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

Thirty-Eighth Session Geneva, December 10 to 14, 2018

DRAFT AGENDA

Document prepared by the Secretariat

- 1. Opening of the Session
- Adoption of the Agenda See present document and documents WIPO/GRTKF/IC/38/INF/2 Rev. and WIPO/GRTKF/IC/38/INF/3 Rev.
- 3. Adoption of the Report of the Thirty-Sixth Session See document WIPO/GRTKF/IC/36/11 Prov. 2.
- 4. Adoption of the Report of the Thirty-Seventh Session See document WIPO/GRTKF/IC/37/17 Prov. 2.
- Accreditation of Certain Organizations See document WIPO/GRTKF/IC/38/2 Rev.
- 6. Participation of Indigenous Peoples and Local Communities
 - Update on the Operation of the Voluntary Fund See documents WIPO/GRTKF/IC/38/3 Rev., WIPO/GRTKF/IC/38/INF/4 and WIPO/GRTKF/IC/38/INF/6.
 - Appointment of the Advisory Board for the Voluntary Fund See document WIPO/GRTKF/IC/38/3 Rev.

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- Information Note for the Panel of Indigenous Peoples and Local Communities See document WIPO/GRTKF/IC/38/INF/5.
- 7. Reporting of the *Ad Hoc* Expert Group on Traditional Knowledge and Traditional Cultural Expressions
- 8. Traditional Knowledge/Traditional Cultural Expressions
 - The Protection of Traditional Knowledge: Draft Articles See document WIPO/GRTKF/IC/38/4.
 - The Protection of Traditional Cultural Expressions: Draft Articles See document WIPO/GRTKF/IC/38/5.
 - The Protection of Traditional Knowledge: Updated Draft Gap Analysis See document WIPO/GRTKF/IC/38/6.
 - The Protection of Traditional Cultural Expressions: Updated Draft Gap Analysis See document WIPO/GRTKF/IC/38/7.
 - Report on the Compilation of Materials on Databases Relating to Genetic Resources and Associated Traditional Knowledge See document WIPO/GRTKF/IC/38/8.
 - Report on the Compilation of Materials on Disclosure Regimes Relating to Genetic Resources and Associated Traditional Knowledge See document WIPO/GRTKF/IC/38/9.
 - Joint Recommendation on Genetic Resources and Associated Traditional Knowledge
 See document WIPO/GRTKF/IC/38/10.
 - Joint Recommendation on the Use of Databases for the Defensive Protection of Genetic Resources and Traditional Knowledge Associated with Genetic Resources See document WIPO/GRTKF/IC/38/11.
 - Proposal for the Terms of Reference for the Study by the WIPO Secretariat on Measures Related to the Avoidance of the Erroneous Grant of Patents and Compliance with Existing Access and Benefit sharing Systems See document WIPO/GRTKF/IC/38/12.
 - Proposal for a Study by the WIPO Secretariat on Existing Sui Generis Systems for the Protection of Traditional Knowledge in WIPO Member States See document WIPO/GRTKF/IC/38/13.
 - Identifying Examples of Traditional Knowledge to Stimulate a Discussion of what should be Protectable Subject Matter and what is not Intended to be Protected See document WIPO/GRTKF/IC/38/14.
 - The Economic Impact of Patent Delays and Uncertainty: U.S. Concerns about Proposals for New Patent Disclosure Requirements See document WIPO/GRTKF/IC/38/15.

- Glossary of Key Terms Related to Intellectual Property and Genetic Resources, Traditional Knowledge and Traditional Cultural Expressions See document WIPO/GRTKF/IC/38/INF/7.
- 9. Any other Business
- 10. Closing of the Session

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