

# WIPO



**AB/XXXI/1 Prov.2**

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**WORLD INTELLECTUAL PROPERTY ORGANIZATION**  
GENEVA

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

**Thirty-First Series of Meetings  
Geneva, September 22 to October 1, 1997**

PRELIMINARY DRAFT CONSOLIDATED  
AND ANNOTATED AGENDA OF THE 1997 ORDINARY SESSIONS  
OF THE TWENTY-ONE GOVERNING BODIES

*prepared by the Director General*

Introduction

1. The present document lists the items of the draft agendas of the 21 Governing Bodies (listed in document AB/XXXI/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 22	: agenda items 1 to 4
Tuesday, September 23*	: agenda items 5 to 7
Wednesday, September 24	: agenda items 8 to 14
Thursday, September 25	: agenda items 15 and 16
Friday, September 26	: agenda items 17 to 21
Monday, September 29	: agenda items 22 to 28
Tuesday, September 30	: reserved for the preparation, by the Secretariat, of the draft reports
Wednesday, October 1	: agenda items 29 and 30

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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 (PCIPI) will meet. If necessary, the meeting of the PCIPI will continue on Wednesday, September 24, from 9 a.m. to 10 a.m.

List of Agenda Items

1. Opening of the Sessions
2. Adoption of the Agendas
3. Election of the Officers
4. Appointment of the New Director General
5. Activities from July 1, 1995, to June 30, 1997; Interim Financial Statement for 1996; Arrears in Contributions
6. Accounts for the 1994-95 Biennium; Arrears of Contributions of Developing Countries; Program and Budget and Contributions for the 1998-99 Biennium
7. Premises
8. Matters Concerning the Draft Treaty for the Settlement of Disputes Between States in the Field of Intellectual Property
9. Matters Concerning the Draft Patent Law Treaty
10. Matters Concerning the PCT Union<sup>1</sup>
11. Matters Concerning the Madrid Union
12. Matters Concerning the Hague Union
13. Matters Concerning the Nice Union
14. Availability of Data of the International Classifications
15. Audiovisual Performances and Databases
16. Information Technologies for Intellectual Property
17. INTERNET and the WIPO Arbitration and Mediation Center
18. Staff Matters
19. Approval of an Agreement between WIPO and the Eurasian Patent Organization (EAPO)
20. Appointment of the Members of the WIPO Arbitration Council
21. Designation of the Auditors
22. 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

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<sup>1</sup> The PCT Assembly will be held from September 16 to October 1, 1997

23. Election of the Members of the Budget Committee
24. Election of the Members of the Premises Committee
25. Designation of the Members of the Working Group of the Permanent Committee on Development Cooperation Related to Industrial Property (PC/IP)
26. Designation of the Members of the Working Group of the Permanent Committee on Development Cooperation Related to Copyright and Neighboring Rights (PC/CR)
27. United Nations Resolutions
28. Admission of Observers
29. Adoption of the General Report and of the Individual Reports of Each Governing Body
30. Closing of the Sessions

Preliminary Draft Agenda  
(Consolidated and Annotated)

Agenda item 1.      OPENING OF THE SESSIONS

Governing Bodies concerned: All 21, except the Assembly of the PCT Union (whose session opens on September 16, 1997).

Presiding Officer: The outgoing Acting Chairman of the WIPO General Assembly (Mr. Moses F. Ekpo, Nigeria).

Authority: WIPO General Rules of Procedure, Rule 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 21.

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. Moses F. Ekpo, Nigeria).

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 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)). See document AB/XXXI/10.

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

Governing Bodies concerned: All 21, except the Assembly of the PCT Union (whose session opens on September 16, 1997).

Presiding Officer: The outgoing Chairman of the WIPO General Assembly (Mr. Moses F. Ekpo, Nigeria).

Authority: WIPO General Rules of Procedure, Rule 9.

Document: AB/XXXI/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/XXXI/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. Moses F. Ekpo (Nigeria)

WIPO Conference: Mr. Pulat K. Khabibullaev (Uzbekistan)

WIPO Coordination Committee: Mr. Wilhelm Höynck (Germany)

Paris Union Assembly: Mr. Gao Lulin (China)

Paris Union Conference of Representatives: C. Matos de Guerrero (Mrs.)  
(Dominican Republic)

Paris Union Executive Committee: Mr. Valery L. Petrov (Ukraine)

Berne Union Assembly: Mr. Bruce Lehman (United States of America)

Berne Union Conference of Representatives: Mr. Anil Çeçen (Turkey)

Berne Union Executive Committee: Mr. Gustavo Castro Guerrero (Colombia)

Madrid Union Assembly: Mr. Roland Grossenbacher (Switzerland)

Hague Union Assembly: Mr. Amadou Moctar Dieng (Senegal)

Hague Union Conference of Representatives: Mr. Aziz Bouazzaoui (Morocco)

Nice Union Assembly: Mr. Gorgi Filipov (The former Yugoslav Republic of Macedonia)

[Agenda item 3, continued]

Nice Union Conference of Representatives: Mr. Moncef Baati (Tunisia)

Lisbon Union Assembly: M.G. del Gallo Rossoni (Mrs.) (Italy)

Lisbon Union Council: Mr. Guy Joseph (Haiti)

Locarno Union Assembly: Mr. Julián Álvarez Álvarez (Spain)

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

PCT Union Assembly: Mr. Daniel Hangard (France)

Budapest Union Assembly: Mr. Yuji Kiyokawa (Japan)

Vienna Union Assembly: Mr. Henry Olsson (Sweden)

*provided* that the Chairman and the second Vice-Chairman of the WIPO Coordination Committee must be elected from among the delegates of the 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 members of the Executive Committee of the *Paris Union* (the members of the two Executive Committees are listed in document AB/XXXI/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 NEW DIRECTOR GENERAL

Governing Bodies concerned: WIPO General Assembly [Paris Union Assembly, Berne Union Assembly].

Presiding Officer: The Chairman of the WIPO General Assembly.

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

Document: WO/GA/XXI/1.

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

Agenda item 5. ACTIVITIES FROM JULY 1, 1995, TO JUNE 30, 1997; INTERIM FINANCIAL STATEMENT FOR 1996; ARREARS IN CONTRIBUTIONS

Governing Bodies concerned: All 21.

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(6)(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) and (vi); Budapest Treaty, Article 10(2)(a)(iv); Vienna Agreement, Articles 7(2)(a)(iii), (iv) and 9(4)(d). (N.B. There is no express authority as far as the Conference of Representatives of the Hague Union is concerned.)

Documents: AB/XXXI/4, 5, 6 and 10. In respect of activities in 1995, see document AB/XXIX/2, available on request.

Decision invited: See the last paragraphs of documents AB/XXXI/5 and 10.



Agenda item 6. ACCOUNTS FOR THE 1994-95 BIENNIUM; ARREARS OF CONTRIBUTIONS OF DEVELOPING COUNTRIES; PROGRAM AND BUDGET AND CONTRIBUTIONS FOR THE 1998-99 BIENNIUM

Governing Bodies concerned: All 21.

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(6)(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) and (vi); Budapest Treaty, Article 10(2)(a)(iv); Vienna Agreement, Articles 7(2)(a)(iii), (iv) and 9(4)(d). (N.B. There is no express authority as far as the Conference of Representatives of the Hague Union is concerned.)

Document: AB/XXXI/2.

Decision invited: See paragraphs 4, 10 and 12 of document AB/XXXI/2

Agenda item 7. PREMISES

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the General Assembly.

Authority: WIPO Convention, Article 6(2)

Document: WO/GA/XXI/11.

Decision invited: See paragraph 13 of document WO/GA/XXI/11.

Agenda item 8.      MATTERS CONCERNING THE DRAFT TREATY FOR THE  
SETTLEMENT OF DISPUTES BETWEEN STATES IN THE FIELD  
OF INTELLECTUAL PROPERTY

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Decision of the WIPO General Assembly in 1996  
(document WO/GA/XIX/4, paragraph 23).

Documents: WO/GA/XXI/2, 3 and 12.

Decision invited: See paragraph 16 of document WO/GA/XXI/2.

Agenda item 9.      MATTERS CONCERNING THE DRAFT PATENT LAW TREATY

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: Decision of the Paris Union Assembly in 1994 (document P/A/XXII/2,  
paragraphs 29 and 70) and decision of the WIPO General Assembly in 1996  
(document AB/XXIX/10, paragraph 123).

Document: WO/GA/XXI/4.

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

Agenda item 10.    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), (ii) and (x) and 58(2).

Documents: PCT/A/XXIV/1, 2, 3, 4, 5, 6 and 7.

Decision invited: See the last paragraphs of the said documents.

Agenda item 11. 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), (iii), (x) and (xi).

Documents: MM/A/XXVIII/1 and 2.

Decisions invited: See the last paragraphs of the said documents.

Agenda item 12. MATTERS CONCERNING THE HAGUE UNION

Governing Bodies concerned: Hague Union Assembly.

Presiding Officer: The Chairman of the Hague Union Assembly.

Authority: Complementary Act of Stockholm to the Hague Agreement, Article 2(2)(a)(i), (iii), (x) and (xi).

Documents: H/A/XV/1 and 2.

Decision invited: See the last paragraphs of the said documents.

Agenda item 13. MATTERS CONCERNING THE NICE UNION

Governing Bodies concerned: Nice Union Assembly.

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.

Document: N/A/XV/1.

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

Agenda item 14. AVAILABILITY OF DATA OF THE INTERNATIONAL CLASSIFICATIONS

Governing Bodies concerned: Nice Union Assembly, Locarno Union Assembly, IPC Union Assembly and Vienna Union Assembly.

Presiding Officer: Chairman of the Nice Union Assembly.

Authority: Nice Agreement, Article 5(2), Locarno Agreement, Article 5(2), Strasbourg Agreement, Article 7(2) and Vienna Agreement, Article 7(2).

Document: AB/XXXI/9.

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

Agenda item 15. AUDIOVISUAL PERFORMANCES AND DATABASES

Governing Bodies concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2) and Decision of the Extraordinary Session of WIPO General Assembly on March 20 and 21, 1997 (document AB/XXX/4 Rev., paragraph 20).

Document: WO/GA/XXI/10.

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

Agenda item 16. INFORMATION TECHNOLOGIES FOR INTELLECTUAL PROPERTY

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2) and Decision of the Extraordinary Session of WIPO General Assembly on March 20 and 21, 1997 (document WO/GA/XX/3 Rev., paragraph 7).

Document: WO/GA/XXI/5.

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

Agenda item 17. INTERNET AND THE WIPO ARBITRATION AND MEDIATION CENTER

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2)(ii) and (x).

Document: WO/GA/XXI/9.

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

Agenda item 18. 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/XXXIX/1 and 2.

Decisions invited: See paragraphs 16, 23, 25 and 27 of document WO/CC/XXXIX/1 and the pertinent paragraphs of document WO/CC/XXXIX/2.

Agenda item 19. APPROVAL OF AN AGREEMENT BETWEEN WIPO AND THE EURASIAN PATENT ORGANIZATION (EAPO)

Governing Body concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3).

Document: WO/CC/XXXIX/4.

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

Agenda item 20. APPOINTMENT OF MEMBERS OF THE WIPO ARBITRATION COUNCIL

Governing Bodies concerned: WIPO Coordination Committee.

Presiding Officer: The Chairman of the WIPO Coordination Committee.

Authority: WIPO Convention, Article 8(3).

Document: WO/CC/XXXIX/3.

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

Agenda item 21. DESIGNATION OF AUDITORS

Governing Bodies concerned: WIPO General Assembly, WIPO Coordination Committee, Paris Union Assembly, Berne Union Assembly, Madrid Union Assembly, Hague Union Assembly, Nice Union Assembly, Lisbon Union Assembly, Locarno Union Assembly, IPC Union Assembly, PCT Union Assembly and Vienna Union Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Articles 8(3)(i) and 11(10); Paris (Stockholm) Convention, Article 16(8); Berne (Stockholm and Paris) Convention, Article 25(8); Madrid (Stockholm) Agreement, Article 12(8); Hague (Stockholm) Agreement, Article 4(8); Nice (Geneva) Agreement, Article 7(8); Lisbon (Stockholm) Agreement, Article 11(9); Locarno Agreement, Article 7(8); IPC Agreement, Article 9(8); PCT, Article 57(9); Vienna Agreement, Article 9(8).

Document: AB XXXI/3.

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

Agenda item 22. 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

Governing Body concerned: Paris Union Assembly, Berne Union Assembly and WIPO Conference.

Presiding Officer: The Chairman of the WIPO Conference.

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

Document: AB/XXXI/7.

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

Agenda item 23. ELECTION OF THE MEMBERS OF THE BUDGET COMMITTEE

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2)(x) and tradition.

Document: WO/GA/XXI/7.

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

Agenda item 24. ELECTION OF THE MEMBERS OF THE PREMISES COMMITTEE

Governing Body concerned: WIPO General Assembly.

Presiding Officer: The Chairman of the WIPO General Assembly.

Authority: WIPO Convention, Article 6(2)(x) and tradition.

Document: WO/GA/XXI/8.

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

Agenda item 25. DESIGNATION OF THE MEMBERS OF THE WORKING GROUP OF THE PERMANENT COMMITTEE FOR DEVELOPMENT COOPERATION RELATED TO INDUSTRIAL PROPERTY (PC/IP)

Governing Body concerned: WIPO Conference.

Presiding Officer: The Chairman of the WIPO Conference.

Authority: Decision of the 1992 Governing Bodies (document WO/CC/XXX/6, paragraph 52(ix)).

Document: WO/CF/XIV/1.

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

Agenda item 26. DESIGNATION OF THE MEMBERS OF THE WORKING GROUP OF THE PERMANENT COMMITTEE FOR DEVELOPMENT COOPERATION RELATED TO COPYRIGHT (PC/CR)

Governing Body concerned: WIPO Conference.

Presiding Officer: The Chairman of the WIPO Conference.

Authority: Decision of the 1992 Governing Bodies (document WO/CC/XXX/6, paragraph 52(ix)).

Documents: WO/CF/XIV/1 and 2.

Decision invited: See the last paragraphs of the said documents.

Agenda item 27. 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/XXI/6.

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



Agenda item 28.      ADMISSION OF OBSERVERS

Governing Bodies concerned: All 21.

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); Paris (Lisbon) Convention, Article 14(5)(a); Berne (Stockholm and Paris) Convention, Article 22(2)(a)(ix); Resolution Establishing the Conference of Representatives of the Berne Union, paragraph 3; 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); Resolution Establishing the Conference of Representatives of the Nice Union, paragraph 3; 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); Budapest Treaty, Article 10(2)(a)(vi); Vienna Agreement, Article 7(2)(a)(viii); and the WIPO General Rules of Procedure, Rule 8(2). (N.B. There is no express authority as far as the Hague Union Conference of Representatives and the Lisbon Union Council are concerned.)

Document: AB/XXXI/8.

Decision invited: See paragraphs 5 and 16 of the said document.

Agenda item 29.      ADOPTION OF THE GENERAL REPORT AND OF THE  
INDIVIDUAL REPORTS OF EACH GOVERNING BODY

Governing Bodies concerned: All 21.

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 20 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 30.      CLOSING OF THE SESSIONS

Governing Bodies concerned: All 21.

Presiding Officer: The Chairman of the WIPO General Assembly.

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

Document: None.

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