

BUREAUX INTERNATIONAUX
RÉUNIS POUR LA PROTECTION
DE LA PROPRIÉTÉ INTELLECTUELLE
GENÈVE, SUISSE

BIRPI

UNITED INTERNATIONAL
BUREAUX FOR THE PROTECTION
OF INTELLECTUAL PROPERTY
GENEVA, SWITZERLAND

COMITÉ DE COORDINATION INTERUNIONS, DEUXIÈME SESSION INTERUNION COORDINATION COMMITTEE, SECOND SESSION

(Genève, 28 septembre au 2 octobre 1964)

(Geneva, September 28 to October 2, 1964)

PROVISIONAL AGENDA

1. Opening of the second ordinary session by Mr. Hans Morf (Switzerland), Chairman of the Committee.
2. Election of the new Officers (see document CCIU/II/1, paragraphs 8-11).
3. Adoption of the Agenda (see present document).
4. Report on the activities of BIRPI since November, 1963 (see Management Report of BIRPI for 1963 and documents CCIU/II/3 and CCIU/II/4).
5. Financial Report for the year 1963 (see Management Report of BIRPI for 1963 and CCIU/II/5).
6. Financial Rules of BIRPI (see document CCIU/II/6).
7. Report on Staff Matters (see document CCIU/II/7 and 7A (confidential)).
8. Draft Programme and Budget of BIRPI for the year 1965 (see document CCIU/II/8).
9. Approval of the General Report on the work accomplished by the Committee during the second ordinary session.
10. Closure of the second ordinary session by the new Chairman.