



C/37/1 Rev.

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DATE: October 9, 2003

**INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS**  
GENEVA

**COUNCIL**

**Thirty-Seventh Ordinary Session**  
**Geneva, October 23, 2003**

REVISED DRAFT AGENDA

*prepared by the Office of the Union*

1. Opening of the session
2. Adoption of the agenda
3. Adoption of the report of the thirty-sixth ordinary session (document C/36/13 Prov.)
4. Appointment of Dr. Kamil Idris as Secretary-General of UPOV for the period December 1, 2003, to November 30, 2009 (document C/37/14)
5. Extension of the appointment of the Vice Secretary-General
6. Examination of the conformity of the legislation or proposed legislation of any State or organization having submitted a request under Article 34(3) of the 1991 Act of the UPOV Convention (documents C/37/16, C/37/17, C/37/18 and C/37/19)

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The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Thursday, October 23, 2003, and will start at 9.30 a.m.

7. Report by the President on the work of the sixty-fifth and the sixty-sixth sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
8. Annual report of the Secretary-General for 2002 (document C/37/2); Report on activities during the first nine months of 2003 (document C/37/3)
9. Progress of the work of the Administrative and Legal Committee (document C/37/9)
10. Progress report of the work of the Technical Committee, the Technical Working Parties and the Working Group on Biochemical and Molecular Techniques, and DNA-Profiling in Particular (document C/37/10)
11. Designation of the auditor (document C/37/11)
12. Interim financial statement for 2002; arrears in contributions as of October 17, 2003 (document C/37/12)
13. Examination and approval of the draft program and budget of the Union for the 2004-2005 biennium (document C/37/4)
14. Establishment of the official text of the 1991 Act of the UPOV Convention in the Russian language (document C/37/13)
15. Calendar of meetings in 2004 (document C/37/8)
16. Election of the new President and the new Vice-President of the Council
17. Situation in the legislative, administrative and technical fields:
  - (a) Reports by representatives of States (member States and observer States) and intergovernmental organizations (document C/37/15)
  - (b) Cooperation in examination (document C/37/5); List of the taxa protected in the member States of UPOV and in the States and the Organization that have initiated the procedure for acceding to UPOV (document C/37/6); Plant variety protection statistics for the period 1998-2002 (document C/37/7)
18. Adoption of a document reflecting the decisions adopted in the session
19. Closing of the session

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