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UPOV

C/XIV/ 1.

ORIGINAL: English

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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

GENEVA

COUNCIL

**Fourteenth Ordinary Session
Geneva, October 15 to 17, 1980**

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. "The Use of Genetic Resources in the Plant Kingdom," lectures and discussions (on October 15)
 - (a) Lectures given:
 - (i) "Genebanks and Clonal Repositories" by Dr. J.T. Williams, Officer in Charge, Genetic Resources Group, and Executive Secretary, IBPGR, Food and Agriculture Organization of the United Nations, Rome
 - (ii) "The Usefulness of Genebanks - Perspectives for the Breeding of Plants" by Professor Dr. G. Fischbeck, Technical University Munich, Chair for Plant Growing and Plant Breeding, Freising-Weihenstephan, Germany (Federal Republic)
 - (iii) "Plant Breeders' Rights and the Improvement of Plant Varieties" by Mr. P.W. Murphy, Controller of the Plant Variety Rights Office, Cambridge, United Kingdom
 - (b) Discussion with the assistance of Mr. Gerrit de Bakker, Executive Secretary of the European Co-operative Programme for the Conservation and Exchange of Crop Genetic Resources, Geneva
4. 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/XIV/5, C/XIV/6, C/XIV/7)

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 15, 1980.

5. Report by the President on the work of the twenty-first and twenty-second sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
6. Report by the Secretary-General on the activities of the Union in 1979 (document C/XIV/2); short supplementary report on recent activities
7. Report by the Secretary-General on his management and the financial situation of the Union in 1979 (document C/XIV/3)
8. Presentation of the report concerning the auditing of the accounts for 1979 (document C/XIV/3, Annex B)
9. Progress of the work of the Administrative and Legal Committee (document C/XIV/8)
10. Progress of the work of the Technical Committee and of the Technical Working Parties (document C/XIV/9)
11. Report on the activities resulting from the Diplomatic Conference 1978 (document C/XIV/11)
12. Examination and approval of the program and budget of the Union for 1981 (document C/XIV/4)
13. Calendar of meetings in 1981 (document C/XIV/10)
14. Admission of observers to the ordinary Council sessions and certain meetings of UPOV
15. Election of the new President of the Council
16. Election of new Chairmen:
 - (a) of the Administrative and Legal Committee
 - (b) of the Technical Committee
17. Any other business
16. Adoption of the report on the decisions taken by the Council
17. Closing of the session by the President

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