

**Council**
**C/54/1 Rev.**
**Fifty-Fourth Ordinary Session  
Geneva, October 30, 2020**
**Original:** English  
**Date:** September 25, 2020

**REVISED DRAFT AGENDA**
*prepared by the Office of the Union*
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1. Opening of the session
2. Adoption of the agenda
3. Outcome of the consideration of documents by correspondence (document C/54/17)
4. Appointment of the Secretary-General (document C/54/11)
5. Extension of the appointment of the Vice Secretary-General (document C/54/12)
6. Report by the Vice Secretary-General on developments in UPOV (document C/54/INF/2)
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 Rev.)
  - (a) Information documents:
 

UPOV/INF/4	Financial Regulations and Rules of UPOV (Revision of Regulation 4.6) (document C/54/19)
UPOV/INF/16	Exchangeable Software (Revision) (document UPOV/INF/16/9 Draft 2)
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 2)
  - (b) 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. Consolidation of financial and performance reports (document C/54/18)
16. Merger of the Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular (BMT) and the Technical Working Party on Automation and Computer Programs (TWC)  
(document C/54/14)
17. FAQ "How the UPOV system supports sustainable development" (document C/54/15)
18. 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 in 2021 (document C/54/8)
19. Election of the new Chairpersons of the Technical Working Parties and the Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular (BMT) (document C/54/16)
20. 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)
21. Press release (document C/54/20)
22. Adoption of a document reflecting the decisions adopted in the session
23. 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.