

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION  
GENEVA

**GOVERNING BODIES OF WIPO  
AND THE UNIONS ADMINISTERED BY WIPO**

**Twenty-Second Series of Meetings  
Geneva, September 23 to October 2, 1991**

DRAFT  
CONSOLIDATED AND ANNOTATED  
AGENDA  
OF THE 1991 ORDINARY SESSIONS OF THE  
TWENTY-THREE GOVERNING BODIES

prepared by the Director General

8190d/DGO

Introduction

1. The present document replaces document AB/XXII/1. It lists the items of the draft agendas of the 23 Governing Bodies (listed in document AB/XXII/INF/1 Rev.) in a consolidated manner, that is, when a matter concerns more than one Governing Body, such matter constitutes a single agenda item.

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

(i) the Governing Body or Governing Bodies concerned,

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

(iii) the authority (in most cases, a treaty provision) which makes it mandatory or possible for the Governing Body or Governing Bodies concerned to deal with the matter,

(iv) the preparatory documents, if any,

(v) the action which the item calls for (in most cases, a reference to the applicable paragraph or paragraphs of the preparatory document or documents).

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

Monday, September 23:	agenda items 1 to 5
Tuesday, September 24*:	agenda items 5 (continued) to 7
Wednesday, September 25:	agenda items 8 to 14
Thursday, September 26:	agenda items 14 (continued) to 17
Friday, September 27:	agenda items 18 to 25
Monday, September 30:	agenda item 26
Tuesday, October 1:	reserved for the preparation, by the Secretariat, of the draft reports
Wednesday, October 2:	agenda items 27 and 28.

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\* From 2.30 p.m. to 4 p.m., the meetings of the Governing Bodies will be suspended and the Permanent Committee on Industrial Property Information will meet.

List of Agenda Items

1. Opening of the Sessions
2. Adoption of the Agendas
3. Election of the Officers
4. Appointment of the Director General
5. Activities from July 1, 1989, to July 15, 1991; Accounts for the 1988-89 Biennium; Interim Financial Statement for 1990; Arrears in Contributions; Changes in Contribution Class
6. Questions Concerning the Proposed Treaty Supplementing the Paris Convention as far as Patents are Concerned
7. Questions Concerning the Revision of the Paris Convention for the Protection of Industrial Property
8. Matters Concerning the PCT Union
9. Matters Concerning the Madrid Union
10. Matters Concerning the Hague Union
11. Matters Concerning the TRT Union
12. Premises
13. Contribution System; Arrears of Contributions of the Least Developed Countries
14. Program and Budget for 1992 and 1993
15. Revision of the WIPO Financial Regulations and Financial Rules
16. Application of Article 6ter of the Paris Convention
17. Use of Terms from the Nice Classification in Trademark Applications
18. Matters Concerning the Nice Union
19. Matters Concerning the Vienna Union
20. Matters Concerning the FRT Union
21. United Nations Resolutions
22. Admission of Observers
23. Approval of the Agreement between WIPO and Austria Concerning the Headquarters of the International Registry of Audiovisual Works
24. Amendment of the Organizational Rules of Two Permanent Committees

25. Staff Matters
26. 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
27. Adoption of the General Report and of the Individual Reports of the 23 Governing Bodies
28. Closing of the Sessions

Draft Agenda  
(Consolidated and Annotated)

Agenda item 1.    OPENING OF THE SESSIONS

Governing Bodies concerned: All 23.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. M. Enäjärvi, Finland).

Authority: WIPO General Rules of Procedure, Article 13(1).

Document: None.

Note: The sessions will be declared open in the course of an address by the outgoing Chairman of the WIPO General Assembly.

Agenda item 2.    ADOPTION OF THE AGENDAS

Governing Bodies concerned: All 23.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. M. Enäjärvi, Finland).

Authority: WIPO General Rules of Procedure, Rule 5(5).

Observation: If, under this or any other item of the agenda, a vote is to take place, it will be necessary first to determine which countries, if any, do not have the right to vote because of arrears in contributions (see WIPO Convention, Article 11(5); Paris (Stockholm) Convention, Article 16(4)(e); Berne (Paris) Convention, Article 25(4)(e); Nice (Stockholm and Geneva) Agreement, Article 7(4)(d); Locarno Agreement, Article 7(4)(d); IPC Agreement, Article 9(4)(d); Vienna Agreement, Article 9(4)(d)).

Document: The present document.

Decisions invited: Each Governing Body is invited to adopt its agenda. The draft agenda of each Governing Body consists of those of the items listed in the present document in which there is a reference to it under the heading "Governing [Body][Bodies] concerned."

Agenda item 3. ELECTION OF THE OFFICERS

Preliminary observation: A nominations committee for making proposals in respect of this item (that is, Election of the Officers) could be constituted after agenda item 2 has been disposed of. In that case, and until the nominations committee is ready to report, the meetings could be suspended.

In the last (1990) sessions, a nominations committee made proposals in respect of the election of officers. The nominations committee consisted of the Chairman of the ranking Governing Body, that is, the Chairman of the WIPO General Assembly, and of representatives of four States (see document AB/XXI/7, paragraph 9). In the present sessions, Mr. M. Enäjärvi (Finland) is the outgoing Chairman of the ranking Governing Body, that is, the WIPO General Assembly.

Governing Bodies concerned: All 23.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. M. Enäjärvi, Finland).

Authority: WIPO General Rules of Procedure, Rule 9, and tradition.

Document: AB/XXII/INF/1 Rev.

Note: For each Governing Body, the officers must be elected from among the delegates representing countries members of that Governing Body (those countries are listed in document AB/XXII/INF/1 Rev.),

provided that the outgoing Chairman of any Governing Body is not eligible for re-election as Chairman of the same Governing Body (see WIPO General Rules of Procedure, Rule 9(3)); the outgoing Chairmen are the following:

WIPO General Assembly: Mr. M. Enäjärvi (Finland)

WIPO Conference: Mr. A. Ozadovski (Ukrainian SSR)

WIPO Coordination Committee: Mr. Erik Nettel (Austria)

Paris Union Assembly: Mr. H.A. Wayarabi (Indonesia)

Paris Union Conference of Representatives: Mr. D. Thomas (San Marino)

Paris Union Executive Committee: Mr. Gao Lulin (China)

Berne Union Assembly: Mr. J.M. Morfín Patraca (Mexico)

Berne Union Conference of Representatives: Mr. P. Verdoux (Madagascar)

Berne Union Executive Committee: Mr. L. Jakl (Czechoslovakia)

Madrid Union Assembly: Mr. J. Delicado Montero-Ríos (Spain)

[Agenda item 3, continued]

Hague Union Assembly: Mr. R. Grossenbacher (Switzerland)

Hague Union Conference of Representatives: Mr. A. El Sanhoury (Egypt)

Nice Union Assembly: Mr. G. Pusztai (Hungary)

Nice Union Conference of Representatives: Mr. H. Hamdan (Lebanon)

Lisbon Union Assembly: Mr. J.-C. Combaldieu (France)

Lisbon Union Council: Ms. A. Fuchs Ojeda (Mexico)

Locarno Union Assembly: Mr. B. Pajkovic (Yugoslavia)

IPC Union Assembly: Mr. J. Mota Maia (Portugal)

PCT Union Assembly: Mr. M.A.J. Engels (Netherlands)

TRT Union Assembly: ..... (Burkina Faso)

Budapest Union Assembly: Mr. D.J. Quigg (United States of America)

Vienna Union Assembly: Mr. Y. Mokaddem (Tunisia)

FRT Union Assembly: Mr. C. Zeileissen (Austria),

provided that the officers of the Paris Union Executive Committee must be elected from among the delegates of the ordinary members (those members are listed in document AB/XXII/INF/1 Rev.) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3),

provided that the officers of the Berne Union Executive Committee must be elected from among the delegates of the ordinary members (those members are listed in document AB/XXII/INF/1 Rev.) of that Executive Committee (see Rules of Procedure of the said Executive Committee, Rule 3(4)),

and provided that the Chairman and the second Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the ordinary members of the Executive Committee of the Berne Union, whereas the first Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the ordinary members of the Executive Committee of the Paris Union (the members of the two Executive Committees are listed in document AB/XXII/INF/1 Rev.; see Rules of Procedure of the WIPO Coordination Committee, Rule 3).

Decisions invited: Each Governing Body is invited to elect one Chairman and two Vice-Chairmen, except that the Nice Union Conference of Representatives can elect only a Chairman and one Vice-Chairman (since it has only two countries as members).

Agenda item 4. APPOINTMENT OF THE DIRECTOR GENERAL

Governing Bodies concerned: WIPO General Assembly, Paris Union Assembly, Berne Union Assembly (3).

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2)(i) and (3)(g) and Article 9(3).

Document: AB/XXII/5.

Decisions invited: See paragraph 5 of the said document.

Agenda item 5. ACTIVITIES FROM JULY 1, 1989, TO JULY 15, 1990; ACCOUNTS FOR THE 1988-89 BIENNIUM; INTERIM FINANCIAL STATEMENT FOR 1990; ARREARS IN CONTRIBUTIONS; CHANGES IN CONTRIBUTION CLASS

Governing Bodies concerned: All 23.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(ii), (iii), 7(2)(i), 8(3)(i), 11(4)(b) and 11(5); Paris (Stockholm) Convention, Articles 13(2)(a)(iii), (v), (vi), 14(6)(a)(iv) and 16(4)(b) and (e); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Articles 22(2)(a)(iii), (v), (vi), 23(1)(a)(iv) and 25(4)(b) and (e); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(iv) and (v); Hague (Stockholm) Agreement, Article 2(2)(a)(iv) and (v); Nice (Stockholm and Geneva) Agreement, Articles 5(2)(a)(iii), (iv) and 7(4)(d); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Lisbon (Stockholm) Agreement, Articles 9(2)(a)(iv), (v) and 11(5)(d); Statutes of the Council of the Lisbon Union, Article 3(ii); Locarno Agreement, Articles 5(2)(a)(iii), (iv) and 7(4)(d); IPC Agreement, Articles 7(2)(a)(iii), (iv) and 9(4)(d); PCT, Article 53(2)(a)(iv), (v) and (vi); TRT, Article 32(2)(a)(iv) and (v); Budapest Treaty, Article 10(2)(a)(iv); Vienna Agreement, Articles 7(2)(a)(iii), (iv) and 9(4)(d); Film Register Treaty, Article 5(3)(a)(iv) and (v). (N.B. There is no express authority as far as the Conference of Representatives of the Hague Union is concerned.)

Documents: WO/INF/7/1989 (available on request), AB/XXII/8, 9, 14 and 15.

Decisions invited: See paragraph 635 of document AB/XXII/9 and paragraph 21 of document AB/XXII/15.



Agenda item 6.    QUESTIONS CONCERNING THE PROPOSED TREATY SUPPLEMENTING THE  
PARIS CONVENTION AS FAR AS PATENTS ARE CONCERNED

Governing Bodies concerned: Paris Union Assembly and Conference of  
Representatives (2).

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Decision of the Paris Union Assembly in April 1991 (document  
P/A/XVII/2, paragraph 26).

Document: P/A/XVIII/3.

Decision invited: See the last paragraph of the said document.

Agenda item 7.    QUESTIONS CONCERNING THE REVISION OF THE PARIS CONVENTION FOR  
THE PROTECTION OF INDUSTRIAL PROPERTY

Governing Bodies concerned: Paris Union Assembly and Conference of  
Representatives (2).

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Paris (Stockholm) Convention, Article 13(2)(a)(ii); Paris  
(Lisbon) Convention, Article 14(5)(a); Decision of the Paris Union  
Assembly in November 1990 (documents P/A/XVI/2, paragraph 10, and  
P/A/XVI/3, paragraph 17).

Document: P/A/XVIII/4.

Decision invited: See the last paragraph of the said document.

Agenda item 8.    MATTERS CONCERNING THE PCT UNION

Governing Body concerned: PCT Union Assembly.

Presiding Officer: The Chairman of the PCT Union Assembly.

Authority: PCT, Articles 53(2)(a)(i) and 58(2).

Documents: PCT/A/XIX/1 and 2.

Decisions invited: See paragraph 39 of document PCT/A/XIX/1 and the last  
paragraph of document PCT/A/XIX/2.

Agenda item 9. MATTERS CONCERNING THE MADRID UNION

Governing Body concerned: Madrid Union Assembly.

Presiding Officer: The Chairman of the Madrid Union Assembly.

Authority: Madrid (Stockholm) Agreement, Article 10(2)(a)(i) and (iii).

Documents: MM/A/XXIII/1 to 3.

Decisions invited: See paragraph 34 of document MM/A/XXIII/1, the last paragraph of document MM/A/XXIII/2 and the last paragraph of document MM/A/XXIII/3.

Agenda item 10. MATTERS CONCERNING THE HAGUE UNION

Governing Bodies concerned: Hague Union Assembly and Conference of Representatives (2).

Presiding Officer: The Chairman of the Hague Union Assembly.

Authority: Complementary Act of Stockholm to the Hague Agreement, Article 2(2)(a)(i) and (iii); Resolution Establishing the Conference of Representatives, paragraph 3(iii).

Documents: H/A/XII/1 and H/CR/XII/1.

Decisions invited: See paragraph 35 of document H/A/XII/1.

Agenda item 11. MATTERS CONCERNING THE TRT UNION

Governing Body concerned: TRT Union Assembly.

Presiding Officer: The Chairman of the TRT Union Assembly.

Authority: TRT, Article 32(2)(a)(i).

Document: TRT/A/VII/1.

Decisions invited: See the last paragraph of the said document.

Agenda item 12. PREMISES

Governing Bodies concerned: All, except the Paris Union Executive Committee and the Berne Union Executive Committee (21).

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(x), 7(2)(vi) and 8(3)(i); Paris (Stockholm) Convention, Article 13(2)(a)(xi); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(xi); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(x); Hague (Stockholm) Agreement, Article 2(2)(a)(x); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(ix); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Lisbon (Stockholm) Agreement, Article 9(2)(a)(x); Locarno Agreement, Article 5(2)(a)(x); IPC Agreement, Article 7(2)(a)(ix); PCT, Article 53(2)(a)(x); TRT, Article 32(2)(a)(x); Budapest Treaty, Article 10(2)(a)(vii); Vienna Agreement, Article 7(2)(a)(ix); Film Register Treaty, Article 5(3)(x). (N.B. There is no express authority as far as the Conference of Representatives of the Hague Union and the Council of the Lisbon Union are concerned.)

Documents: AB/XXII/10, 11 and 17.

Decisions invited: See paragraph 24 of document AB/XXII/10 and the last paragraph of document AB/XXII/11.

Agenda item 13. CONTRIBUTION SYSTEM; ARREARS OF CONTRIBUTIONS OF THE LEAST DEVELOPED COUNTRIES

Governing Bodies concerned: WIPO Conference, WIPO Coordination Committee, Paris Union Assembly, Berne Union Assembly, Nice Union Assembly (5).

Presiding Officer: The Chairman of the WIPO Conference.

Authority: WIPO Convention, Articles 7(2)(iv) and (vi) and 8(3)(i); Paris (Stockholm) Convention, Article 13(2)(a)(x) and (xii); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(x) and (xii); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(x); Decision of the Governing Bodies in 1989 (document AB/XX/20, paragraph 117(ii)).

Document: AB/XXII/6.

Decisions invited: See paragraph 1.75 of the said document.

Agenda item 14. PROGRAM AND BUDGET FOR 1992 AND 1993

Governing Bodies concerned: All 23.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(iv), 7(2)(ii) and (iii), 7(3)(d) and 8(3)(i); Paris (Stockholm) Convention, Articles 13(2)(a)(vi) and 14(6)(a)(ii); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Articles 22(2)(a)(vi) and 23(6)(a)(ii); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(v); Hague (Stockholm) Agreement, Article 2(2)(a)(v); Resolution Establishing the Conference of Representatives of the Hague Union, paragraph 3(ii); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(iv); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; Lisbon (Stockholm) Agreement, Article 9(2)(a)(v); Statutes of the Council of the Lisbon Union, Article 3(ii); Locarno Agreement, Article 5(2)(a)(iv); IPC Agreement, Article 7(2)(a)(iv); PCT, Article 53(2)(a)(vi); TRT, Article 32(2)(a)(v); Vienna Agreement, Article 7(2)(a)(iv); Film Register Treaty, Article 5(3)(a)(v). (N.B. There is no express authority as far as the Budapest Union Assembly is concerned.)

Documents: AB/XXII/2, 3 and 4.

Decisions invited: See paragraph 3.1 of document AB/XXII/2.

Agenda item 15. REVISION OF THE WIPO FINANCIAL REGULATIONS AND FINANCIAL RULES

Governing Bodies concerned: All, except the WIPO Conference, the Paris Union Executive Committee, the Berne Union Executive Committee and the Budapest Union Assembly (19).

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(vi) and 8(3)(i); Paris (Stockholm) Convention, Article 13(2)(a)(vii); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(vii); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; Madrid (Stockholm) Agreement, Article 10(2)(a)(vi); Hague (Stockholm) Agreement, Article 2(2)(a)(vi); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(v); Lisbon (Stockholm) Agreement, Article 9(2)(a)(vi); Locarno Agreement, Article 5(2)(a)(v); IPC Agreement, Article 7(2)(a)(v); PCT, Article 53(2)(a)(vii); TRT, Article 32(2)(a)(vi); Vienna Agreement, Article 7(2)(a)(v); Film Register Treaty, Article 5(3)(a)(vi). (N.B. There is no express authority as far as the Conference of Representatives of the Hague Union, the Conference of Representatives of the Nice Union and the Council of the Lisbon Union are concerned.)

Document: AB/XXII/7.

Decisions invited: See paragraphs 17 and 20 of the said document.

Agenda item 16. APPLICATION OF ARTICLE 6<sup>ter</sup> OF THE PARIS CONVENTION

Governing Bodies concerned: Paris Union Assembly and Conference of Representatives (2).

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Paris (Stockholm) Convention, Article 13(2)(a)(ii); Paris (Lisbon) Convention, Article 14(5)(a).

Documents: P/A/XVIII/1 and P/CR/XIX/1.

Decision invited: See paragraph 21 of document P/A/XVIII/1.

Agenda item 17. USE OF TERMS FROM THE NICE CLASSIFICATION IN TRADEMARK APPLICATIONS

Governing Body concerned: Paris Union Assembly.

Presiding Officer: The Chairman of the Paris Union Assembly.

Authority: Paris (Stockholm) Convention, Article 13(2)(a)(xi).

Document: P/A/XVIII/2.

Decision invited: See the last paragraph of the said document.

Agenda item 18. MATTERS CONCERNING THE NICE UNION

Governing Bodies concerned: Nice Union Assembly and Conference of Representatives (2).

Presiding Officer: The Chairman of the Nice Union Assembly.

Authority: Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(i); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3.

Documents: N/A/XII/1 and N/CR/XI/1.

Decision invited: See the last paragraph of document N/A/XII/1.

Agenda item 19. MATTERS CONCERNING THE VIENNA UNION

Governing Body concerned: Vienna Union Assembly.

Presiding Officer: The Chairman of the Vienna Union Assembly.

Authority: Vienna Agreement, Article 7(2)(a)(i).

Document: VA/A/V/1.

Decision invited: See the last paragraph of the said document.

Agenda item 20. MATTERS CONCERNING THE FRT UNION

Governing Body concerned: FRT Union Assembly.

Presiding Officer: The Chairman of the FRT Union Assembly.

Authority: Film Register Treaty, Article 5(3)(a)(i).

Document: FRT/A/II/1.

Decision invited: See the last paragraph of the said document.

Agenda item 21. UNITED NATIONS RESOLUTIONS

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Agreement between the United Nations and WIPO, Article 5.

Document: WO/GA/XIII/1.

Decision invited: See the last paragraph of the said document.

Agenda item 22. ADMISSION OF OBSERVERS

Governing Bodies concerned: All 23.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 6(2)(ix), 7(2)(v) and 13; Paris (Stockholm) Convention, Article 13(2)(a)(ix); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(ix); Madrid (Stockholm) Agreement, Article 10(2)(a)(viii); Hague (Stockholm) Agreement, Article 2(2)(a)(viii); Nice (Stockholm and Geneva) Agreement, Article 5(2)(a)(vii); Lisbon (Stockholm) Agreement, Article 9(2)(a)(viii); Locarno Agreement, Article 5(2)(a)(viii); IPC Agreement, Article 7(2)(a)(viii); PCT, Article 53(2)(a)(ix); TRT, Article 32(2)(a)(viii); Budapest Treaty, Article 10(2)(a)(vi); Vienna Agreement, Article 7(2)(a)(viii); Film Register Treaty, Article 5(3)(a)(ix); and the WIPO General Rules of Procedure, Rule 8(2).

Documents: AB/XXII/13 and 16.

Decisions invited: See paragraph 10 of document AB/XXII/13 and paragraph 4 of document AB/XXII/16.

Agenda item 23. APPROVAL OF THE AGREEMENT BETWEEN WIPO AND AUSTRIA CONCERNING THE HEADQUARTERS OF THE INTERNATIONAL REGISTRY OF AUDIOVISUAL WORKS

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 12(4).

Document: WO/CC/XXVIII/3.

Decision invited: See paragraph 4 of the said document.

Agenda item 24. AMENDMENT OF THE ORGANIZATIONAL RULES OF TWO PERMANENT  
COMMITTEES

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: Organizational Rules of the Permanent Program for Development Cooperation Related to Industrial Property, Article 7(1); Organizational Rules of the Permanent Program for Development Cooperation Related to Copyright and Neighboring Rights, Article 7(1).

Document: WO/CC/XXVIII/4.

Decision invited: See the last paragraph of the said document.

Agenda item 25. STAFF MATTERS

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 9(7).

Documents: WO/CC/XXVIII/1 and 2.

Decisions invited: See paragraphs 17, 20, 22, 24, 27 and 30 of document WO/CC/XXVIII/1 and paragraphs 3, 9, 17, 23, 26 and 30 of document WO/CC/XXVIII/2.



Agenda item 26. 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

Preliminary Observation: An ad hoc nominations committee for making proposals in respect of this item (item 26) could be constituted before the discussion of this item starts. In that case, and until the nominations committee is ready to report, the meetings could be suspended.

In the last (1989) ordinary sessions, an ad hoc nominations committee was set up. It consisted of the Chairman of the WIPO Conference, as Chairman, and of representatives of ten States (see document AB/XX/20, paragraph 225).

Governing Bodies concerned: WIPO Conference, Paris Union Assembly and Conference of Representatives, Berne Union Assembly and Conference of Representatives (5).

Presiding Officer: The Chairman of the WIPO Conference.

Authority: WIPO Convention, Article 8(1)(c); Paris (Stockholm) Convention, Article 13(2)(a)(iv); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(iv); Rules of Procedure of the Paris Union Assembly, Rule 3; Rules of Procedure of the Paris Union Conference of Representatives, Rule 5; Rules of Procedure of the Berne Union Assembly, Rule 3; Rules of Procedure of the Berne Union Conference of Representatives, Rule 5.

Document: AB/XXII/12.

Decisions invited: See paragraphs 31, 33, 35 and 37 of the said document.

Agenda item 27. ADOPTION OF THE GENERAL REPORT AND OF THE INDIVIDUAL REPORTS OF THE 23 GOVERNING BODIES

Governing Bodies concerned: All 23.

Presiding Officer: For the General Report and the report of the WIPO General Assembly, the Chairman of the WIPO General Assembly; for each of the other 22 reports, the Chairman of the Governing Body concerned.

Authority: WIPO General Rules of Procedure, Rule 44(1).

Documents: The draft reports prepared by the Secretariat.

Decisions invited: Each Governing Body is invited to adopt the report or reports which concern it.

Agenda item 28. CLOSING OF THE SESSIONS

Governing Bodies concerned: All 23.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO General Rules of Procedure, Rule 13(1).

Document: None.

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