



C/41/1 Rev.

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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Forty-First Ordinary Session
Geneva, October 25, 2007

REVISED DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session
2. Adoption of the agenda
3. Examination of the conformity of the Law on Protection of Plant Varieties of the Republic of Montenegro with the 1991 Act of the UPOV Convention (document C/41/14)
4. Examination of the conformity of the legislation or proposed legislation of any State or organization having submitted a request under Article 34(3) of the 1991 Act of the UPOV Convention
5. Report by the President on the work of the seventy-third and seventy-fourth sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Thursday, October 25, 2007, and will open at 9.30 a.m.

6. Adoption of documents TGP/4/1 “Constitution and Maintenance of Variety Collections”, TGP/9/1 “Examining Distinctness”, and “Guidelines for DNA-Profiling: Molecular Marker Selection and Database Construction (‘BMT Guidelines’)” (documents C/41/13, TGP/4/1 Draft 10, TGP/9/1 Draft 10 and BMT Guidelines (proj.9))
7. Annual report of the Secretary-General for 2006 (document C/41/2); Report on activities during the first nine months of 2007 (document C/41/3)
8. Progress report of the work of the Administrative and Legal Committee (document C/41/9)
9. 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 (documents C/41/10 and C/41/10 Add.)
10. Designation of the Auditor (document C/41/15)
11. Interim financial statement for 2006; arrears in contributions as of September 30, 2007 (document C/41/11)
12. Examination and approval of the draft program and budget of the Union for the 2008-2009 biennium (document C/41/4)
13. Calendar of meetings in 2008 (document C/41/8)
14. Election of the new Chair and the new Vice-Chair
 - (a) of the Administrative and Legal Committee
 - (b) of the Technical Committee
15. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of members and observers (document C/41/12)
 - (b) Cooperation in examination (document C/41/5); List of the taxa protected in the members of the Union and in the States and organizations which have initiated the procedure for acceding to the UPOV Convention (document C/41/6); Plant variety protection statistics for the period 2002-2006 (document C/41/7)
16. Adoption of a document reflecting the decisions adopted in the session
17. Closing of the session

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