

C/48/1 Rev. ORIGINAL: English DATE: September 16, 2014

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

Geneva

COUNCIL

Forty-Eighth Ordinary Session Geneva, October 16, 2014

REVISED DRAFT AGENDA

prepared by the Office of the Union

Disclaimer: this document does not represent UPOV policies or guidance

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Appointment of the Secretary-General (document C/48/15)
- 4. Developments on the Plant Breeders' Rights Act for Zanzibar (document C/48/18)
- 5. Report by the President on the work of the eighty-eighth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/48/19)
- 6. Adoption of documents (document C/48/16)
 - (a) TGP documents:
 - TGP/2/2 List of Test Guidelines Adopted by UPOV (Revision) (document C/48/16)
 - TGP/5 Experience and Cooperation in DUS Testing

Section 10/3: Notification of Additional Characteristics and States of Expression (Revision) (document C/48/16)

- TGP/7/4 Development of Test Guidelines (Revision) (document TGP/7/4 Draft 1)
- TGP/8/2 Trial Design and Techniques Used in the Examination of Distinctness, Uniformity and Stability (Revision) (document TGP/8/2 Draft 1)
- TGP/14/2 Glossary of Terms Used in UPOV Documents (correction of Spanish version) (document C/48/16)
- TGP/0/7 List of TGP documents and latest issue dates (Revision) (document TGP/0/7 Draft 1)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Thursday, October 16, 2014, and will open at 9.30 a.m.

- (b) Information documents:
 - UPOV/INF/16/4 Exchangeable Software (Revision) (document UPOV/INF/16/4 Draft 1)
 - UPOV/INF/22/1 Software and Equipment Used by Members of the Union (document UPOV/INF/22/1 Draft 1)

UPOV/INF-EXN/6 List of UPOV/INF-EXN Documents and Latest Issue Dates (document UPOV/INF-EXN/6 Draft 1)

- 7. Financial Statements for 2013 (documents C/48/13 and C/48/14)
- 8. Arrears in contributions as of September 30, 2014 (document C/48/11)
- 9. Financial Management Report for the 2012-2013 Biennium (document C/48/4)
- Annual report of the Secretary-General for 2013 (document C/48/2); Performance report for the 2012-2013 Biennium (document C/48/12); Report on activities during the first nine months of 2014 (document C/48/3)
- 11. Progress report of the work of the Administrative and Legal Committee (document C/48/9)
- 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/48/10)
- 13. Calendar of meetings in 2015 (document C/48/8)
- 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/48/17)
 - (b) Cooperation in examination (document C/48/5); List of the taxa protected by the members of the Union (document C/48/6); Plant variety protection statistics for the period 2009-2013 (document C/48/7)
- 16. Press release (document C/48/20)
- 17. Adoption of a document reflecting the decisions adopted in the session
- 18. Closing of the session

[End of document]