

C/46/1 Rev. **ORIGINAL:** English

DATE: October 2, 2012

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

Geneva

COUNCIL

Forty-Sixth Ordinary Session Geneva. November 1, 2012

REVISED 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 Breeders' Bill of Ghana with the 1991 Act of the UPOV Convention (document C/46/14)
- 4. Examination of the conformity of the Plant Breeders' Rights Bill of the United Republic of Tanzania with the 1991 Act of the UPOV Convention (document C/46/15)
- Report by the President on the work of the eighty-fourth session of the Consultative Committee; 5. adoption of recommendations, if any, prepared by that Committee (document C/46/16)
- Adoption of documents (document C/46/13) 6.
 - TGP documents:

TGP/12/2 Guidance on Certain Physiological Characteristics (Revision)

(document TGP/12/2 Draft 3)

TGP/0/5 List of TGP Documents and Latest Issue Dates (Revision)

(document TGP/0/5 Draft 1)

Information documents:

Explanatory Notes on Variety Denominations under the UPOV Convention UPOV/INF/12/4

(Revision) (document C/46/13, Annex)

UPOV/INF/19/1 Rules governing the granting of observer status to States, intergovernmental

organizations and international non-governmental organizations in UPOV bodies

(Revision) (document UPOV/INF/19/1 Draft 2)

UPOV/INF/20/1 Rules governing access to UPOV documents (Revision)

(document UPOV/INF/20/1 Draft 2)

UPOV/INF/21/1 Alternative Dispute Settlement Mechanisms

(document UPOV/INF/21/1 Draft 1)

UPOV/INF-EXN/3 List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision)

(document UPOV/INF-EXN/3 Draft 1)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva (Switzerland)) on Thursday, November 1, 2012, and will open at 9.30 a.m.

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- 7. Annual report of the Secretary-General for 2011 (document C/46/2); Report on activities during the first nine months of 2012 (document C/46/3)
- 8. Financial situation of the International Union for the Protection of New Varieties of Plants as at December 31, 2011 (document C/46/4)
- 9. Arrears in contributions as of September 30, 2012 (document C/46/11)
- 10. Progress report of the work of the Administrative and Legal Committee (document C/46/9)
- 11. 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/46/10)
- 12. Calendar of meetings in 2013 (document C/46/8)
- 13. Election of the new President and the new Vice-President of the Council
- 14. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of members and observers (document C/46/12)
 - (b) Cooperation in examination (document C/46/5); List of the taxa protected by the members of the Union (document C/46/6); Plant variety protection statistics for the period 2007-2011 (document C/46/7)
- 15. Press Release (document C/46/17)
- 16. Adoption of a document reflecting the decisions adopted in the session
- 17. Closing of the session

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