

WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION
UNITED INTERNATIONAL BUREAUX FOR THE PROTECTION OF INTELLECTUAL PROPERTY

GENEVA

BIRPI

**INTERNATIONAL UNION FOR THE PROTECTION
OF LITERARY AND ARTISTIC WORKS (BERNE UNION)**

ASSEMBLY

**First Ordinary Session
Geneva, September 21 to 29, 1970**

DRAFT AGENDA

proposed by the Director of BIRPI

1. Election of a Provisional Chairman
See document AB/I/1.Rev., paragraph 49.
2. Adoption of the agenda
See the present document.
3. Adoption of the rules of procedure
See Berne (Stockholm) Convention, Article 22(5),
and document AB/I/2.
4. Election of the Officers
According to the proposed rules of procedure
of the Assembly (document AB/I/2), one Chairman
and two Vice-Chairmen.
5. Election of the ordinary members of the Executive
Committee of the Berne Union
See Berne (Stockholm) Convention, Articles 22(2)(a)(vi)
and 23(2)(a),(3),(4), and the proposed rules of
procedure of the Executive Committee (document
AB/I/2).

6. Participation in the election of the Director General.

See WIPO Convention, Article 6(3)(g), and documents AB/I/12, 17 and 22.

7. Determination of the program and adoption of the triennial budget (1971 to 1973) of the Berne Union

See Berne (Stockholm) Convention, Article 22(2)(a)(vi) and documents AB/I/7 and AB/I/9.

It is proposed that this item of the agenda be dealt with in a joint meeting with the General Assembly and Conference of WIPO, the Conferences of Representatives of the Paris, Berne and Nice Unions, and the Assemblies of the Paris and Nice Unions.

8. Adoption of financial regulations

See Berne (Stockholm) Convention, Article 22(2)(a)(vii) and documents AB/I/5 and 16.

It is proposed that this item of the agenda be dealt with in a joint meeting with the General Assembly and Conference of WIPO, and the Assemblies of the Paris and Nice Unions.

9. Appointment of auditors

See Berne (Stockholm) Convention, Article 25(8), and document AB/I/6.

It is proposed that this item of the agenda be dealt with in a joint meeting with the General Assembly of WIPO and the Assemblies of the Paris and Nice Unions.

10. Giving of directions concerning the preparation for a conference of revision of the Berne Convention

The directions will be given to the International Bureau and must take due account of any comments made by those countries of the Berne Union which are not bound by the administrative provisions of the Stockholm Act (see Berne (Stockholm) Convention, Article 22(2)(a)(ii), and documents AB/I/15 and 19).

In order to facilitate the taking into account of possible comments, it is proposed that this item

of the agenda be dealt with in a joint meeting with the Conference of Representatives of the Berne Union.

11. Admission of observers

See the proposed rules of procedure of the Assembly of the Berne Union (document AB/I/2), and document AB/I/14.

It is proposed that this item of the agenda be dealt with in a joint meeting with the other ten bodies.

12. Adoption of the report of the session.

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of the agenda be dealt with in a joint meeting
with the Conference of Representatives of the
Borneo Union.

11. Admission of observers

See the proposed rules of procedure of the Assembly
of the Borneo Union (document AB/123) and document
AB/124.

It is proposed that this item of the agenda
be dealt with in a joint meeting with the other
two bodies.

12. Adoption of the report of the session.

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