



---

**A/52/1**  
**ORIGINAL: ENGLISH**  
**DATE: DECEMBER 12, 2013**

## **Assemblies of the Member States of WIPO**

**Fifty-Second Series of Meetings**  
**Geneva, December 10 to 12, 2013**

CONSOLIDATED AND ANNOTATED AGENDA

*adopted by the Assemblies*

## **INTRODUCTION**

1. The present document lists the items of the agendas of the Assemblies and other bodies (listed in document A/52/INF/1) 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(s), if any.

The 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 p.m onwards.

Please note that any of the agenda items may be called up on any of the days from December 10 to 12, 2013, 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. Adoption of the General Report and of the Individual Reports of each Governing Body (Fifty-First Series of Meetings of the Assemblies of the Member States of WIPO – September 23 to October 2, 2013)

## PLANNING AND BUDGETING

4. Decision by the General Assembly in Relation to the Coordination Committee Decision on External Offices Taken During its Sixty-seventh (44<sup>th</sup> Ordinary) Session
5. Proposed Program and Budget for the 2014/15 Biennium
6. General Policies of WIPO Concerning Governance of External Offices

## AUDIT AND OVERSIGHT

7. Governance at WIPO

## WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

8. Consideration of the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty
9. Matters Relating to the Standing Committee on Copyright and Related Rights (SCCR)
10. Reports on Other WIPO Committees: Committee on WIPO Standards (CWS)

## CLOSING OF THE SESSIONS

11. Adoption of the General Report and of the Report of the Extraordinary Session of the General Assembly (Fifty-Second Series of Meetings of the Assemblies of the Member States of WIPO)
12. Closing of the Sessions

## CONSOLIDATED AND ANNOTATED AGENDA

### Agenda item 1      OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/52/INF/1 (*General Information*)

### 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      ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF EACH GOVERNING BODY (FIFTY-FIRST SERIES OF MEETINGS OF THE ASSEMBLIES OF THE MEMBER STATES OF WIPO – SEPTEMBER 23 TO OCTOBER 2, 2013)

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/51/20 (*General Report*)

WO/GA/43/22 (*Report*)

WO/CF/33/1 (*Report*)

WO/CC/67/4 (*Report*)

P/A/46/1 (*Report*)

P/EC/52/1 (*Report*)

B/A/40/1 (*Report*)

B/EC/58/1 (*Report*)

MM/A/46/3 (*Report*)

H/A/32/3 (*Report*)

N/A/32/1 (*Report*)

LI/A/29/2 (*Report*)

LO/A/32/1 (*Report*)

IPC/A/33/1 (*Report*)

PCT/A/44/5 (*Report*)

BP/A/29/1 (*Report*)

VA/A/25/1 (*Report*)

WCT/A/12/1 (*Report*)

WPPT/A/12/1 (*Report*)

PLT/A/11/2 (*Report*)

STLT/A/5/2 (*Report*)

## PLANNING AND BUDGETING

Agenda item 4      DECISION BY THE GENERAL ASSEMBLY IN RELATION TO THE  
COORDINATION COMMITTEE DECISION ON EXTERNAL OFFICES  
TAKEN DURING ITS SIXTY-SEVENTH (44<sup>TH</sup> ORDINARY) SESSION

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/44/1 (*Decision by the General Assembly in Relation to the  
Coordination Committee Decision on External Offices Taken During its  
Sixty-seventh (44<sup>th</sup> Ordinary) Session*)

Agenda item 5      PROPOSED PROGRAM AND BUDGET FOR THE 2014/15 BIENNIUM

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: A/51/7 Rev. (*Proposed Program and Budget for the 2014/15 Biennium*)  
A/51/INF/6 (*Information Paper on External Offices*)  
A/51/INF/6 Add. (*Addendum to Information Paper on External Offices*)  
A/51/INF/6 Add.2 (*Addendum to Information Paper on External Offices*)  
A/51/INF/6 Add.3 (*Addendum to Information Paper on External Offices*)  
A/51/13 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Twentieth Session  
(July 8 to 12, 2013)*)  
A/51/14 (*Summary of Decisions and Recommendations made by the  
Program and Budget Committee at its Twenty-First Session  
(September 9 to 13, 2013)*)  
A/51/20 (*General Report*)  
A/52/2 (*Proposal by the Group of Latin American and the Caribbean  
Countries (GRULAC) relating to Program 20 of the Proposed Program and  
Budget for the 2014/15 Biennium*)

Agenda item 6      GENERAL POLICIES OF WIPO CONCERNING GOVERNANCE OF  
EXTERNAL OFFICES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/52/3 (*General Policies of WIPO Concerning Governance of External  
Offices*)

## AUDIT AND OVERSIGHT

### Agenda item 7 GOVERNANCE AT WIPO

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/43/18 (*Governance at WIPO*)  
A/51/14 (*Summary of Decisions and Recommendations made by the Program and Budget Committee at its Twenty-First Session (September 9 to 13, 2013)*)  
WO/GA/43/22 (*Report*)  
WO/GA/44/3 (*Governance at WIPO*)

## WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

### Agenda item 8 CONSIDERATION OF THE CONVENING OF A DIPLOMATIC CONFERENCE FOR THE ADOPTION OF A DESIGN LAW TREATY

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/43/12 (*Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty*)  
WO/GA/43/22 (*Report*)  
WO/GA/44/2 (*Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty*)

### Agenda item 9 MATTERS RELATING TO THE STANDING COMMITTEE ON COPYRIGHT AND RELATED RIGHTS (SCCR)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/43/13 (*Report on the Work of the Standing Committee on Copyright and Related Rights*)  
WO/GA/43/22 (*Report*)  
WO/GA/44/4 (*Report on the Work of the Standing Committee on Copyright and Related Rights*)

Agenda item 10      REPORTS ON OTHER WIPO COMMITTEES: COMMITTEE ON WIPO  
STANDARDS (CWS)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/43/16 (*Reports on Other WIPO Committees*)  
WO/GA/43/22 (*Report*)  
WO/GA/44/5 (*Reports on Other WIPO Committees: Committee on WIPO  
Standards (CWS)*)

CLOSING OF THE SESSIONS

Agenda item 11      ADOPTION OF THE GENERAL REPORT AND OF THE REPORT OF THE  
EXTRAORDINARY SESSION OF THE GENERAL ASSEMBLY  
(FIFTY-SECOND SERIES OF MEETINGS OF THE ASSEMBLIES OF THE  
MEMBER STATES OF WIPO)

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: The Reports

Agenda item 12      CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

[End of document]