



C/39/1

ORIGINAL: English

DATE: July 15, 2005

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Thirty-Ninth Ordinary Session
Geneva, October 27, 2005

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 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
4. Report by the President on the work of the sixty-ninth and the seventieth sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
5. Annual report of the Secretary-General for 2004 (document C/39/2); Report on activities during the first nine months of 2005 (document C/39/3)
6. Progress report of the work of the Administrative and Legal Committee (document C/39/9)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Thursday, October 27, 2005, and will open at 9.30 a.m.

7. 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/39/10)
8. Interim financial statement for 2004; arrears in contributions as of October 21, 2005 (document C/39/11)
9. Examination and approval of the draft program and budget of the Union for the 2006-2007 biennium (document C/39/4)
10. Calendar of meetings in 2006 (document C/39/8)
11. Election of the new Chairperson
 - (a) of the Technical Working Party for Agricultural Crops
 - (b) of the Technical Working Party on Automation and Computer Programs
 - (c) of the Technical Working Party for Fruit Crops
 - (d) of the Technical Working Party for Ornamental Plants and Forest Trees
 - (e) of the Technical Working Party for Vegetables
 - (f) of the Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular
12. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of members and observers (document C/39/12)
 - (b) Cooperation in examination (document C/39/5); List of the taxa protected in the members of the Union and in the States and organizations that have initiated the procedure for acceding to the UPOV Convention (document C/39/6); Plant variety protection statistics for the period 2000-2004 (document C/39/7)
13. Adoption of a document reflecting the decisions adopted in the session
14. Closing of the session

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