



C/31/1

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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Thirty-First Ordinary Session
Geneva, October 29, 1997

DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session
2. Adoption of the agenda (this document)
3. Adoption of the report on the thirtieth ordinary session (document C/30/17 Prov.)
4. Appointment of the new Secretary-General (document C/31/14)
5. Examination of the conformity of the laws of any State having submitted a request under Article 32(3) of the 1978 Act or Article 34(3) of the 1991 Act of the UPOV Convention
6. Report by the President on the work of the fifty-third and fifty-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 Wednesday, October 29, 1997, and will start at 9.30 a.m.

7. Report by the Secretary-General on the activities of the Union in 1996 (document C/31/2); supplementary report on activities during the first nine months of 1997 (document C/31/3)
8. Progress of the work of the Administrative and Legal Committee (document C/31/9)
9. Progress 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/31/10)
10. Examination and approval of the draft program and budget of the Union for the 1998-99 biennium (document C/31/4)
11. Examination and approval of the plan for the medium-term from 2000 to 2003 (document C/31/11)
12. Designation of auditor (document C/31/12)
13. Calendar of meetings in 1998 (document C/31/8)
14. Election of the new President and the new Vice-President of the Council
15. Election of the new Chairman of the Working Group on Biochemical and Molecular Techniques, and DNA-profiling in Particular
16. Situation in the legislative, administrative and technical fields:
 - a) Reports by representatives of States (member States and observer States) and intergovernmental organizations (document C/31/13)
 - b) Data assembled by the Office of the Union on the state of protection in member States and cooperation between them (documents C/31/5, C/31/6 and C/31/7)
17. Adoption of a document reflecting the decisions adopted in the session
18. Closing of the session

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