

WIPO/GRTKF/IC/25/INF/6 ORIGINAL: ENGLISH DATE: JULY 18, 2013

## Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore

Twenty-Fifth Session Geneva, July 15 to 24, 2013

VOLUNTARY FUND FOR ACCREDITED INDIGENOUS AND LOCAL COMMUNITIES DECISIONS TAKEN BY THE DIRECTOR GENERAL IN ACCORDANCE WITH THE RECOMMENDATION ADOPTED BY THE ADVISORY BOARD

Information Note prepared by the Director General

1. The arrangements establishing the WIPO Voluntary Fund ("the Fund"), as approved by the General Assembly, are contained in the Annex to Document WO/GA/39/11. Article 6(i) of the Decision states:

"The Advisory Board will adopt its recommendation before the end of the Committee session on the margins of which it meets. This recommendation will identify:

- (i) the subsequent Committee session and, should the case arise, the IWG meeting(s) intended for financial support (i.e., the subsequent session of the Committee),
- (ii) the applicants whom the Advisory Board agrees should be supported for that session and/or the IWG meeting(s), for whom funds are available,
- (iii) any applicant or applicants whom the Advisory Board agrees should be supported in principle but for whom insufficient funds are available,
- (iv) any applicant or applicants whose application has been rejected in accordance with the procedure in Article 10,
- (v) any applicant or applicants whose application has been postponed until the next session of the Committee in accordance with the procedure in Article 10.

The Advisory Board will immediately forward the contents of the recommendation to the Director General who will take a decision in accordance with the recommendation. The Director General will inform the Committee immediately and, in any case, prior to the end of its current session, by means of an information note specifying the decision taken concerning each applicant."

- 2. Accordingly, the Secretariat wishes to communicate the report and recommendations adopted by the Advisory Board at the conclusion of its meeting held on the margins of the Twenty-Fifth Session of the Committee. This Report is attached in the Annex.
- 3. The Committee is advised that in accordance with Article 6(d) of the Annex to document WO/GA/39/11 as approved by the General Assembly (39<sup>th</sup> session), the Director General has adopted the decisions as recommended by the Advisory Board in paragraph 4 of its report.

[Annex follows]

## WIPO VOLUNTARY FUND

## **ADVISORY BOARD**

## REPORT

- 1. The Advisory Board of the WIPO Voluntary Fund, whose members were appointed by decision of the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore ("the Committee") during its twenty-fifth session and whose names appear at the end of this report, held its seventeenth meeting on July 17, 2013, under the chairmanship of Ms. Alexandra GRAZIOLI, member *ex officio*, on the margins of the twenty-fifth session of the Committee.
- 2. The members of the Advisory Board met in accordance with Articles 7 and 9 of the Annex to document WO/GA/39/11. Mrs. Chinara SADYKOVA, appointed member of the Advisory Board, did not participate in the deliberations and abstained from voting on her application for support by the Fund, in accordance with Article 11 of the said Annex.
- 3. Recalling Article 5(a) of the Annex to document WO/GA/39/11, the Advisory Board took note of the financial situation of the Fund as described in the Information Note WIPO/GRTKF/IC/25/INF/4 Rev. dated June 21, 2013, which was distributed before the opening of the twenty-fifth session of the Committee and which specifies that the amount available in the Fund minus the previously committed amount was 2,597.97 Swiss francs on June 21, 2013.
- 4. Accordingly, the Advisory Board adopted the following recommendations based on the consideration of the list of sixteen applicants from five geo-cultural regions as it appears in the Information Note WIPO/GRTKF/IC/25/INF/4 Rev. as well as of the content of the applications of those applicants, and in accordance with Article 6 (i) of the Annex to document WO/GA/39/11:
  - (i) future session intended for financial support in accordance with Article 5(e): twenty-sixth session of the Committee, should the mandate of the IGC be renewed by the WIPO General Assembly.
  - (ii) applicants whom the Advisory Board agrees should be supported in principle for that session of the Committee, but for whom sufficient funds are presently unavailable according to a cost estimate provided by the Secretariat: (in order of priority)

Ms. Jackline Margis KURARU

Ms. Lucia Fernanda INACIO BELFORT

Ms. Patricia ADJEI

Mr. Ngwang SONAM SHERPA

Mrs. Gulvayra KUTSENKO

Mr. Albert DETERVILLE

(iii) applicants whose application should be postponed for further consideration by the Advisory Board until the next session of the Committee: (in alphabetical order)

Mr. Hamadi AG MOHAMED ABBA

Mr. Isah BUKENYA

Mr. Nelson DE LEÓN KANTULE

Mr. Dilip Singh RAI

Mr. Stephen RWAGWERI

Mrs. Chinara SADYKOVA

Mr. Séverin SINDIZERA

Ms. Tarisi VUNIDILO

(iv) applicants whose applications should be rejected: (in alphabetical order)

Mr. João Paulo KAHILU DOS MARCOS

Mr. Sonhi MUNUNGA CHINHAMA

The content of the present report and the recommendations it contains will be forwarded to the Director General of WIPO following its adoption by the members of the Advisory Board in accordance with Article 6(i) last paragraph of the Annex to document WIPO/GA/39/11.

Done in Geneva, July 17, 2013

Names of the members of the Advisory Board:

Ms. Alexandra GRAZIOLI, Counsellor (Intellectual Property), Permanent Mission of Switzerland, Geneva, Chair of the Advisory Board, Vice-Chair of the Intergovernmental Committee, member *ex officio*, [signed]

and in alphabetical order:

Mr. Steven BAILIE, Assistant Director, International Policy and Cooperation Section, IP Australia, Canberra, Australia [signed]

Mrs. Edna María DA COSTA E SILVA, representative, *Cooperativa Ecológica de las Mujeres Colectoras de la Isla de Marajó* (CEMEM), Brazil [signed]

Ms. Simara HOWELL, First Secretary, Permanent Mission of Jamaica, Geneva [signed]

Mr. Nazrul ISLAM, Minister, Permanent Mission of Bangladesh, Geneva [signed]

Mr. Mandixole MATROOS, First Secretary, Permanent Mission of the Republic of South Africa, Geneva [signed]

Mr. Wojciech PIATKOWSKI, First Counsellor, Permanent Mission of Poland, Geneva [signed]

Mrs. Chinara SADYKOVA, representative, Public Association Regional Centers for Education for Sustainable Development, Kyrgyzstan [signed]

Mr. Paul Kanyinke SENA, Member and Chair of the United Nations Permanent Forum on Indigenous Issues (UNPFII), New York [signed]

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