



C/45/1

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DATE: July 14, 2011

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Forty-Fifth Ordinary Session
Geneva, October 20, 2011

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 eighty-second session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
5. Adoption of documents (document C/45/13)
 - (a) TGP documents:
 - TGP/5 Section 10/2 Experience and Cooperation in DUS Testing: Notification of Additional Characteristics (Revision)
(document TGP/5 Section 10/2 Draft 3)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva (Switzerland)) on Thursday, October 20, 2011, and will open at 9:30 a.m.

TGP/7/3	Development of Test Guidelines (Revision) (document C/45/13, Annex I)
TGP/11/1	Examination of Stability (document TGP/11/1 Draft 11)
TGP/0/4	List of TGP Documents and Latest Issue Dates (Revision) (document TGP/0/4 Draft 1)

(b) Information documents:

UPOV/INF/6/2	Guidance for the Preparation of Laws Based on the 1991 Act of the UPOV Convention (Revision) (document C/45/13, Annex II)
UPOV/INF/16/2	Exchangeable Software (Revision) (document C/45/13, Annex III)
INF/EXN/0/1	List of INF/EXN Documents and Latest Issue Dates (document INF/EXN/0/1 Draft 1)

(c) BMT/DUS/1 Possible use of Biochemical and Molecular Markers in the Examination of Distinctness, Uniformity and Stability (DUS)
(document BMT/DUS/1 Draft 6)

6. Examination and approval of the Draft Program and Budget of the Union for the 2012-2013 Biennium (document C/45/4)
7. Interim financial statement for 2010; arrears in contributions as of September 30, 2011 (documents C/45/11 and C/45/12)
8. Designation of the External Auditor of UPOV (document C/45/14)
9. Fiftieth Anniversary of the UPOV Convention (document C/45/15)
10. Annual report of the Secretary-General for 2010 (document C/45/2); Report on activities during the first nine months of 2011 (document C/45/3)
11. Progress report of the work of the Administrative and Legal Committee (document C/45/9)
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/45/10)
13. Calendar of meetings in 2012 (document C/45/8)

14. Election of the new Chairperson of the
 - (a) Technical Working Party for Agricultural Crops (TWA)
 - (b) Technical Working Party on Automation and Computer Programs (TWC)
 - (c) Technical Working Party for Fruit Crops (TWF)
 - (d) Technical Working Party for Ornamental Plants and Forest Trees (TWO)
 - (e) Technical Working Party for Vegetables (TWV)
 - (f) Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular (BMT)
15. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of members and observers (document C/45/16)
 - (b) Cooperation in examination (document C/45/5); List of the taxa protected by the members of the Union (document C/45/6); Plant variety protection statistics for the period 2006-2010 (document C/45/7)
16. Press Release
17. Adoption of a document reflecting the decisions adopted in the session
18. Closing of the session

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