

WIPO



A/41/1

ORIGINAL: English

DATE: October 5, 2005

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Forty-First Series of Meetings
Geneva, September 26 to October 5, 2005

CONSOLIDATED AND ANNOTATED AGENDA

adopted by the Assemblies

Introduction

1. The present document lists the items of the draft agendas of the 19 Assemblies and other bodies (listed in document A/41/INF/1 Rev.2) in a *consolidated* manner, that is, when a matter concerns more than one Assembly or other body, that 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 26	:	agenda items 1 to 5
Tuesday, September 27	:	agenda items 6 and 7
Wednesday, September 28	:	agenda items 8 to 13
Thursday, September 29	:	agenda items 14 to 22
Friday, September 30	:	agenda items 23 to 27
Monday and Tuesday, October 3 and 4	:	reserved in case any of the agenda items are not completed by September 30 and for the preparation, by the Secretariat, of the draft reports
Wednesday, October 5	:	agenda items 28 and 29

It is to be noted that the above time-table is provided for guidance only. Morning sessions will be held from 10 a.m. to 1 p.m., afternoon sessions from 3 to 6 p.m. and, if necessary, night sessions (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of agenda items scheduled for that day.

Please note that any of the agenda items may be called up on any of the days from September 26 to October 5, 2005, subject to a decision by the Chair, in accordance with the WIPO General Rules of Procedure.

LIST OF AGENDA ITEMS

1. Opening of the Sessions
2. Adoption of the Agenda
3. Election of the Officers
4. Program Performance Report for 2004; Program Implementation Overview from January 1 to June 30, 2005
5. Accounts for the 2002-2003 Biennium; Interim Financial Statement for 2004; Arrears in Contributions
6. Proposed Program and Budget for 2006-2007
7. Composition of the Program and Budget Committee
8. Matters Concerning the Advisory Committee on Enforcement (ACE)
9. The Protection of Audiovisual Performances
10. Protection of the Rights of Broadcasting Organizations
11. Matters Concerning the Diplomatic Conference for the Adoption of a Revised Trademark Law Treaty (TLT)
12. Matters Concerning the Permanent Committee on Cooperation for Development Related to Intellectual Property (PCIPD)
13. Matters Concerning a Development Agenda for WIPO
14. 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 (SPLT)
15. Matters Concerning the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
16. Invitation to WIPO from the Conference of Parties of the Convention on Biological Diversity (CBD)
17. Matters Concerning the Patent Law Treaty (PLT)
18. Matters Concerning the Patent Law Treaty Assembly
19. Matters Concerning the Madrid Union
20. Matters Concerning the IPC Union

21. Matters Concerning the PCT Union
22. Matters Concerning Internet Domain Names
23. Report of the Joint Inspection Unit (JIU)
24. 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
25. Approval of Agreements
26. Admission of Observers
27. Staff Matters
28. Adoption of the General Report and of the Individual Reports of each Assembly or other Body
29. 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 General Assembly

Document: A/41/INF/1 Rev.2

Agenda item 4 PROGRAM PERFORMANCE REPORT FOR 2004; PROGRAM
IMPLEMENTATION OVERVIEW: JANUARY 1 TO JUNE 30, 2005

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/41/2 and 3

Agenda item 5¹ ACCOUNTS FOR THE 2002-2003 BIENNIUM; INTERIM
FINANCIAL STATEMENT FOR 2004; ARREARS IN
CONTRIBUTIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/41/6, 7, 13, 14 and 15

Agenda item 6² PROPOSED PROGRAM AND BUDGET FOR 2006-2007

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/41/4, 5, 10, 11 and 16

Agenda item 7 COMPOSITION OF THE PROGRAM AND BUDGET COMMITTEE

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/1

Agenda item 8 MATTERS CONCERNING THE ADVISORY COMMITTEE ON
ENFORCEMENT (ACE)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/10

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

² Issues concerning the proposal to establish a WIPO Audit Committee, the adoption of an Internal Audit Charter, and matters relating to the new construction will be covered under this agenda item.

Agenda item 9 THE PROTECTION OF AUDIOVISUAL PERFORMANCES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/4

Agenda item 10 PROTECTION OF THE RIGHTS OF BROADCASTING ORGANIZATIONS

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/5 and WO/GA/32/5 Corr.

Agenda item 11 MATTERS CONCERNING THE 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/32/12

Agenda item 12 MATTERS CONCERNING 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/23/1

Agenda item 13 MATTERS CONCERNING A DEVELOPMENT AGENDA FOR WIPO

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/2

Agenda item 14 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 (SPLT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/9

Agenda item 15 MATTERS CONCERNING THE INTERGOVERNMENTAL
COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC
RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE
(IGC)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Documents: WO/GA/32/6 and 7

Agenda item 16 INVITATION TO WIPO FROM THE CONFERENCE OF PARTIES
OF THE CONVENTION ON BIOLOGICAL DIVERSITY (CBD)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/8

Agenda item 17 MATTERS CONCERNING THE PATENT LAW TREATY (PLT)

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/11

Agenda item 18 MATTERS CONCERNING THE PATENT LAW TREATY
ASSEMBLY

Assembly concerned: Patent Law Treaty Assembly

Presiding Officer: The Chair of the PLT Assembly

Documents: PLT/A/1/1, 2 and 3

Agenda item 19 MATTERS CONCERNING THE MADRID UNION

Assembly concerned: Madrid Union Assembly

Presiding Officer: The Chair of the Madrid Union Assembly

Documents: MM/A/36/1 and 2

Agenda item 20 MATTERS CONCERNING THE IPC UNION

Assembly concerned: IPC Union Assembly

Presiding Officer: The Chair of the IPC Union Assembly

Documents: IPC/A/23/1 and 2

Agenda item 21 MATTERS CONCERNING THE PCT UNION

Assembly concerned: PCT Union Assembly

Presiding Officer: The Chair of the PCT Union Assembly

Documents: PCT/A/34/1, 2 Rev., 3, 4 and 5

Agenda item 22 MATTERS CONCERNING INTERNET DOMAIN NAMES

Assembly concerned: General Assembly

Presiding Officer: The Chair of the General Assembly

Document: WO/GA/32/3

Agenda item 23 REPORT OF THE JOINT INSPECTION UNIT (JIU)³

Assemblies and other bodies concerned: General Assembly, Coordination Committee and PCT Assembly (3)

Presiding Officer: The Chair of the General Assembly

Document: A/41/12

³ The JIU will be invited to participate when this item is taken up.

Agenda item 24 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/41/9 Rev.

Agenda item 25 APPROVAL OF AGREEMENTS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/53/2

Agenda item 26 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/41/8

Agenda item 27 STAFF MATTERS

Body concerned: Coordination Committee

Presiding Officer: The Chair of the Coordination Committee

Document: WO/CC/53/1

Agenda item 28 ADOPTION OF THE GENERAL REPORT AND OF THE
INDIVIDUAL REPORTS OF EACH ASSEMBLY OR OTHER BODY

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 29 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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