

WIPO



A/39/1

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

E

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Thirty-Ninth Series of Meetings
Geneva, September 22 to October 1, 2003

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

Introduction

1. The present document lists the items of the agendas of the 18 Assemblies and other bodies (listed in document A/39/INF/1 Rev.) in a *consolidated* manner, that is, when a matter concerns more than one Assembly or other body, such matter constitutes a single agenda item.

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

(i) the Assemblies and other bodies concerned,

(ii) the presiding Officer (according to the WIPO General Rules of Procedure, Rule 42),

(iii) the preparatory document, if any.

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

Monday, September 22	:	agenda items 1 to 5
Tuesday, September 23	:	agenda item 6 to 10
Wednesday, September 24	:	agenda items 11 to 17
Thursday, September 25	:	agenda items 18 to 22
Friday, September 26	:	agenda items 23 and 24
Monday and Tuesday, September 29 and 30	:	reserved in case any of the agenda items are not completed by September 26 and for the preparation, by the Secretariat, of the draft reports
Wednesday, October 1	:	agenda items 25 and 26

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 from September 22 to October 1, 2003.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of the Officers
4. Program Performance Report for 2002: Program Implementation Overview, January 1 to June 30, 2003
5. Accounts for the 2000-2001 Biennium; Interim Financial Statement for 2002; Arrears in Contributions
6. Matters Concerning the PCT Union
7. Proposed Program and Budget for 2004-2005; Medium-term Plan

8. Composition of the Program and Budget Committee
9. Constitutional Reform
10. Diplomatic Conference on the Protection of Audiovisual Performances
11. Agenda for Development of the International Patent System
12. Matters Concerning the Advisory Committee on Enforcement
13. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore
14. Matters Concerning the Madrid Union
15. Matters Concerning the Hague Union
16. Matters Concerning the IPC Union
17. Matters Concerning Internet Domain Names
18. Designation of the Auditor
19. Report of the Permanent Committee on Cooperation for Development Related to Intellectual Property (PCIPD)
20. Resolutions and Decisions of the United Nations; Reports of the Joint Inspection Unit (JIU)
21. Composition of the WIPO Coordination Committee; 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. Approval of Agreements with Intergovernmental Organizations
23. Admission of Observers
24. Staff Matters
25. Adoption of the General Report and of the Individual Reports of each Governing Body
26. Closing of the Sessions

Agenda
(Consolidated and Annotated)

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the General Assembly

Document: None

Agenda item 2 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the General Assembly

Document: The present document

Agenda item 3 ELECTION OF THE OFFICERS

Assemblies and other bodies concerned: All

Presiding Officer: The outgoing Chair of the WIPO General Assembly

Document: A/39/INF/1 Rev.

Agenda item 4 PROGRAM PERFORMANCE REPORT FOR 2002; PROGRAM
IMPLEMENTATION OVERVIEW, JANUARY 1 TO JUNE 30, 2003

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/39/7 and A/39/8

Agenda item 5¹ ACCOUNTS FOR THE 2000-2001 BIENNIUM; INTERIM
FINANCIAL STATEMENT FOR 2002; ARREARS IN
CONTRIBUTIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/39/9 and A/39/10

Agenda item 6 MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/32/1, 2, 3, 4, 4 Add.1, 5, 6 and 7

Agenda item 7 PROPOSED PROGRAM AND BUDGET FOR 2004-2005;
MEDIUM-TERM PLAN

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/39/4, A/39/5 and A/39/6

Agenda item 8 COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/30/1

¹ WIPO's External Auditors will be invited to participate when this item is taken up.

Agenda item 9 CONSTITUTIONAL REFORM

Assemblies and other bodies concerned: WIPO Conference, 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, Budapest Union Assembly and Vienna Union Assembly (12)

Presiding Officer: The Chair of the WIPO Conference

Documents: A/39/2 and A/39/3

Agenda item 10 DIPLOMATIC CONFERENCE ON THE PROTECTION OF
AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/30/3

Agenda item 11 AGENDA FOR DEVELOPMENT OF THE INTERNATIONAL
PATENT SYSTEM

Assemblies concerned: General Assembly, Paris Union Assembly and PCT Union Assembly (3)

Presiding Officer: The Chair of the General Assembly

Documents: A/39/13, A/39/13 Add.1, Add.2, Add.3 and Add.4

Agenda item 12 MATTERS CONCERNING THE ADVISORY COMMITTEE ON
ENFORCEMENT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/30/6

Agenda item 13 MATTERS CONCERNING THE INTERGOVERNMENTAL
COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC
RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/30/5, WO/GA/30/7 and WO/GA/30/7 Add.1

Agenda item 14 MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Document: MM/A/35/1

Agenda item 15 MATTERS CONCERNING THE HAGUE UNION

Assembly concerned: Hague Union Assembly

Presiding Officer: The Chair of the Hague Union Assembly

Document: H/A/22/1

Agenda item 16 MATTERS CONCERNING THE IPC UNION

Assembly concerned: IPC Union Assembly

Presiding Officer: The Chair of the IPC Union Assembly

Document: IPC/A/21/1

Agenda item 17 INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/30/2

Agenda item 18 DESIGNATION OF THE AUDITOR

Assemblies and other bodies concerned: General Assembly, 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 and Vienna Union Assembly (12)

Presiding Officer: The Chair of the General Assembly

Document: A/39/14

Agenda item 19 REPORT OF THE PERMANENT COMMITTEE ON COOPERATION
FOR DEVELOPMENT RELATED TO INTELLECTUAL PROPERTY
(PCIPD)

Body concerned: WIPO Conference

Presiding Officer: The Chair of the WIPO Conference

Document: WO/CF/21/1

Agenda item 20 RESOLUTIONS AND DECISIONS OF THE UNITED NATIONS;
REPORTS OF THE JOINT INSPECTION UNIT (JIU)²

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/30/4

Agenda item 21 COMPOSITION OF THE WIPO COORDINATION COMMITTEE;
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

Assemblies and other bodies concerned: WIPO Conference, Paris Union Executive Committee and Berne Union Executive Committee (3)

Presiding Officer: The Chair of the WIPO Conference

Document: A/39/12

² The JIU will be invited to participate when this item is taken up.

Agenda item 22 APPROVAL OF AGREEMENTS WITH INTERGOVERNMENTAL ORGANIZATIONS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/51/2

Agenda item 23 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/39/11

Agenda item 24 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/51/1

Agenda item 25 ADOPTION OF THE REPORTS

Assemblies and other bodies concerned: All

Presiding Officer: For the General Report and the report of the General Assembly, the Chair of the General Assembly; for each of the other reports of the concerned Assemblies or bodies, the Chair of that Assembly or body

Documents: The draft reports

Agenda item 26 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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