

Council

C/54/1

**Fifty-Fourth Ordinary Session
Geneva, October 30, 2020**

Original: English
Date: May 29, 2020

DRAFT AGENDA

prepared by the Office of the Union

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1. Opening of the session
2. Adoption of the agenda
3. Appointment of the Secretary-General (document C/54/11)
4. Extension of the appointment of the Vice Secretary-General (document C/54/12)
5. Report by the Vice Secretary-General on developments in UPOV (document C/54/INF/2)
6. 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
7. Report by the President on the work of the ninety-seventh session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/54/13)
8. Adoption of documents (document C/54/3)
 - (a) Information documents:

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/22/7 Draft 1)
UPOV/INF-EXN	List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/14 Draft 1)
 - (b) Explanatory Notes

UPOV/EXN/DEN	Explanatory Notes on Variety Denominations under the UPOV Convention (document UPOV/EXN/DEN/1 Draft 4)
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 - (c) TGP documents:

TGP/5	Experience and Cooperation in DUS Testing
	Section 6: UPOV Report on Technical Examination and UPOV Variety Description (Revision) (document TGP/5: Section 6/3 Draft 1)
TGP/7	Development of Test Guidelines (Revision) (document TGP/7/8 Draft 1)

- TGP/14 Glossary of Terms Used in UPOV Documents (Revision)
(document TGP/14/5 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/15/3 Draft 1)
- TGP/0 List of TGP documents and latest issue dates (Revision)
(document TGP/0/12 Draft 1)

9. Financial statements for 2019 (document C/54/5)
10. Report of the External Auditor (document C/54/6)
11. Arrears in contributions as of September 30, 2020 (document C/54/10)
12. Financial Management Report for the 2018-2019 Biennium (document C/54/4)
13. Performance Report for the 2018-2019 Biennium (document C/54/9)
14. Annual report of the Secretary-General for 2019 (document C/54/2)
15. Program of meetings:
 - (a) Approval of work programs for the Administrative and Legal Committee, the Technical Committee and the Technical Working Parties (document C/54/7)
 - (b) Calendar of meetings (document C/54/8)
16. 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 (TWW)
 - (f) Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular (BMT)
17. Matters for information*:
 - (a) Report on activities during the first nine months of 2020 (document C/54/INF/3)
 - (b) Situation in the legislative, administrative and technical fields:
 - (i) Reports by representatives of members and observers (document C/54/INF/4)
 - (ii) Cooperation in examination (document C/54/INF/5); List of the taxa protected by the members of the Union (document C/54/INF/6); Plant variety protection statistics for the period 2015-2019 (document C/54/INF/7)
18. Press release (document C/54/14)
19. Adoption of a document reflecting the decisions adopted in the session
20. Closing of the session

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* Document C/54/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.