|  |  |
| --- | --- |
|  | E |
| International Union for the Protection of New Varieties of Plants |  |

|  |  |
| --- | --- |
| Council  Fifty-Third Ordinary Session Geneva, November 1, 2019 | C/53/1  Original: English  Date: May 31, 2019 |

Draft Agenda

prepared by the Office of the Union

Disclaimer: this document does not represent UPOV policies or guidance

Opening of the session

Adoption of the agenda

Report by the Vice Secretary-General on developments in UPOV (document C/53/9)

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

Report by the President on the work of the ninety-sixth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/53/10)

Adoption of documents (document C/53/3)

(a) TGP documents:

TGP/7 Development of Test Guidelines (Revision)

(document TGP/7/7 Draft 1)

TGP/8 Trial Design and Techniques Used in the Examination of Distinctness, Uniformity and Stability (Revision)

(document TGP/8/4 Draft 1)

TGP/10 Examining Uniformity (Revision)

(document TGP/10/2 Draft 1)

TGP/14 Glossary of Terms Used in UPOV Documents (Revision)

(document TGP/14/4 Draft 1)

TGP/15 Guidance on the Use of Biochemical and Molecular Markers in the Examination of Distinctness, Uniformity and Stability (DUS) (Revision)

(document TGP/15/2 Draft 2)

TGP/0 List of TGP documents and latest issue dates (Revision)

(document TGP/0/11 Draft 1)

(b) Information documents:

UPOV/INF/5 UPOV Model Plant Breeders’ Rights Publication (Revision)   
(document UPOV/INF/5/2 Draft 2)

UPOV/INF/16 Exchangeable Software (Revision)   
(document UPOV/INF/16/9 Draft 1)

UPOV/INF/22 Software and Equipment Used by Members of the Union (Revision)   
(document UPOV/INF/22/6 Draft 1)

UPOV/INF-EXN List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision)  
(document UPOV/INF-EXN/13 Draft 1)

Financial statements for 2018 (document C/53/5)

Report of the External Auditor (document C/53/6)

Examination and approval of the Draft Program and Budget for the 2020-2021 Biennium (document C/53/4)

Annual report of the Secretary-General for 2018 (document C/53/2)

Program of meetings:

(a) Approval of work programs for the Administrative and Legal Committee, the Technical Committee and the Technical Working Parties (document C/53/7)

(b) Calendar of meetings (document C/53/8)

Matters for information[[1]](#footnote-2)\*:

1. Arrears in contributions as of September 30, 2019 (document C/53/INF/2)
2. Report on activities during the first nine months of 2019 (document C/53/INF/3)
3. Progress report of the work of the Administrative and Legal Committee (document C/53/INF/8)
4. 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/53/INF/9)
5. Situation in the legislative, administrative and technical fields:

(i) Reports by representatives of members and observers (document C/53/INF/4)

(ii) Cooperation in examination (document C/53/INF/5); List of the taxa protected by the members of the Union (document C/53/INF/6); Plant variety protection statistics for the period 2014-2018 (document C/53/INF/7)

Press release (document C/53/11)

Adoption of a document reflecting the decisions adopted in the session

Closing of the session

[End of document]

1. \* Document C/53/INF/1 will contain the list of persons registered in advance for the session. The final list of participants will be published as an annex to the report of the session. [↑](#footnote-ref-2)