

WIPO



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

GENEVA

BIRPI

**WORLD INTELLECTUAL PROPERTY ORGANIZATION
COORDINATION COMMITTEE**

**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 WIPO Convention, Article 8(8), and document AB/I/2.
4. Election of the Officers
According to the proposed rules of procedure of the Coordination Committee (document AB/I/2), one Chairman and two Vice-Chairmen.
5. Nomination of a candidate for the post of Director General
The nomination is made to the General Assembly, which appoints the Director General (WIPO Convention, Articles 6(2)(i) and 8(3)(v)). See documents AB/I/12, 17 and 22.

6. Establishment of the 1971 program and budgets
The program involved here is the program of legal-technical assistance and the budgets involved are the budget of expenses common to the Unions and the WIPO Conference budget; they must be established on the basis of the triennial programs and budgets which will come from the WIPO General Assembly, the WIPO Conference, and the Assemblies of the Paris, Berne and Nice Unions (WIPO Convention, Article 8(3)(iv)). See document AB/I/7.

It is proposed that this item of the agenda be dealt with in a joint meeting with the Executive Committees of the Paris and Berne Unions.
7. Approval of appointment of Deputy Directors General
The appointments are made by the Director General after approval by the Coordination Committee (WIPO Convention, Article 9(7)). See documents WO/CC/I/2 and 10.
8. Consideration of staff matters including approval of the Staff Regulations and Staff Rules
The proposal for the Staff Regulations and Staff Rules must come from the Director General (WIPO Convention, Article 9(7)). For this as well as the other staff matters, see documents WO/CC/I/3 and 9.
9. Approval of the headquarters agreement
See WIPO Convention, Article 12(2) and (4), and document WO/CC/I/6.
10. Approval of general agreements with intergovernmental organizations
See WIPO Convention, Article 13(1), and document WO/CC/I/4.
11. Approval of arrangements with international non-governmental organizations
See WIPO Convention, Article 13(2), and document WO/CC/I/5.

12. Consideration of plans concerning the extension of the headquarters building of the International Bureau

See documents WO/CC/I/7 and 8.

13. Admission of observers

See the proposed rules of procedure of the Coordination Committee (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 three bodies.

14. Adoption of the report of the session.

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