

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

BIRPI

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

UNION DE PARIS : COMITÉ EXÉCUTIF, TROISIÈME SESSION
PARIS UNION : EXECUTIVE COMMITTEE, THIRD SESSION

(Genève, 18-21 décembre 1967)
(Geneva, December 18 to 21, 1967)

PREPARATION BY THE EXECUTIVE COMMITTEE
OF THE SECOND ORDINARY SESSION OF THE CONFERENCE OF REPRESENTATIVES
OF THE PARIS UNION

1. This document contains proposals concerning the preparation, by the Executive Committee, of the second ordinary session of the Conference of Representatives of the Paris Union. It is divided into four parts:

- Invitation of an Observer (paragraphs 2 to 4)
- Draft Agenda of the Second Ordinary Session of the Conference of Representatives (paragraphs 5 to 7)
- Reports on Activities and Finances since 1964 (paragraphs 8 to 11)
- Drafts for the Years 1968 to 1970 (paragraphs 12 to 14).

Invitation of an Observer

2. Article 9(3) of the Rules of Procedure of the Conference of Representatives provides that it is the Executive Committee which determines which international organizations--other than the United Nations and its Specialized Agencies (which the Director of BIRPI may invite without consulting the Executive Committee)--should be invited to send observers to the sessions of the Conference of Representatives. The Rules of Procedure specify that only those organizations "whose interest and activities are related to the purposes of the Paris Union" may be invited (Article 9(3)).

3. It is proposed that the International Patent Institute be invited to send observers to the second ordinary session of the Conference of Representatives. It is well known that the interest and activities of this Institute are related to the purposes of the Paris Union.

4. The Executive Committee is requested to make a decision on this matter of invitation.

Draft Agenda of the Second Ordinary Session of the Conference of Representatives

5. According to Article 7(5)(i) of the Rules of Procedure of the Conference of Representatives, it is the function of the Executive Committee to give directives to the Director of BIRPI regarding the preparation of the draft agenda of all ordinary sessions of the Conference of Representatives.

6. A draft agenda of the second ordinary session of the Conference of Representatives appears in document CR/II/2.

7. The Executive Committee is invited to make a decision regarding this draft agenda.

Reports on Activities and Finances since 1964

8. According to Article 7(5)(iii) of the Rules of Procedure of the Conference of Representatives, it is the function of the Executive Committee to submit, with appropriate comments, to the Conference of Representatives the periodical reports of the Director and the yearly audit reports on the accounts.

9. The BIRPI Management Reports for 1964, 1965 and 1966 contain the Director's reports on the activities of BIRPI as regards the Paris Union. The Paris Union accounts for 1964, 1965 and 1966 also appear in the above Management Reports. These reports have been audited and approved by the Supervisory Authority, that is, the Swiss Government. Supplementary information on the BIRPI accounts may be found in documents CCIU/III/3, CCIU/IV/4 and CCIU/V/4, and supplementary information on the activities of BIRPI is given in documents CCIU/III/6 and 8, CCIU/IV/4 and 8, and CCIU/V/3. All these documents were sent, as soon as they appeared, to all member States of the Paris Union.

10. Document CR/II/4 has been prepared in order to facilitate the Conference of Representatives' discussion of activities concerning the Paris Union since the last session (1964). It thus covers a three-year period.

11. The Executive Committee is invited to submit these reports, with comments if any, to the Conference of Representatives.

Drafts for the Years 1968 to 1970

12. Article 7(5)(ii) of the Rules of Procedure of the Conference of Representatives provides that the Executive Committee shall "submit proposals to the Conference of Representatives regarding the drafts of the program and of the triennial budget of the Paris Union prepared by the Director."

13. These drafts, prepared by the Director, appear in document CR/II/5.

14. The Executive Committee is invited to submit proposals concerning these drafts to the Conference of Representatives.

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N.B. Matters calling for a decision are indicated in paragraphs 4, 7, 11, and 14, of this document.