

Council

C/53/1

**Fifty-Third Ordinary Session
Geneva, November 1, 2019**

Original: English
Date: May 31, 2019

DRAFT AGENDA

prepared by the Office of the Union

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1. Opening of the session
2. Adoption of the agenda
3. Report by the Vice Secretary-General on developments in UPOV (document C/53/9)
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 ninety-sixth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/53/10)
6. 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)

7. Financial statements for 2018 (document C/53/5)
8. Report of the External Auditor (document C/53/6)
9. Examination and approval of the Draft Program and Budget for the 2020-2021 Biennium (document C/53/4)
10. Annual report of the Secretary-General for 2018 (document C/53/2)
11. 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)
12. Matters for information*:
 - (a) Arrears in contributions as of September 30, 2019 (document C/53/INF/2)
 - (b) Report on activities during the first nine months of 2019 (document C/53/INF/3)
 - (c) Progress report of the work of the Administrative and Legal Committee (document C/53/INF/8)
 - (d) 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)
 - (e) 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)
13. Press release (document C/53/11)
14. Adoption of a document reflecting the decisions adopted in the session
15. Closing of the session

[End of document]

* 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.