

A/65/1 PROV.1 ORIGINAL: ENGLISH DATE: DECEMBER 15, 2023

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

Sixty-Fifth Series of Meetings Geneva, July 9 to 17, 2024

DRAFT CONSOLIDATED AGENDA

prepared by the Director General

## LIST OF AGENDA ITEMS<sup>1</sup>

## OPENING OF THE SESSIONS

- 1. Opening of the Sessions
- 2. Adoption of the Agenda
- 3. Address of the Director General to the Assemblies of WIPO
- 4. General Statements
- 5. Election of Officers

### GOVERNING BODIES AND INSTITUTIONAL ISSUES

- 6. Admission of Observers
- 7. Draft Agendas for 2025 Ordinary Sessions

### PROGRAM, BUDGET AND OVERSIGHT MATTERS

- 8. Reports on Audit and Oversight
  - (i) Report by the Independent Advisory Oversight Committee (IAOC)
  - (ii) Report by the External Auditor
  - (iii) Report by the Director of the Internal Oversight Division (IOD)
- 9. Report on the Program and Budget Committee (PBC)

#### WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

- 10. Reports from WIPO Committees:
  - (i) The Standing Committee on Copyright and Related Rights (SCCR)
  - (ii) The Standing Committee on the Law of Patents (SCP)
  - (iii) The Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)

(iv) The Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations

(v) The Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)

- (vi) The Committee on WIPO Standards (CWS)
- (vii) The Advisory Committee on Enforcement (ACE)

Documents related to each agenda item – refer to "List of Documents" (A/65/2).

#### GLOBAL INTELLECTUAL PROPERTY SERVICES

- 11. PCT System
- 12. Madrid System
- 13. Hague System
- 14. WIPO Arbitration and Mediation Center, including Domain Names

#### OTHER ASSEMBLIES AND TREATIES

- 15. Budapest Union Assembly
- 16. Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled (MVT)

#### OTHER MATTERS

- 17. Report on the Outcome of the Diplomatic Conference to conclude an International Legal Instrument Relating to Intellectual Property, Genetic Resources and Traditional Knowledge Associated with Genetic Resources
- 18. Assistance and Support for Ukraine's Innovation and Creativity Sector and Intellectual Property System

#### STAFF MATTERS

- 19. Reports on Staff Matters
  - (i) Report on Human Resources
  - (ii) Report by the Ethics Office
- 20. Amendments to Staff Regulations and Rules

CLOSING OF THE SESSIONS

- 21. Adoption of the Report
- 22. Closing of the Sessions

### **TENTATIVE PROGRAM OF WORK**

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

Tuesday, July 9	agenda items 1 to 4
Wednesday, July 10	agenda items 4 (continued), 5 and 6
Thursday, July 11	agenda items 8, 9 and 14
Friday, July 12	agenda item 10
Monday, July 15	agenda items 11 to 13, 15 to 18
Tuesday, July 16	agenda items 7, 19 and 20
Wednesday, July 17	agenda items 21 and 22

The above program is merely indicative and any of the agenda items may be called up on any of the days from July 9 to 17, 2024, subject to a decision by the Chair(s), in accordance with the WIPO General Rules of Procedure.

Morning sessions will be held from 10 a.m. to 1 p.m., afternoon sessions from 3 to 6 p.m.

#### **BODIES CONCERNED**

As per usual practice, the draft agenda includes the matters that concern each body convened in the framework of the Assemblies (listed in document A/65/INF/1) in a consolidated manner, that is, when a matter concerns more than one body, such matter constitutes a single agenda item, as follows:

- Bodies concerned: All bodies convened (22), as listed in document A/65/INF/1 Presiding officer: The Chair of the WIPO General Assembly Agenda items: 1 to 4, 6, 8(ii), 9, 18, 21 and 22
- Bodies concerned: WIPO General Assembly Presiding officer: The Chair of the WIPO General Assembly Agenda items: 8(i), 8(iii), 10, 14, 17
- Bodies concerned: WIPO Coordination Committee
  Presiding officer: The Chair of the WIPO Coordination Committee
  Agenda items: 19, 20
- Body concerned: WIPO Coordination Committee, Paris Union Executive Committee, and Berne Union Executive Committee
   Presiding officer: The Chair of the WIPO Coordination Committee
   Agenda items: 5, 7

- Body concerned: PCT Union Assembly Presiding officer: The Chair of the PCT Union Assembly Agenda item: 11
- Body concerned: Madrid Union Assembly
  Presiding officer: The Chair of the Madrid Union Assembly
  Agenda item: 12
- Body concerned: Hague Union Assembly Presiding officer: The Chair of the Hague Union Assembly Agenda item: 13
- Body concerned: Budapest Union Assembly
  Presiding officer: The Chair of the Budapest Union Assembly
  Agenda item: 15
- Body concerned: Marrakesh Treaty Assembly
  Presiding officer: The Chair of the Marrakesh Treaty Assembly
  Agenda item: 16

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