



C/38/1

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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Thirty-Eighth Ordinary Session
Geneva, October 21, 2004

DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session
2. Adoption of the agenda
3. Examination of the conformity of the Plant Breeder's Right Bill of the Republic of Mauritius with the 1991 Act of the UPOV Convention (document C/38/13)
4. Examination of the conformity of the Law on the Protection of Breeder's Rights for New Plant Varieties of the Republic of Turkey with the 1991 Act of the UPOV Convention (document C/38/14)
5. 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

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Thursday, October 21, 2004, and will start at 9.30 a.m.

6. Report by the President on the work of the sixty-seventh and the sixty-eighth sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
7. Annual report of the Secretary-General for 2003 (document C/38/2); Report on activities during the first nine months of 2004 (document C/38/3)
8. Finances of the International Union for the Protection of New Varieties of Plants as at December 31, 2003 (document C/38/4)
9. Auditor's report to the Council — 2002-2003 biennium (document C/38/4, Annex B)
10. Report on long-term financial issues of the Union (document C/38/12)
11. Progress report of the work of the Administrative and Legal Committee (document C/38/9)
12. 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/38/10)
13. Calendar of meetings in 2005 (document C/38/8)
14. Election of the new Chairman and the new Vice-Chairman
 - (a) of the Administrative and Legal Committee
 - (b) of the Technical Committee
15. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of States (members and observers) and intergovernmental organizations (document C/38/11)
 - (b) Cooperation in examination (document C/38/5); 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/38/6); Plant variety protection statistics for the period 1999-2003 (document C/38/7)
16. Adoption of a document reflecting the decisions adopted in the session
17. Closing of the session

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