



C/42/1

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DATE: July 11, 2008

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Forty-Second Ordinary Session
Geneva, October 30, 2008

DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session
2. Adoption of the agenda
3. Appointment of the new Secretary-General (document C/42/16)
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-sixth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
6. Adoption of document TGP/10/1 "Examining Uniformity" and revisions to document TGP/5 "Experience and Cooperation in DUS Testing" (document C/42/12)
 - TGP/10: Examining Uniformity (document TGP/10/1 Draft 10)
 - TGP/5: Experience and Cooperation in DUS Testing (revisions)
 - Introduction Draft 3: Introduction

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva (Switzerland)) on Thursday, October 30, 2008, and will open at 9 a.m. The session is expected to close at 2.30 p.m.

- Section 1/2 Draft 6: Model Administrative Agreement for International Cooperation in the Testing of Varieties
- Section 2/2 Draft 6: UPOV Model Form for the Application for Plant Breeders' Rights
- Section 4/2 Draft 6: UPOV Model Form for the Designation of the Sample of the Variety
- Section 5/2 Draft 6: UPOV Request for Examination Results and UPOV Answer to the Request for Examination Results
- Section 6/2 Draft 6: UPOV Report on Technical Examination and UPOV Variety Description
- Section 7/2 Draft 6: UPOV Interim Report on Technical Examination
- Section 11/1 Draft 4: Examples of Policies and Contracts for Material Submitted by the Breeder
7. Measures to improve the efficiency, effectiveness and time flexibility of the UPOV sessions (document C/42/13)
 8. Annual report of the Secretary-General for 2007 (document C/42/2); Report on activities during the first nine months of 2008 (document C/42/3)
 9. Finances of the International Union for the Protection of New Varieties of Plants as at December 31, 2007 (document C/42/4)
 10. Arrears in contributions as of September 30, 2008 (document C/42/11)
 11. Financial Regulations and Rules of UPOV (document C/42/15)
 12. Progress report of the work of the Administrative and Legal Committee (document C/42/9)
 13. 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 (document C/42/10)
 14. Calendar of meetings in 2009 (document C/42/8)
 15. Extension of the appointment of the Vice Secretary-General (document C/42/17)
 16. Election of the new Vice-Chairperson of the Technical Committee
 17. Election of the new Chairperson of the
 - (a) Technical Working Party for Agricultural Crops (TWA)
 - (b) Technical Working Party on Automation and Computer Programs (TWC)
 - (c) Technical Working Party for Fruit Crops (TWF)

- (d) Technical Working Party for Ornamental Plants and Forest Trees (TWO)
 - (e) Technical Working Party for Vegetables (TWV)
 - (f) Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular (BMT)
18. Situation in the legislative, administrative and technical fields:
- (a) Reports by representatives of members and observers (document C/42/14)
 - (b) Cooperation in examination (document C/42/5); List of the taxa protected by the members of the Union (document C/42/6); Plant variety protection statistics for the period 2003-2007 (document C/42/7)
19. Adoption of a document reflecting the decisions adopted in the session
20. Closing of the session

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