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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

GENEVA

COUNCIL

**Eleventh Ordinary Session
Geneva, December 6 to 9, 1977**

DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session by the President
2. Adoption of the agenda (this document)
3. Exposés by the representatives of the different States (member States, States invited as observers) on the present situation, the problems arising and the progress achieved in the legislative, administrative and technical fields
4. Report on the meeting of the eighth Panamerican Seminar on Seed, held at Tegucigalpa (Honduras) (document C/XI/9)
5. Report by the President on the work of the fifteenth and sixteenth sessions of the Consultative Committee
6. Report by the Secretary-General on the activities of the Union in 1976 (document C/XI/2)
7. Report by the Secretary-General on his management and the financial situation of the Union in 1976 (document C/XI/3)
8. Presentation of the report concerning the auditing of the accounts for 1976 (document C/XI/3, Annex B)
9. Progress of the work of the Committee of Experts on International Cooperation in Examination
 - (a) Report of the work of the Committee (document C/XI/5)
 - (b) Harmonization of the lists of species eligible for protection (document C/XI/6)
 - (c) List of species for which offers of cooperation in examination have been made (document C/XI/6)
 - (d) List of agreements on cooperation already concluded or under preparation (document C/XI/7)
 - (e) Statistical data on the exchange of examination reports (document C/XI/7)

The session will be held at the Palais des Nations, Room XI, Geneva, Switzerland, and will start at 9.30 a.m. on Tuesday, December 6, 1977.

10. Progress of the work of the Technical Steering Committee
 - (a) Report on the work of the Committee (document C/XI/8)
 - (b) Data Recording and Interpretation (document C/XI/8, Annex I)
11. Revision of the Convention of the Union
 - (a) Examination of the report of the Chairman of the Committee of Experts on the Interpretation and Revision of the Convention (document C/XI/11)
 - (b) Decision on the expediency of holding a Diplomatic Conference of revision in 1978 and on the nature of the instrument constituting the document to be submitted to the Conference
 - (c) Questions relating to the holding of a Diplomatic Conference of revision in 1978:
 - (i) document which is to serve as a basis of discussion for the Conference (document C/XI/12)
 - (ii) agenda (document C/XI/13)
 - (iii) Rules of Procedure (document C/XI/14)
 - (iv) Notes and letters of invitation to the Conference (document C/XI/15)
12. List of Committees and Working Groups which can be expected to be active in 1978 (document C/XI/17)
13. Examination and approval of the program and budget of the Union for 1978 (document C/XI/4)
14. Calendar of meetings in 1978 (document C/XI/10)
15. Admission of observers to the Council sessions and certain meetings of the Union (document C/XI/16)
16. Report on the activity of the President during his term of Office
17. Election of a new President of the Council
18. Election of new Chairmen of certain Committees and Working Groups
19. Any other business
20. Adoption of the report of the session
21. Closing of the session by the President

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