

WIPO



A/46/1 Prov.2.

ORIGINAL: English

DATE: November 19, 2008

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WORLD INTELLECTUAL PROPERTY ORGANIZATION
GENEVA

ASSEMBLIES OF THE MEMBER STATES OF WIPO

Forty-Sixth Series of Meetings
Geneva, December 12, 2008

DRAFT PRELIMINARY CONSOLIDATED AND ANNOTATED AGENDA

prepared by the Director General

Introduction

1. The present document lists the items of the draft agendas of the 19 Assemblies and other bodies (listed in document A/46/INF/1 Rev.) in a *consolidated* manner, that is, when a matter concerns more than one Assembly or other body, such matter constitutes a single agenda item.

2. Each agenda item is *annotated*. Under each item, the following are indicated:

(i) the Assemblies and other bodies concerned,

(ii) the presiding Officer (according to the WIPO General Rules of Procedure, Rule 42),

(iii) the preparatory document(s), if any.

3. It is proposed that the following agenda items be considered on the following day:

Friday, 12 December : agenda items 1 to 12

It is to be noted that the above time-table is merely indicative. The morning session will be held from 10 a.m. to 1 p.m., afternoon session from 3 to 6 p.m. and, if necessary, a night session (from 7.30 to 9.30 p.m.) will be organized to conclude discussions of all agenda items scheduled for that day.

LIST OF AGENDA ITEMS

1. Opening of the session
2. Adoption of the agenda
3. Financial Management Report for the 2006-2007 Biennium; Arrears in Contributions as of October 10, 2008
4. Program Performance Report for 2006-2007; Summary Performance Report for 2006-2007; Individual Program Performance Reports for 2006-2007
5. Revised Program and Budget for the 2008/2009 Biennium
6. Progress Report on the New Construction Project
7. Proposed Utilization of Available Reserves
8. External Auditor's Reports: New Construction Project; Inventories
9. Mechanism to Further Involve Member States in the Preparation and Follow Up of the Program and Budget
10. Resolutions and Decisions of the United Nations
11. Adoption of the Report
12. Closing of the session

Draft Agenda
(Preliminary Consolidated and Annotated)

Agenda item 1 OPENING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

Agenda item 2 ADOPTION OF THE AGENDA

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The present document

Agenda item 3 FINANCIAL MANAGEMENT REPORT FOR THE 2006-2007
BIENNIUM; ARREARS IN CONTRIBUTIONS AS OF OCTOBER 10,
2008

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/46/3

Agenda item 4 PROGRAM PERFORMANCE REPORT FOR 2006-2007; SUMMARY
PERFORMANCE REPORT FOR 2006-2007; INDIVIDUAL
PROGRAM PERFORMANCE REPORTS FOR 2006-2007

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/46/4

Agenda item 5 REVISED PROGRAM AND BUDGET FOR THE 2008/2009
BIENNIUM

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/46/2 and 10

Agenda item 6 PROGRESS REPORT ON THE NEW CONSTRUCTION PROJECT

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/46/5

Agenda item 7 PROPOSED UTILIZATION OF AVAILABLE RESERVES

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/46/6, 6(a), 6(b), 6(c), 6(d) and 10

Agenda item 8 EXTERNAL AUDITOR'S REPORTS: NEW CONSTRUCTION
PROJECT; INVENTORIES

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Documents: A/46/7 and 8

Agenda item 9 MECHANISM TO FURTHER INVOLVE MEMBER STATES IN THE
PREPARATION AND FOLLOW UP OF THE PROGRAM AND
BUDGET

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/46/9

Agenda item 10 RESOLUTIONS AND DECISIONS OF THE UNITED NATIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: A/46/11

Agenda item 11 ADOPTION OF THE REPORT

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: The draft report

Agenda item 12 CLOSING OF THE SESSIONS

Assemblies and other bodies concerned: All

Presiding Officer: The Chair of the General Assembly

Document: None

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