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B/CR/I/1.Rev. ORIGINAL:English DATE:September 16,

## WORLD INTELLECTUAL PROPERTY ORGANIZATION

UNITED INTERNATIONAL BURFAUX FOR THE PROTECTION OF INTELLECTUAL PROPERTY

**GENEVA** 

BIRPI

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

#### CONFERENCE OF REPRESENTATIVES

First Ordinary Session Geneva, September 21 to 29, 1970

#### DRAFT AGENDA

### proposed by the Director of BIRPI

- Election of a Provisional Chairman
   See document AB/I/1.Rev., paragraph 49.
- Decision to establish a Conference of Representatives of the Berne Union

See document AB/I/1.Rev., Annex B.

- Adoption of the agenda
   See the present document.
- 4. Adoption of the rules of procedure

  See proposed resolution, paragraph 8 (document AB/I/1.Rev., Annex B), and document AB/I/2.
- 5. Election of Officers

According to the proposed rules of procedure of the Conference of Representatives (document AB/I/2), one Chairman and two Vice-Chairmen.

6. Election of the associate members of the Executive Committee of the Berne Union

See the proposed rules of procedure of the Conference of Representatives and the Executive Committee of the Berne Union (document AB/I/2).

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7. Establishment of a report on the foreseeable expenditure of the International Bureau for the triennial period from 1971 to 1973 as far as the Berne Union is concerned

See proposed resolution, paragraph 5 (document AB/I/1.Rev., Annex B), and document AB/I/7.

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 Assemblies of the Paris, Berne and Nice Unions, and the Conferences of Representatives of the Paris and Nice Unions.

8. Modification of the maximum annual amount of the expenditure of the International Bureau as far as the Berne Unions is concerned and as far as such expenditure is to be borne by the countries members of the Conference of Representatives, meeting as a Conference of Plenipotentiaries.

See Berne (Brussels) Convention, Article 23(1); the proposed resolution, paragraph 6 (document AB/I/1.Rev., Annex B); and document AB/I/9.

 Consideration of comments concerning the preparation for a conference of revision of the Berne Union

See Berne (Stockholm) Convention, Article 22(2)(a)(ii); the proposed resolution, paragraph 5 (document AB/I/1.Rev., Annex B); and documents AB/I/15 and 19.

It is proposed that this item of the agenda be dealt with in a joint meeting with the Assembly of the Berne Union.

10. Admission of observers

See the proposed rules of procedure of the Conference of Representatives (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.

11. Adoption of the report of the session.

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