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## INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

GENEVA

## COUNCIL

**Twelfth Ordinary Session  
Geneva, December 6 to 8, 1978**

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 by the President on the work of the seventeenth and eighteenth sessions of the Consultative Committee
5. Report by the Secretary-General on the activities of the Union in 1977 (document C/XII/2)
6. Report by the Secretary-General on his management and the financial situation of the Union in 1977 (document C/XII/3)
7. Presentation of the report concerning the auditing of the accounts for 1977 (document C/XII/3, Annex B)
8. Progress of the work of the Administrative and Legal Committee
  - (a) Report on the work on the Committee (document C/XII/5)
  - (b) List of agreements on cooperation in examination already concluded or in preparation (document C/XII/7)
9. Progress of the work of the Technical Committee
  - (a) Report on the work of the Committee (document C/XII/8)
  - (b) List of Species Eligible for Protection (document C/XII/6)

- (c) List of species for which offers of cooperation in examination have been made (document C/XII/6)
  - (d) Data recording and interpretation (document C/XII/9)
  - (e) Statistical data on the exchange of examination reports (document C/XII/7)
10. Discussion of the results of the Diplomatic Conference on the Revision of the Convention
    - (a) Report of the President of the Diplomatic Conference on the course of that Conference (document C/XII/11)
    - (b) Report of the Secretary-General on the planned activities resulting from the Diplomatic Conference (document C/XII/12)
  11. Examination and approval of the program and budget of the Union for 1979 (document C/XII/4)
  12. Calendar of meetings in 1979 (document C/XII/10)
  13. Admission of observers to the Council sessions and certain meetings of UPOV
  14. Election of a new Vice-President of the Council
  15. Election of the new Chairmen of the Technical Working Parties
  16. Any other business
  17. Adoption of the report of the session
  18. Closing of the session by the President

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