

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

**Fifty-Sixth Series of Meetings**  
**Geneva, October 3 to 11, 2016**

CONSOLIDATED AND ANNOTATED AGENDA

*adopted by the Assemblies*

## INTRODUCTION

1. The present document lists the items of the draft agendas of the 21 Assemblies and other bodies (listed in document A/56/INF/1 Rev.2) in a consolidated manner, that is, when a matter concerns more than one Assembly or other body, such matter constitutes a single agenda item.
2. Each agenda item is annotated. Under each item, the following are indicated:
  - (i) the Assemblies and other bodies concerned,
  - (ii) the presiding Officer (according to the WIPO General Rules of Procedure, Rule 42),
  - (iii) the preparatory document(s), if any.
3. It is proposed that the following agenda items be considered on the following days:

Monday, October 3	agenda items 1 to 5
Tuesday, October 4	agenda items 5 (continued), 6, 8 and 10 to 14
Wednesday, October 5	agenda items 9, 15 to 18 and 23
Thursday, October 6	agenda items 19 to 22 and 24
Friday, October 7	agenda items 7, 25, 26, 27, 28 and 29
Monday, October 10	Reserved in case that any of the agenda items are not completed by October 7 and for the preparation, by the Secretariat, of the summary report
Tuesday, October 11	agenda items 30 and 31

The above time-table is merely indicative and any of the agenda items may be called up on any of the days from October 3 to 11, 2016, subject to a decision by the Chair(s), in accordance with the WIPO General Rules of Procedure.

The morning session will be held from 10 a.m. to 1 p.m., afternoon session from 3 to 6 p.m. and, if necessary, a night session (from 7 to 9.30 p.m.) will be organized to conclude discussions of all agenda items scheduled for that day.

## LIST OF AGENDA ITEMS

### OPENING OF THE SESSIONS

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

### GOVERNING BODIES AND INSTITUTIONAL MATTERS

6. Admission of Observers
7. Draft Agendas for 2017 Ordinary Sessions
8. New Electoral Cycle of the WIPO General Assembly Officers

### PROGRAM, BUDGET AND OVERSIGHT MATTERS

9. Audit and Oversight Matters
  - (i) WIPO Independent Advisory Oversight Committee (IAOC);
    - (a) Report by the Independent Advisory Oversight Committee (IAOC)
    - (b) Proposals for Amendments to the Internal Oversight Charter by the Independent Advisory Oversight Committee (IAOC)
  - (ii) Report by the External Auditor; and
  - (iii) Report by the Director of the Internal Oversight Division (IOD)
10. Report on the Program and Budget Committee

### WIPO COMMITTEES AND INTERNATIONAL NORMATIVE FRAMEWORK

11. Report on the Standing Committee on Copyright and Related Rights (SCCR)
12. Report on the Standing Committee on the Law of Patents (SCP)
13. Report on the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)
14. Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)
15. Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations

16. Report on the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)
17. Report on the Committee on WIPO Standards (CWS)
18. Report on the Advisory Committee on Enforcement (ACE)

#### GLOBAL INTELLECTUAL PROPERTY SERVICES

19. PCT System
20. Madrid System
21. Hague System
22. Lisbon System
23. WIPO Arbitration and Mediation Center, including Domain Names

#### OTHER ASSEMBLIES AND TREATIES

24. Marrakesh Treaty<sup>1</sup>

#### STAFF MATTERS

25. Appointment of Director, Internal Oversight Division
26. Reports on Staff Matters
  - (i) Report on Human Resources; and
  - (ii) Report by the Ethics Office
27. Amendments to Staff Regulations and Rules
28. Review of the Office of Internal Oversight Services (OIOS) Report<sup>2</sup>
29. Review of the Office of Internal Oversight Services (OIOS) Report<sup>3</sup>

#### CLOSING OF THE SESSIONS

30. Adoption of the Summary Report
31. Closing of the Sessions

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<sup>1</sup> This agenda item has been included in view of the entry into force, on September 30, 2016, of the Marrakesh Treaty to Facilitate Access to Published Works for Persons who are Blind, Visually Impaired or Otherwise Print Disabled.

<sup>2</sup> Under the Session of the WIPO Coordination Committee

<sup>3</sup> Under the Session of the WIPO General Assembly

## **CONSOLIDATED AND ANNOTATED AGENDA**

### Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/56/INF/1 Rev.2 (*General Information*)

### Agenda item 2 ELECTION OF OFFICERS

Assemblies and other bodies concerned: WIPO Coordination Committee, Paris Union  
and Berne Union Executive Committees and  
Marrakesh Treaty Assembly

Presiding officer: The Chair of the General Assembly

Document: A/56/INF/4 (*Officers*)

### Agenda item 3 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: The Present Document

### Agenda item 4 REPORT OF THE DIRECTOR GENERAL TO THE WIPO ASSEMBLIES

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

### Agenda item 5 GENERAL STATEMENTS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

Agenda item 6 ADMISSION OF OBSERVERS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: A/56/2 Rev. (*Admission of Observers*)

Agenda item 7 DRAFT AGENDAS FOR 2017 ORDINARY SESSIONS

Assemblies and other bodies concerned: WIPO Coordination Committee, Paris Union and Berne Union Executive Committees

Presiding officer: The Chair of the WIPO Coordination Committee

Document: A/56/3 (*Draft Agendas for the 2017 Ordinary Sessions of the WIPO General Assembly, the WIPO Conference, the Paris Union Assembly and the Berne Union Assembly*)

Agenda item 8 NEW ELECTORAL CYCLE OF THE WIPO GENERAL ASSEMBLY OFFICERS

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/14 Rev. (*Election Cycle for the Chair of the WIPO General Assembly*)

Agenda item 9 REPORTS ON AUDIT AND OVERSIGHT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/48/1 (*Report by the WIPO Independent Advisory Oversight Committee (IAOC)*)  
WO/GA/48/16 (*Proposals for Amendments to the Internal Oversight Charter by the Independent Advisory Oversight Committee (IAOC)*)  
WO/GA/48/16 Corr. (*Proposals for Amendments to the Internal Oversight Charter by the Independent Advisory Oversight Committee (IAOC)*)  
A/56/4 (*Report by the External Auditor*)  
WO/GA/48/2 (*Annual Report by the Director of the Internal Oversight Division (IOD)*)  
A/56/12 (*Decisions taken by the Program and Budget Committee*)

Agenda item 10 REPORT ON THE PROGRAM AND BUDGET COMMITTEE

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Documents: *A/56/5 (Program Performance Report for 2014/15)*  
*A/56/6 (Internal Oversight Division (IOD) Validation Report for the Program Performance Report (PPR) for 2014/15)*  
*A/56/7 (Annual Financial Report and Financial Statements 2015)*  
*A/56/8 (Financial Management Report for the 2014/15 Biennium)*  
*A/56/9 (Review of Medium-Term Strategic Plan 2010-2015)*  
*A/56/10 (Medium-Term Strategic Plan for the World Intellectual Property Organization (WIPO) for 2016-2021)*  
*A/56/10 Add. (Addendum to the Medium-Term Strategic Plan for the World Intellectual Property Organization (WIPO) for 2016-2021)*  
*A/56/11 (Status of the Payment of Contributions as at September 1, 2016)*  
*A/56/12 (Decisions taken by the Program and Budget Committee)*  
*A/56/14 (Review of Allocation Methodology for the Income and Budget by Union)*  
*A/56/15 (Opening of New WIPO External Offices during the 2016/17 Biennium)*

Agenda item 11 REPORT ON THE STANDING COMMITTEE ON COPYRIGHT AND RELATED RIGHTS (SCCR)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: *WO/GA/48/3 (Report on the Standing Committee on Copyright and Related Rights (SCCR))*

Agenda item 12 REPORT ON THE STANDING COMMITTEE ON THE LAW OF PATENTS (SCP)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: *WO/GA/48/4 (Report on the Standing Committee on the Law of Patents (SCP))*

Agenda item 13 REPORT ON THE STANDING COMMITTEE ON THE LAW OF TRADEMARKS, INDUSTRIAL DESIGNS AND GEOGRAPHICAL INDICATIONS (SCT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/5 (*Report on the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT)*)

Agenda item 14 MATTERS CONCERNING THE CONVENING OF A DIPLOMATIC CONFERENCE FOR THE ADOPTION OF A DESIGN LAW TREATY (DLT)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/6 (*Matters Concerning the Convening of a Diplomatic Conference for the Adoption of a Design Law Treaty (DLT)*)

Agenda item 15 REPORT ON THE COMMITTEE ON DEVELOPMENT AND INTELLECTUAL PROPERTY (CDIP) AND REVIEW OF THE IMPLEMENTATION OF THE DEVELOPMENT AGENDA RECOMMENDATIONS

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: WO/GA/48/7 (*Report on the Committee on Development and Intellectual Property (CDIP) and Review of the Implementation of the Development Agenda Recommendations*)  
WO/GA/48/8 (*Decision on the Committee on Development and Intellectual Property (CDIP) Related Matters*)  
WO/GA/48/13 (*Description of the Contribution of the Relevant WIPO Bodies to the Implementation of the Respective Development Agenda Recommendations*)

Agenda item 16 REPORT ON THE INTERGOVERNMENTAL COMMITTEE ON INTELLECTUAL PROPERTY AND GENETIC RESOURCES, TRADITIONAL KNOWLEDGE AND FOLKLORE (IGC)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/9 (*Report on the Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC)*)



Agenda item 17 REPORT ON THE COMMITTEE ON WIPO STANDARDS (CWS)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/10 (*Report on the Committee on WIPO Standards (CWS)*)

Agenda item 18 REPORT ON THE ADVISORY COMMITTEE ON ENFORCEMENT (ACE)

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/11 (*Report on the Advisory Committee on Enforcement (ACE)*)

Agenda item 19 PCT SYSTEM

Assemblies and other bodies concerned: PCT Union Assembly

Presiding officer: The Chair of the PCT Union Assembly

Documents: PCT/A/48/1 (*Report on the PCT Working Group*)  
PCT/A/48/2 (*Quality-Related Work by International Authorities*)  
PCT/A/48/3 (*Proposed Amendments to the PCT Regulations*)  
PCT/A/48/4 (*Appointment of the Turkish Patent Institute as an International Searching and Preliminary Examining Authority under the PCT*)

Agenda item 20 MADRID SYSTEM

Assemblies and other bodies concerned: Madrid Union Assembly

Presiding officer: The Chair of the Madrid Union Assembly

Documents: MM/A/50/1 (*Progress Report on the Madrid System Goods and Services Database*)  
MM/A/50/2 (*Review of the Application of Article 9sexies of the Protocol Relating to the Madrid Agreement Concerning the International Registration of Marks*)  
MM/A/50/3 (*Proposal Regarding Accessions to the Madrid Agreement only*)  
MM/A/50/4 (*Proposed Amendments to the Common Regulations under the Madrid Agreement Concerning the International Registration of Marks and the Protocol Relating to that Agreement*)  
MM/A/50/INF/1 (*Madrid Union Surplus for the 2014/15 Biennium*)

Agenda item 21 HAGUE SYSTEM

Assemblies and other bodies concerned: Hague Union Assembly

Presiding officer: The Chair of the Hague Union Assembly

Document: H/A/36/1 (*Proposed Amendments to the Common Regulations under the 1999 Act and the 1960 Act of the Hague Agreement*)

Agenda item 22 LISBON SYSTEM

Assemblies and other bodies concerned: Lisbon Union Assembly

Presiding officer: The Chair of the Lisbon Union Assembly

Documents: LI/A/33/1 (*Financial Matters Concerning the Lisbon Union*)  
LI/A/33/2 (*Proposal on Financial Matters Concerning the Lisbon Union*)

Agenda item 23 WIPO ARBITRATION AND MEDIATION CENTER, INCLUDING  
DOMAIN NAMES

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Document: WO/GA/48/12 Rev. (*WIPO Arbitration and Mediation Center, including Domain Names*)

Agenda item 24 MARRAKESH TREATY

Assemblies and other bodies concerned: Marrakesh Treaty Assembly

Presiding officer: The Chair of the Marrakesh Treaty Assembly

Documents: MVT/A/1/1 (*Rules of Procedure*)  
MVT/A/1/2 Rev. (*Status of the Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled*)

Agenda item 25 APPOINTMENT OF DIRECTOR, INTERNAL OVERSIGHT DIVISION

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/73/6 (*Appointment of the Director, Internal Oversight Division*)  
WO/CC/73/6 Corr. (*Corrigendum to the Appointment of the Director, Internal Oversight Division*)

Agenda item 26 REPORTS ON STAFF MATTERS

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/73/1 (*Annual Report on Human Resources*)  
WO/CC/73/1 Corr. (*Corrigendum to the Annual Report on Human Resources*)  
WO/CC/73/5 (*Report on Geographical Distribution*)  
WO/CC/73/5 Corr. (*Corrigendum to the Report on Geographical Distribution*)  
WO/CC/73/2 (*Annual Report by the Ethics Office*)

Agenda item 27 AMENDMENTS TO STAFF REGULATIONS AND RULES

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Documents: WO/CC/73/3 (*Amendments to Staff Regulations and Rules*)  
WO/CC/73/4 (*Amendments to Staff Regulations on Education Grant for Staff Members Residing, but not Serving, in their Home Country*)  
WO/CC/73/INF/1 (*Legal Opinion on the Issue of Acquired Rights to Education Grant for Staff Members Residing, but not Serving, in their Home Country and Assessment of the Financial Impact of the Potential Introduction of a Limited Transitional Measure*)

Agenda item 28 REVIEW OF THE OFFICE OF INTERNAL OVERSIGHT SERVICES (OIOS) REPORT

Assemblies and other bodies concerned: WIPO Coordination Committee

Presiding officer: The Chair of the WIPO Coordination Committee

Document: A/56/13 (*Proposal for the Inclusion of a Supplementary Agenda Item entitled "Review of the Office of Internal Oversight Services (OIOS) Report"*)

Agenda item 29 REVIEW OF THE OFFICE OF INTERNAL OVERSIGHT SERVICES (OIOS)  
REPORT

Assemblies and other bodies concerned: General Assembly

Presiding officer: The Chair of the General Assembly

Documents: A/56/13 (*Proposal for the Inclusion of a Supplementary Agenda Item entitled  
"Review of the Office of Internal Oversight Services (OIOS) Report"*)  
WO/GA/48/15 (*Decisions taken by the WIPO Coordination Committee*)

Agenda item 30 ADOPTION OF THE SUMMARY REPORT

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: The Summary Report

Agenda item 31 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding officer: The Chair of the General Assembly

Document: None

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