



**Economic and Social
Council**

Distr.
GENERAL

ECE/CECI/IP/2007/1
22 May 2007

Original: ENGLISH

ECONOMIC COMMISSION FOR EUROPE

**COMMITTEE ON ECONOMIC COOPERATION
AND INTEGRATION**

Team of Specialists on Intellectual Property

Second meeting
Geneva, 27 July 2007

ANNOTATED PROVISIONAL AGENDA FOR THE SECOND MEETING*
to be held at the Palais des Nations, Geneva,
in Conference Room V, starting at 10 a.m. on 27 July 2007

I. INTRODUCTION

1. At its first meeting held in Geneva on the 25-26 November 2006, the UNECE Team of Specialists on Intellectual Property (TOS-IP) decided** to hold its second annual meeting in the week of 23-27 July 2007.

2. The objectives of the second meeting is to review the work that has been done since the first meeting, including in the context of the work done in other thematic areas under the

* Delegates attending meetings at the Palais des Nations should complete the registration form, downloadable from <http://www.unece.org/ie/welcome/dc/regfe.pdf> and transmit it to the secretariat either by email (ceci@unece.org) or by fax (+41 22 917 01 78). Prior to the session, delegates (with the exception of delegates from the Geneva-based Missions) are requested to present themselves with a valid identification card/passport at the Pass and Identification Unit of the UNOG Security and Safety Section, located at the Pregny Gate, Avenue de la Paix 8-14, for the issuance of an identification badge. Delegates encountering problems in accessing the Palais des Nations should contact the secretariat at ceci@unece.org or +41 22 917 15 55. Additional information for delegates is available on the UNECE website at <http://www.unece.org/ceci/addinf.html>.

** ECE/CECI/IP/2006/1.

UNECE Committee on Economic Cooperation and Integration (CECI), to agree on the work that remains to be done in preparation of TOS-IP's inputs for the 2007 annual session of CECI to be held in December 2007, to discuss planned capacity-building activities, and to discuss TOS-IP's work plan for 2008.

II. PROVISIONAL AGENDA

1. Adoption of the Agenda
2. Review of the work done since the first meeting and work plan for the second half of 2007:
 - (a) Comparative report on the commercialisation of intellectual assets
 - (b) International Conference on intellectual property rights (IPR) protection and transforming research and development (R&D) outputs into intangible assets in economies in transition
 - (c) Synopsis of good practices and good policies of intellectual property commercialization, protection and enforcement
 - (d) Cooperation with other international organizations, private sector and other stakeholders
 - (e) Capacity-building activities
 - (f) Work done in other thematic areas
 - (g) Work plan for 2008
3. Other business

III. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1. Adoption of the Agenda

3. The Team of Specialists will adopt its agenda.

Item 2. Review of the work done since the first meeting and work plan for the second half of 2007

4. To introduce the discussion, the UNECE Secretariat/Bureau will brief the Team members on:
 - (a) Progress made in the preparation of the documents mandated in the TOS-IP Terms of Reference and the CECI Programme of Work, i.e. the Comparative Report on the Commercialization of Intellectual Assets and the Synopsis of Good Practices and Policies on Intellectual Property Commercialization, Protection and Enforcement;
 - (b) Results of the International Conference on IPR protection and transforming R&D outputs into intangible assets in economies in transition to be held on 25-26 July 2007;
 - (c) Relations with other international organizations, private sector and other

stakeholders;

- (d) Capacity-building activities; and
- (e) Outcomes of the activities carried out in other thematic areas under the CECI as they relate to the work of TOS-IP.

5. Based on the progress reports made under Item 3, Team members are expected to discuss and agree on work that remains to be done on the Comparative Report, the Synopsis of Good Practices and Policies, and on capacity-building activities until the second annual session of CECI in December 2007.

Item 3. Work Plan for 2008

6. CECI Programme of Work^{***} calls for the following activities to be carried out in the field of Intellectual Property in 2008:

- (a) Based on 2007 work, Guidebook on commercialization strategies for IP products in the UNECE member countries;
- (b) Ongoing exchange of experience gained on IPR protection and commercialisation possibly through interactive seminars in the UNECE member States or regional events;
- (c) Specific targeted seminars on request in identified areas of need for the UNECE countries with economies in transition;
- (d) Capacity-building activities based on specific requests of the UNECE member States.

7. The Team is expected to decide on a work plan for 2008, (i) specifying the preparatory work required to implement the above activities; (ii) designating specific members to take the lead on carrying out this work; and (iii) agreeing on a time line for this work.

Item 4. Other business

8. Among other possible issues, the Team will consider procedures for the adoption of the report of the meeting of the TOS-IP. The UNECE Secretariat proposes that the report be prepared not later than ten days following the meeting and that it be reviewed and adopted by the Bureau (Chairperson and Vice-Chairpersons) on behalf of the TOS-IP. The Team will also decide on the date for its third Annual Meeting.

^{***} ECE/CECI/2006/6 Annex II Thematic Area D.