

B/EC/I/l.Rev. ORIGINAL: English DATE: September 16, 1970

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)

**EXECUTIVE COMMITTEE** 

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.
- 2. Adoption of the agenda

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See the present document.

3. Adoption of the rules of procedure

See Berne (Stockholm) Convention, Article 23(10), and document AB/I/2.

4. Election of the Officers

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

5. Approval of the 1971 program and budget of the Berne Union

Approval must be within the limits of the program and triennial budget (Berne (Stockholm) Convention, Article 23(6)(iii)). See document AB/I/7. B/EC/I/1.Rev. page 2

It is proposed that this item of the agenda be dealt with in a joint meeting with the Coordination Committee of WIPO and the Executive Committee of the Paris Union.

6. Admission of observers

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

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

7. Adoption of the report of the session.

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