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UPOV

C/28/12

ORIGINAL : English

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# INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

GENEVA

## COUNCIL

### Twenty-eighth Ordinary Session

Geneva, November 9, 1994

#### RECORD OF THE DECISIONS ADOPTED IN THE SESSION

##### Document adopted by the Council

##### Introduction

1. The Council of the International Union for the Protection of New Varieties of Plants (UPOV) held its twenty-eighth ordinary session in Geneva on November 9, 1994, under the chairmanship of Mr. Ricardo López de Haro y Wood (Spain).
2. The Council took the decisions recorded below, under each relevant agenda item.
3. The draft report on the session will be submitted to the next session of the Council for adoption.

##### Adoption of the Report on the Twenty-seventh Ordinary Session

4. The Council adopted the report as given in document C/27/15 Prov.

##### Report by the President on the Work of the Forty-eighth Session of the Consultative Committee; Adoption of Recommendations, if any, Prepared by that Committee

5. No decision was called for under this agenda item.

##### Report by the Secretary-General on the Activities of the Union in 1993; Supplementary Report on Activities During the First Ten Months of 1994

6. The Council approved the report by the Secretary-General on the activities of the Union in 1993 given in document C/28/2.

**Report by the Secretary-General on his Management During the 1992-1993 Biennium and on the Financial Situation of the Union at December 31, 1993**

7. The Council unanimously approved the report by the Secretary-General on his management during the 1992-1993 biennium and on the financial situation of the Union at December 31, 1993, as contained in document C/28/4.

**Report on the Auditing of the Accounts of the 1992-1993 Biennium**

8. The Council noted the report of the auditors on the accounts of UPOV for the 1992-1993 biennium contained in document C/28/4, annex B, and expressed its gratitude to the Government of Switzerland for its cooperation in this matter.

**Progress of the Work of the Administrative and Legal Committee**

9. The Council noted the work of the Administrative and Legal Committee as described in document C/28/9.

**Progress 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**

10. The Council noted and approved the programs of work of the Technical Committee and the Technical Working Parties as given in document C/28/10 and its addenda.

**Calendar of Meetings in 1995**

11. The Council established the calendar of meetings in 1994 as reproduced in the Annex to this document.

**Election of the new President and the new Vice-President of the Council**

12. The Council elected, in each case for a term of three years ending with the thirty-first ordinary session of the Council, in 1997:

(i) Mr. Bill Whitmore (New Zealand) President of the Council;

(ii) Mr. Ryusuke Yoshimura (Japan) Vice-President of the Council.

13. The Council expressed its appreciation to Mr. Ricardo López de Haro y Wood for the work he had carried out during his term.

**Situation in the Legislative, Administrative and Technical Fields**

14. This agenda item called for no decision.

15. This record was unanimously adopted by the Council at the close of its session.

C/28/12

## ANNEX

## DATES OF MEETINGS IN 1995

presented in the order of the organsCouncil

October 19

Consultative Committee

April 28

October 18

Administrative and Legal Committee

April 26 and 27

October 16 and 17

Technical Committee

October 11 to 13

Technical Working Party for Agricultural Crops

June 20 to 22, Hanover, Germany

Technical Working Party on Automation and Computer Programs

June 7 to 9, Slupia Wielka, Poland

Technical Working Party for Fruit Crops

September 11 to 15, Wye College, United Kingdom

Technical Working Party for Ornamental Plants and Forest Trees

September 5 to 9, Wageningen, Netherlands

Technical Working Party for Vegetables

June 26 to July 1, Wageningen, Netherlands

Working Group on Biochemical and Molecular Techniques, and DNA-Profiling in Particular

September 19 to 21, Wageningen, Netherlands

**DATES OF MEETINGS IN 1995**  
presented in the chronological order

April

Wednesday, 26 and Thursday, 27      Administrative and Legal Committee  
Friday, 28                                      Consultative Committee

June/July

Wednesday, 7 to Friday, 9              Technical Working Party on Automation and  
Computer Programs  
Tuesday, 20 to Thursday, 22          Technical Working Party for Agricultural  
Crops  
Monday, 26 to Saturday, 1              Technical Working Party for Vegetables

September

Tuesday, 5 to Saturday, 9              Technical Working Party for Ornamental  
Plants and Forest Trees  
Monday, 11 to Friday, 15              Technical Working Party for Fruit Crops  
Tuesday, 19 to Thursday, 21          Working Group on Biochemical and Molecular  
Techniques, and DNA-Profiling in Particular

October

Wednesday, 11 to Friday, 13          Technical Committee  
Monday, 16 and Tuesday, 17          Administrative and Legal Committee  
Wednesday, 18                              Consultative Committee  
Thursday, 19                                  Council

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