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

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

Revised dRAFT aGENDA

prepared by the Office of the Union

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Opening of the session

Adoption of the agenda

Outcome of the consideration of documents by correspondence (document C/54/17)

Appointment of the Secretary-General (document C/54/11)

Extension of the appointment of the Vice Secretary-General (document C/54/12)

Report by the Vice Secretary-General on developments in UPOV (document C/54/INF/2)

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)

Adoption of documents (document C/54/3 Rev.)

1. 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)

1. 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)

Financial statements for 2019 (document C/54/5)

Report of the External Auditor (document C/54/6)

Arrears in contributions as of September 30, 2020 (document C/54/10)

Financial Management Report for the 2018-2019 Biennium (document C/54/4)

Performance Report for the 2018-2019 Biennium (document C/54/9)

Annual report of the Secretary-General for 2019 (document C/54/2)

Consolidation of financial and performance reports (document C/54/18)

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)

FAQ “How the UPOV system supports sustainable development” (document C/54/15)

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 in 2021 (document C/54/8)

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)

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

1. Report on activities during the first nine months of 2020 (document C/54/INF/3)
2. 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)

Press release (document C/54/20)

Adoption of a document reflecting the decisions adopted in the session

Closing of the session

[End of document]

1. \* 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. [↑](#footnote-ref-2)