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UPOV

C/XIII/1

ORIGINAL: english

DATE: July 4, 1979

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

GENEVA

## COUNCIL

**Thirteenth Ordinary Session  
Geneva, October 17 and 18, 1979**

## 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. Present situation, problems arising and progress achieved in the legislative, administrative and technical fields
  - (a) Exposés by the representatives of the different States (member States and observer States)
  - (b) Data assembled by the Office of the Union on the state of protection in member States and cooperation between them (documents C/XIII/5, C/XIII/6, C/XIII/7)
4. Report by the President on the work of the nineteenth and twentieth sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
5. Report by the Secretary-General on the activities of the Union in 1978 (document C/XIII/2)
6. Report by the Secretary-General on his management and the financial situation of the Union in 1978 (document C/XIII/3)
7. Presentation of the report concerning the auditing of the accounts for 1978 (document C/XIII/3, Annex B)
8. Progress of the work of the Administrative and Legal Committee (document C/XIII/8)
9. Progress of the work of the Technical Committee and of the Technical Working Parties (document C/XIII/9)

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The session will be held at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) and will start at 9.30 a.m. on Wednesday, October 17, 1979.

10. Report on the activities resulting from the Diplomatic Conference 1978 (document C/XIII/11)
11. Examination and approval of the program and budget of the Union for 1980 (document C/XIII/4)
12. Calendar of meetings in 1980 (document C/XIII/10)
13. Admission of observers to the ordinary Council sessions and certain meetings of UPOV
14. Any other business
15. Adoption of the report of the session, if desired
16. Closing of the session by the President

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