



C/43/1

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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Forty-Third Ordinary Session
Geneva, October 22, 2009

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 seventy-eighth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
5. Adoption of documents (document C/43/13)

(a) TGP documents:

TGP/12/1: Guidance on Certain Physiological Characteristics
(document TGP/12/1 Draft 8)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva (Switzerland)) on Thursday, October 22, 2009, and will open at 9.30 a.m. The session is expected to close at 3.00 p.m.

- TGP/13/1: Guidance for New Types and Species
(document TGP/13/1 Draft 15)
- TGP/0/2: List of TGP Documents and Latest Issue Dates
(document TGP/0/2 Draft 1)
- (b) UPOV/INF/12/2: Explanatory Notes on Variety Denominations under the UPOV Convention
(document UPOV/INF/12/2 Draft 1)
- (c) UPOV/INF/6/1: Guidance for the Preparation of Laws Based on the 1991 Act of the UPOV Convention
(document UPOV/INF/6/1 Draft 3)
- (d) UPOV/INF/13/1: Guidance on How to Become a Member of UPOV*
(document UPOV/INF/13/1 Draft 2)
- (e) UPOV/INF/14/1: Guidance for Members of UPOV on How to Ratify, or Accede to, the 1991 Act of the UPOV Convention*
(document UPOV/INF/14/1 Draft 2)
- (f) Explanatory notes:
- UPOV/EXN/GEN/1: Explanatory Notes on Genera and Species to be Protected under the 1991 Act of the UPOV Convention*
(Article 3)¹
(document UPOV/EXN/GEN Draft 2)
- UPOV/EXN/NAT/1: Explanatory Notes on National Treatment under the 1991 Act of the UPOV Convention*
(Article 4)¹
(document UPOV/EXN/NAT Draft 2)
- UPOV/EXN/NOV/1: Explanatory Notes on Novelty under the UPOV Convention
(Article 6)¹
(document UPOV/EXN/NOV Draft 3)
- UPOV/EXN/PRI/1: Explanatory Notes on the Right of Priority under the UPOV Convention
(Article 11)¹
(document UPOV/EXN/PRI Draft 2)
- UPOV/EXN/PRP/1: Explanatory Notes on Provisional Protection under the UPOV Convention
(Article 13)¹
(document UPOV/EXN/PRP Draft 2)
- UPOV/EXN/EDV/1: Explanatory Notes on Essentially Derived Varieties under the 1991 Act of the UPOV Convention
(Article 14(5))¹
(document UPOV/EXN/EDV Draft 3)

* Subject to approval by the Administrative and Legal Committee (CAJ) by correspondence.

¹ 1991 Act of the UPOV Convention.

- UPOV/EXN/EXC/1: Explanatory Notes on Exceptions to the Breeder's Right under the 1991 Act of the UPOV Convention (document UPOV/EXN/EXC Draft 4)
(Article 15)¹
- UPOV/EXN/NUL/1: Explanatory Notes on the Nullity of the Breeder's Right under the UPOV Convention (document UPOV/EXN/NUL Draft 2)
(Article 21)¹
- UPOV/EXN/CAN/1: Explanatory Notes on the Cancellation of the Breeder's Right under the UPOV Convention (document UPOV/EXN/CAN Draft 2)
(Article 22)¹
- UPOV/EXN/ENF/1: Explanatory Notes on the Enforcement of Breeders' Rights under the UPOV Convention (document UPOV/EXN/ENF Draft 3)
(Article 30(1)(i))¹
6. Annual report of the Secretary-General for 2008 (document C/43/2); Report on activities during the first nine months of 2009 (document C/43/3)
 7. Interim financial statement for 2008; arrears in contributions as of September 30, 2009 (document C/43/11)
 8. Examination and approval of the draft program and budget of the Union for the 2010-2011 biennium (document C/43/4)
 9. Progress report of the work of the Administrative and Legal Committee (document C/43/9)
 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/43/10)
 11. Calendar of meetings in 2010 (document C/43/8)
 12. Election of the new President and the new Vice-President of the Council
 13. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of members and observers (document C/43/12)
 - (b) Cooperation in examination (document C/43/5); List of the taxa protected by the members of the Union (document C/43/6); Plant variety protection statistics for the period 2004-2008 (document C/43/7)
 14. Adoption of a document reflecting the decisions adopted in the session
 15. Closing of the session