

WIPO



A/40/1

ORIGINAL: English

DATE: October 5, 2004

WORLD INTELLECTUAL PROPERTY ORGANIZATION

GENEVA

E

ASSEMBLIES OF THE MEMBER STATES OF WIPO

**Fortieth Series of Meetings
Geneva, September 27 to October 5, 2004**

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

Introduction

1. The present document lists the items of the agendas of the eight Assemblies and other bodies (listed in document A/40/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 27	:	agenda items 1 to 4
Tuesday, September 28	:	agenda items 5 to 8
Wednesday, September 29	:	agenda items 9 to 11
Thursday, September 30	:	agenda items 12 to 16
Friday, October 1	:	agenda items 17 to 20
Monday, October 4	:	reserved in case any of the agenda items are not completed by October 1 and for the preparation, by the Secretariat, of the draft reports
Tuesday, October 5	:	agenda items 21 and 22

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 27 to October 5, 2004.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of the Officers
4. Program Performance Report for the 2002-2003 Biennium; Program Implementation Overview: January 1 to June 30, 2004
5. Report on the Policy Advisory Commission (PAC)
6. Protection of Audiovisual Performances
7. Protection of the Rights of Broadcasting Organizations

8. Diplomatic Conference for the Adoption of a Revised Trademark Law Treaty (TLT)
9. Matters Concerning the Advisory Committee on Enforcement
10. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore
11. Matters Concerning the Establishment of a New Work Plan for the Standing Committee on the Law of Patents in Respect of the Draft Substantive Patent Law Treaty
12. Proposal for Establishing a Development Agenda for WIPO
13. Matters Concerning the IPC Union
14. Electronic Exchange of Priority Documents
15. Matters Concerning the PCT Union
16. Matters Concerning Internet Domain Names
17. Draft Agendas of the 2005 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly
18. Admission of Observers
19. Approval of Agreements with Intergovernmental Organizations
20. Staff Matters
21. Adoption of the Reports
22. Closing of the Sessions

Agenda
(Consolidated and Annotated)

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 2 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The present document

Agenda item 3 ELECTION OF THE OFFICERS

Bodies concerned: Coordination Committee, Paris Union Executive Committee and Berne Union Executive Committee (3)

Presiding Officer: The Chair of the General Assembly

Documents: A/40/INF/1 Rev. and A/40/INF/4 Rev.

Agenda item 4 PROGRAM PERFORMANCE REPORT FOR 2002-2003 BIENNIUM;
PROGRAM IMPLEMENTATION OVERVIEW, JANUARY 1 TO
JUNE 30, 2004

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/40/2, A/40/3 and A/40/3 Corr.1

Agenda item 5 REPORT ON THE POLICY ADVISORY COMMISSION (PAC)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/31/1

Agenda item 6 PROTECTION OF AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/31/4

Agenda item 7 PROTECTION OF THE RIGHTS OF BROADCASTING
ORGANIZATIONS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/31/7

Agenda item 8 DIPLOMATIC CONFERENCE FOR THE ADOPTION OF A
REVISED TRADEMARK LAW TREATY (TLT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/31/6

Agenda item 9 MATTERS CONCERNING THE ADVISORY COMMITTEE ON
ENFORCEMENT

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/31/3

Agenda item 10 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/31/5 and WO/GA/31/8

Agenda item 11 MATTERS CONCERNING THE ESTABLISHMENT OF A NEW
WORK PLAN FOR THE STANDING COMMITTEE ON THE LAW
OF PATENTS IN RESPECT OF THE DRAFT SUBSTANTIVE
PATENT LAW TREATY

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/31/9 and WO/GA/31/10

Agenda item 12 PROPOSAL FOR ESTABLISHING A DEVELOPMENT AGENDA
FOR WIPO

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/31/11, WO/GA/31/11 Add., WO/GA/31/12, WO/GA/31/13 and
WO/GA/31/14

Agenda item 13 MATTERS CONCERNING THE IPC UNION

Assembly concerned: IPC Union Assembly

Presiding Officer: The Chair of the IPC Union Assembly

Documents: IPC/A/22/1 and IPC/A/22/2

Agenda item 14 ELECTRONIC EXCHANGE OF PRIORITY DOCUMENTS

Assemblies concerned: Paris Union Assembly and PCT Union Assembly (2)

Presiding Officer: The Chair of the Paris Union Assembly

Document: A/40/6

Agenda item 15 MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/33/1, PCT/A/33/2, PCT/A/33/3, PCT/A/33/4, PCT/A/33/5 and PCT/A/33/6

Agenda item 16 MATTERS CONCERNING INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/31/2 and WO/GA/31/2 Add.

Agenda item 17 DRAFT AGENDAS OF THE 2005 ORDINARY SESSIONS OF THE
WIPO GENERAL ASSEMBLY, THE WIPO CONFERENCE, THE
PARIS UNION ASSEMBLY AND THE BERNE UNION ASSEMBLY

Bodies concerned: Coordination Committee, Paris Union Executive Committee and Berne Union Executive Committee (3)

Presiding Officer: The Chair of the Coordination Committee

Document: A/40/4

Agenda item 18 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/40/5

Agenda item 19 APPROVAL OF AGREEMENTS WITH INTERGOVERNMENTAL ORGANIZATIONS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/52/1

Agenda item 20 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Documents: WO/CC/52/2 and WO/CC/52/2 Add.

Agenda item 21 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 22 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

[End of document]