonecommunity canberegisteredcollectively asholdersoftherights (Decree, Article5).	TraditionalownersofTK orexpressionsofculture, beingthegroup,clanor community,orindividual recognizedaspartofgroup, clanorcommunity,in whomthecustodyor protectionofthetraditional knowledgeorexpressions ofcultureareentrustedin accordancewithcustomar y lawandpractices (Section4).

	TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
					Ifaderivativeworkis created,IPinworkvestsin creatororasprovidedfor byIPlaw(seefurther below).
RIGHTS CONFERRED (Including exemptionsandfree uses)	Section6 –worksof nationalfolkloreenjoyrights referredinSection4and 5(1)andareexercisedbythe competentauthority. Section4 –Economic Rights:authorhasexclusive righttoreproduce,make translation,adaptation, arrangement,transformation, communicateworktopublic eitherthroughperformance orbroadcasting.	Thefollowinguseswhenmade withbothgainfulintentand outsidethetraditionalor customarycontext,requireprior authorization:publication, reproduction,distributionof copies,publicrecitation, performance,transmissionby wireorwirelessmeansandany otherformofcommunicationto thepublic(Section3). Acknowledgementofsource (Section5) -sourcemustbe acknowledgedinappropriate manner(mentioningcommunity and/orgeographicplacefrom whereexpressionutilizedhas derivedfrom)inallprinted publications,inany communicationstothepublic.	Expressionsoffolkloreand worksinspiredbythemare regardedascopyrightworksin respect ofwhicheconomicand moralrightsasunderstoodinthe copyrightsenseseemtoapply (Article8and9). Performancesofexpressionsof folkloreareaccordedthesame protectionasisaccordedtoother performances(Article48). Inaddition,however, expressionsoffolkloreand worksthathavefallenintothe publicdomainaresubjectto "domainepublicpayant" (Section59).	Collectiverightstoauthorize orprevent: (i) useand commercialization; (Article15). (ii) industrial reproduction(Law, Article20). Collectiverighttoapplyfor IPoverprotectedsubject matter(Law,Article2). Collectiverighttopreventor authorizethirdpartiesfrom acquiringexclusiveIPover protectedsubjectmatter (Law,Article2).	TheModelLawestablishes "traditionalcultura lrights" and"moralrights"inTKor expressionsofculture. Traditionalculturalrights arerightstoauthorizeor preventthefollowinguses: (i) toreproducethe traditionalknowledge orexpressionsof culture; (ii) topublishthe traditionalknowledge orexpr essionsof culture; (iii) toperformordisplay thetraditional knowledgeor expressionsofculture inpublic;

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Section5(1) -MoralRights: toclaimauthorship,to objecttoandseek reliefin connectionwithdistortion, mutilation,modificationor anyotheractionwhich wouldbeprejudicialtohis honororreputation. Rightsdonotapplyhowever whenworksofnational folkloreareusedbyapublic entityfornon -commercial purposes(Section61bis). Domainpublicpayant systemalsointroduced (Section17).Usersof worksofnationalfolklore mustpaypercentageof receiptstocompetent authorityforspecified purposes (Section17).	Exceptions(Section4and5(2)): Noauthorization requiredfor: (i) purposesofeducation (ii) utilization"bywayof illustration"inoriginal work (iii) whereexpressionsof folkloreare"borrowed" forcreatinganoriginal workofauthor (iv) (iv)"incidental utilization"suchas reportingoncurrent events,located permanentlyinpublic place.	Theexploitationofexpressions offolkloreandthatofworksor productionsthathavefalleninto thepublicdomainonexpiryof thetermsofprotectionshallbe subjecttotheuserenteringinto anundertakingtopaytothe nationalcollectiverights administrationbodyarelevant royalty.Royaltiescollected withrespecttotheexploitation ofexpressionsoffolkloreshall bedevotedtowelfareand culturalpurposes.	Collectiverighttoconsentto thecertificationofcultural expressionsasworksof indigenoustraditionalartor handicraftandhandmadeby natives(Law,Article10, Decree,Article15). Exemptionsforfolkloric dancegroups(Law,Article 16) andsmallnon - indigenousartisansincertain cases – theyareableto manufactureandmarket reproductions, butthey will notbeabletoclaimthe collectiverightsrecognized bythisLaw(Law,Articles 23 and 24; Decree, Articles 26 and 27) Registrationof collective rightsinanobjectorin traditional knowledgeshall nota ffect the traditional exchange of the object or the knowledge in question between in digenous peoples (Decree, Article 11).	(iv) tobroadcastthe traditionalknowledge orexpressionsof culturetothepublic byradio,television, satellite,cableorany otherm eansof communication; (v) totranslate,adapt, arrange,transformor modifythetraditional knowledgeor expressionsof culture; (vi) tofixatethe traditional knowledgeor expressionsof culturethroughany processsuchas makinga photograph,filmor soundrecor ding;

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				(vii) tomakeavailable onlineor electronically transmittothepublic (whetheroverapath oracombinationof paths,orboth) traditionalknowledge orexpressionsof culture; (viii) tocreatederivative works; (ix) tomake,use,offerfor sale,sell,importor exporttraditional knowledgeor expressionsofculture orproductsderived therefrom; (x) tousethetraditional knowledgeor expressionsofculture inanyothermaterial form, ifsu chusesarea non-customary (whetherornotofa commercialnature). (Section7).

TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copy right andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
				"Moralrights" refersto rightsofattribution of ownership; the rightnotto haveownership falsely attributed; rightnottohave TK subject to derogatory treatment (Section 13). If cultural expressions and derivative works are used for commercial purposes, user must share benefits with traditional owners, acknowledges our ceand
				respectmoralr ights (Section12). Traditionalculturalrights donotpreventuses of culturalexpressions by traditional owners (Section 7(3), nortoface -to-face teaching, criticismor review, reporting newsor currentevents, judicial proceedings, and incidental use, although sufficient acknowledgement is needed in these cases (Section 7(4) and (5)).

	TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(c opyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
PROCEDURESAND FORMALITIES	Nonestated. Licenseagreements authorizedbythecompetent authoritybutmustbe proceededbynegotiations withpartiesconcerned.	UsesascontemplatedinSection 3subjecttoauthorization (section9). Competentauthoritygrants authorization,feerequired (section10(2)). Appealsagainstdecisionsmade bypersonappl yingfor authorizationand/or representativeofinterested communitysection (section10(3)).	Noparticular procedures for expression of folklore.	Aspecialregistrationsystem isestablished (Law,Article1). Applicationsforregistration mustspecify thatacollective rightisinvolved,thatthe objectappliedforbelongsto anindigenouscommunity, thetechniqueused,andthe historyandbriefdescription oftheobject(Decree, Article6). Registrationmustbemade bytheindigenous communityorby itsgeneral congressesorindigenous traditionalauthority (Law,Article7). Theapplicationmustcontain certainprescribed information(Decree,Article 7) andtheformispublicly available.Theapplication mustincludeaspecimenof theobject.	Useso fcultural expressionsrequireprior andinformedconsent. Applicationsforconsent maybemadedirectlytoa "CulturalAuthority"or directlytotraditional owners. ApplicationstotheCultural Authoritymustbein prescribedform;specify mannerinwh ichapplicant proposesuse;statepurpose forwhichuseintended; prescribedfee. TheCulturalAuthority mustfinalizeapplicationin prescribedperiod.Ifnot,it isdeemedthatconsentnot givenbytraditional owners. Applicationsarepublished bymea nsofcopyto traditionalowners,copyin nationalnewspaper,andif

Copyri (partsofr	ModelLaw ModelProvision (1982) ght(1976) elevanceto oreonly)	ons BanguiAgreement ofOAPI(asamendedin1999 AnnexVII,TitleI(copyrigh andrel atedrights)		SouthPacificModelLaw forNationalLaws (2002)
			Theapplicationprocedure doesnotrequirelegal servicesandisexemptfrom payment(Law,Article7).	requiredbroadcastonradio andTV. Appealsrelatingto applicationmustbemade
			Registrationsarepublished andappealsagainstthem maybelodged(Decree, Article10).	within28daysof publication. Intheeventofdirect
			Theregisterofcollective rightsispublic, with the exception of experiments and	negotiationsbetweenthe userandtheowners,the CulturalAuthoritymus tstill beprovidedwithacopyof
			cognitiveprocesses conductedbyindigenous peoplesandthetraditional productiontechniquesor	theproposedauthorized useragreement (Section25(2)).
			methodsused(Decree, Article12). Thepositionofanexaminer	Potentialusersofcultural expressionsmustenterinto anauthorizeduser agreementwiththe
			onindigenouscollective rightsisestablishedinthe industrialpropertyofficeto	traditionalownersshould theyagreetotheproposed use.Anauthori zeduser
			examineallapplicationsfiled toensurethatindustrial propertyregistrationsarenot grantedthatareagainstthe Law(Law,Article9).	agreementshouldinclude termsandconditionsabout the following:

Copyri (partsofr	ModelLaw ModelProvisions on (1982) ight(1976) relevanceto loreonly)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
				(i) sharingoffinancial andotherbenefits arisingfromtheuseof thetraditional knowledgeor expressionsofculture; compensation,fees, royaltiesorother paymentsfortheuse; (iii) whethertheusewillbe exclusiveornon - exclusive; durationoftheuseto beallowedandrights of renewal; (iv) disclosure requirementsin relationtotheuse; (vi) thepossiblesharing by thetraditionalowners of any intellectual propertyrightsarising fromtheuseofthe traditionalknowledge or expressionsof culture; (vii) accessarrangements
				(vii) accessarrangements forthetraditional owners;

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				(viii) educationand trainingrequirements fortheapplicant; (ix) controlson publication; (x) specifywhetherthe rights arisingunder theagreementcanbe assigned; (xi) choiceoflawin relationtodisputes undertheagreement; (xii) respectformoral rightsofthe traditionalowners.
				Ifaprospectiveuserand thetraditionalownersenter intoanauthorizeduser agreement, the traditional ownersaredeemedtohave giventheirpriorand informedconsenttothe proposeduse. TheCulturalAuthorityisto keeparegist erof authorizeduseragreements.

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RESPONSIBILITIES OFNEWOR EXISTING AUTHORITIES AND INSTITUTIONS	Competentauthority – proposedthatauthoritybe bodyresponsiblefor administrationofauthors' rightswithincountry (Notes). Userofworkoffolklore mustobtainauthorization fromcompetentauthority Competentauthoritydefined inSection18. Sumscollectedbythe competentauthoritymustbe used interalia toprotectand disseminatenationalfolklore (Section17).	Competentauthoritydetermined byenactingcountry (Section9(1)) Courthasjurisdictiontohear appealsagainstdecisionsof competentauthority (Section11(1)). OR Courthasjurisdictionincaseof offencesun derSection6to Section11(2).	Noparticular provisions concerning expressions of folklore.	Applicationsforregistration aremadetotheindustrial propertyofficeorthe copyrightoffice(Law, Article4). ADepartmentofCollective RightsandExpressi onsof Folkloreisestablishedwithin theindustrialpropertyoffice toapproveapplicationsand maintaintheregister(Law, Article7). Officialsoftheindustrial propertyofficeandthe DepartmentofCollective RightsandExpressionsof Folkloremayg oto indigenouscommunitiesto gatherinformationnecessary forprosecutionof applicationstheymaywish tofile.	Theculturalauthoritymust: (i) receiveandprocess applications; (ii) identifytraditional owners; (iii) monitorcompliance andinformof breaches; (iv) developstandardterms andconditionsfor authorizeduser agreements; (v) keeparegisterof authorizeduser agreements; (vi) providetrainingand educationfor traditionalownersand users; (vii) developCodeof Ethics; (viii) issueadvisory guidelines; (ix) liaisewithregio nal bodies; (x) maintainrecordof traditionalownersand knowledge; (xi) provideguidanceon meaningof "customaryuse."

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SANCTIONSAND ENFORCEMENT PROCEDURES	Importationofcopiesof protectedworkintonational territoryconstitutesan infringementandcanbe seized. Personinfringingrights obligedtocease infringement;liablefor damages;ifwillfulbe punishablebyfineor imprisonmentorboth (Section15(1)). Infringementofrig hts mentionedwhichare consideredasviolationof nationalculturalheritage andmaybecurbedbyall legitimatemeans (Section15(2)). Infringementmaterials subjecttoseizure (Section15(3)).	Offencesdeterminedby enactingcountry(section6). Seizureofobjectswhichviolate law(section7). Feescollectedusedforpurpose ofsafeguardingnationalculture. (section10(3)). Omissionstoacknowledge sourceincaseswhererequired subjecttofine(Section6).	Noparticular provisions for expressions of folklore	Theimportation, smuggling, industrial reproduction of protected objects and other violations of the Laware prohibited and the proceeds of fines are shared with the respective in digenous community (Law, Articles 17 to 21). Apart from the affected in digenous communities, the regional governor or the country governor may take preventative action (Law, Article 22).	Variousoffencesare created, punishable on conviction by fine or term of imprisonment, or both. Traditional owners may also in stitute civil proceedings. Remedies: injunction, damage for loss, public apology, cease or reverse false attribution of ownership or derogatory treatment, or derfor account for profits, seizure of objects, other. Nothing prevents recourse to mediation procedures, ADR, customary laws.

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	Materialproofof infringementmaybe providedbystatementsof policeofficersorcertified statementsofswornagents ofauthors'organization (Section15(4)).				
TERMOF PROTECTION	Withoutlimitationintime (Section6(2)).	Notimelimitstated.	Economicrights:lifetimeof author+70yearsafterdeath. Moralrightswithoutlimitin time.Afterexpiryofeconomic rights,collectiverights administrativebody(Article60) entitledtoensurecompliance withmoralrights. Anonymousauthor=70years afterfirstpublicationormaking ofthework/lawfullyaccessible topublic(Article24).	Rightsareindefinite(not unlimited)(Law,Article7) .	Moralrightsandtraditional culturalrightscontinuein forceinperpetuity, are inalienable, and cannot be waived or transferred (Sections 9 and 13(4)).

	TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
INTERACTION WITHEXISTIN GIP LAWS (andotherlaws, suchascultural heritagelaws)	Worksderivedfromfolklore areregardedascopyright works(Section2).	Undersection12,thereisno limitorprejudicetoany protectionapplicableto expressionsoffolkloreunder otherexis tinglawsorother formsofprotectionprovided.	Providesfortheprotection of expressions of folklore as copyrightworks and performances thereof as protected performance sunder related rights. However, domain public payment also provided for. Title II deals with cultural heritage and provides as follows: "Cultural heritage" concerns folklore, sites and monuments, and ensembles (Article 67). Under Article 68, "folklore" means literary, artistic, scientific, technological and other traditions and productions as whole created by communities and handed down from generation to generation. Examples a regiven in Articles 68 to 71.	ThePanamanianCopyright Act,1984,doesnotprovide copyrightprotectionfor "objectiveexpressionsof folklore"(Article9) . AlsorelevantareLaw27of July30,1997"Establishing theProtection,Promotion andDevelopmentof Handicraft"andLawNo.14 ofMay5,1982"Enacting MeasuresontheCustody, Conservationand Administrationofthe HistoricalHeritageofthe Nation." TheLawandDecreerefer alsototheFiscalCode, customslawandthe trademarkslegislation	TheLawdoesnotaffect rightsexistingimmediately beforethecommencement ofthelaw(ineach country),includingIPRs. Traditionalculturalrights areinaddi tiontoanddo notaffectIPrights. IPRsinderivativeworks (tradition-basedcreations) vestintheIPholderunder relevantIPlaws.However, ifaderivativeworkis commercialized,certain dutiesarise(seeabove).

TunisModelLaw on Copyright (1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPaci ficModelLaw forNationalLaws (2002)
		Article73prohibitsthe "denaturing"(distortion), destruction,exploitation,sale, disposalandillegaltransferof anypartorapartoftheproperty thatmakesupthecultural heritageexceptwith authorizationbycompetent authority(Article73)(1)). Under73(2),thefollowingacts areprohibitedwhenundertaken forprofitablepurposes: (i) publication, reproduction, distributionofcopiesof culturalproperty;and (ii) recitation,public performance, transmissionb ywireor wirelessmeansandany otherformof		
		communicationtothe public. Severallimitationstothese rightsareprovidedfor,notably theborrowingofcultural heritageforthecreationof originalworks (Article74(1)(c)).		

	TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,200 1)	SouthPacificModelLaw forNationalLaws (2002)
			Statesshallinventorize, determine, classify, placein security and illustrate the elements that make up the cultural heritage (Article 72). Establishment of a High Commission for the Cultural Heritage (Article 97), to be consulted on all matters concerning the protection, safeguard and promotion of cultural heritage.		
CUSTOMARY LAWSAND PROTOCOLS	Noreference.		Noreference	Registrationdoesnotaffect thetraditionalexchangeof theobjectof knowledge betweenindigenouspeoples (Decree,Article11).	Incaseofdispute, customarylawsand practicescanbeappliedas ameanstoresolvethe dispute.

	TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
REGIONALAND INTERNATIONAL PROTECTION (includingthe questionofthe protectionofthe sameorsimilar culturalexpressions fromneighboring countries(so -called "regional folklore")).	Copies,adaptationsetcof worksofnationalfolklore madeabroadwithout authorization,s hallnotbe importedordistributedin nationalterritory (Section6(3)). Section16(2)AlternativeX —lawappliestoallworks which,byvirtueoftreaties enteredintobythecountry, aretobeprotected,aswell astoworksofnational folklore. AlternativeYaddsfurther applicationofthelawto includenationalfolkloreof countriespromulgated.	Subjecttoreciprocity (Section14(i)). Basisofinternationaltreatiesor otheragreements (Section14(ii)).	Article3(1):Rightsrelatingto thefieldsofintellectual property,asprovidedforinthe AnnexestotheAgreement,are independentnationalrights subjecttothelegislationofeach oftheMemberStatesinwhich theyhaveeffect. Article4(2) -theAgreement andAnnexesapplicablei ntheir entiretytoeveryStatethat ratifiesoraccedestothe Agreement.	Artisticandtraditional expressionsofother countrieshavethesame benefitsoflaw,whenmade bymeansofreciprocal internationalagreements (Law,Article25). Theimportation ofnon - originalreproductionsof protectedobjectsis prohibited(Article17).	Inaccordancewith reciprocalarrangements, Actprovidessame protectiontoTKand expressionsofculture originatinginother countriesorterritoriesasis providedwithint hecountry itself.

	TunisModelLaw on Copyright(1976) (partsofrelevanceto folkloreonly)	ModelProvisions (1982)	BanguiAgreement ofOAPI(asamendedin1999) AnnexVII,TitleI(copyright andrelatedrights)	PanamaLawNo.20 (June26,2000) and ExecutiveDecreeNo.12 (March20,2001)	SouthPacificModelLaw forNationalLaws (2002)
TRANSITIONAL ARRANGEMENTS	Noparticular provisions relating to folklore.	Nospecifictransitionalrules. Dependsonthelawsofthe individualcountries. Legislatormaychooseeither: (i)retroactivityoflaw (ii)non -retroactivityof law (iii)intermediatesolution =utilizationsubjectto authorizationunder lawbutcommenced withoutauthorization beforeentryintoforce oflawsshouldbe broughttoendbefore expiryofcertain periodifnorelevant authorityobtainedby userinmeantime. (Commentarytothe ModelProvisions).	Provisionsapplytoworksthat werecreated, toperformances thattookplace, orwerefixed etc. priortothedateofentry into force of Annex VII, on condition that such workshave not yet fallen into public domain by reason of expiry of term of protection enjoyed under preceding legislation (Article 66(1)). Legaleffects of acts and contracts concluded or stipulated priortodate of entry into force of Annex remain unaffected (Article 66(2)).	TheLawprovidesthatrights accordedpreviouslyunder therelevantlegislationshall berespectedandshallnotbe affected.	TheLawappliesto expressionsofculturethat wereinexistencebe fore thecommencementofthe Act(intherelevant country)andthosecreated onorafterthat commencement (Section3). TheLawdoesnotaffect existingIP(asnotedabove) norexistingcontractsand licenses (Sections3(2)and3(3)). Personsmakingno n- customaryusesofcultural expressionsatthetimethe Actcomesintoforce(inthe relevantcountry)have60 daystoapplyforthe requiredconsentunderthe Act(Section35).

[EndofAnnexandofdocument]