# WIPO



AB/XXVIII/1 ORIGINAL: English DATE: April 3, 1996

#### WORLD INTELLECTUAL PROPERTY ORGANIZATION

GENEVA

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

## Twenty-Eighth Series of Meetings Geneva, May 21 and 22, 1996

DRAFT CONSOLIDATED AND ANNOTATED AGENDA

prepared by the Director General

1. Opening of the session by the Chairman of the WIPO General Assembly.

Note: The WIPO General Assembly and the Assembly of the Berne Union will hold joint meetings except that the adoption of the separate reports of the said two bodies will be effected in separate meetings, which will be chaired by the chairman of each of the two bodies. The Chairman of the WIPO General Assembly is Mr. Moses Ekpo (Nigeria), and the Chairman of the Assembly of the Berne Union is Mr. Bruce Lehman (United States of America).

2. Adoption of the Agenda.

<u>Note</u>: The draft agenda is constituted by the present document. It will be considered in a joint meeting of the WIPO General Assembly and the Assembly of the Berne Union.

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3. Consideration of the conclusions of the Preparatory Committee of the proposed Diplomatic Conference (December 1996) on Certain Copyright and Neighboring Rights Questions.

<u>Note</u>: The Preparatory Committee will have considered the questions treated in document CRNR/PM/1 to 5 on the day preceding the meeting for which the present agenda is proposed. Those documents should be regarded as preparatory documents also for the present meeting. The conclusions of the Preparatory Committee will be submitted orally to the present meeting by the Chairman of the Preparatory Committee. This item of the agenda will be considered in a joint meeting of the WIPO General Assembly and the Assembly of the Berne Union.

4. Adoption of the General Report of this meeting and the separate Reports of the WIPO General Assembly and the Assembly of the Berne Union.

<u>Note</u>: See the note under agenda item 1, above. The General Report will be considered in a joint meeting of the WIPO General Assembly and the Assembly of the Berne Union.

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