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

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| CouncilFifty-Fifth Ordinary SessionGeneva, October 29, 2021 | C/55/1Original: EnglishDate: May 31, 2021 |

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

 Outcome of the consideration of documents by correspondence (document C/55/12)

 Extension of the appointment of the Vice Secretary-General and procedure for the appointment of a new Vice Secretary-General (document C/55/10)\*\*

 Report by the Vice Secretary-General on developments in UPOV (document C/55/INF/2)

 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-eighth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/55/13)

 Adoption of documents (documents C/55/3\* and C/55/11\*\*)

1. Information documents:

UPOV/INF/6 Guidance for the preparation of laws based on the 1991 Act of the UPOV Convention (Revision)
(Annex to document C/55/3)\*

UPOV/INF/16 Exchangeable Software (Revision)
(document UPOV/INF/16/10 Draft 1)\*

UPOV/INF/17 Guidelines for DNA-Profiling: Molecular Marker Selection and Database Construction (“BMT Guidelines”) (Revision)
(document UPOV/INF/17/2 Draft 6)\*

UPOV/INF/22 Software and Equipment Used by Members of the Union (Revision)
(document UPOV/INF/22/8 Draft 1)\*

UPOV/INF/23 UPOV Code System (document UPOV/INF/23/1 Draft 3)\*

UPOV/INF-EXN List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision)
(document UPOV/INF-EXN/15 Draft 1)\*

1. Explanatory Notes:

UPOV/EXN/DEN Explanatory Notes on Variety Denominations under the UPOV Convention (documents C/55/11\*\* and UPOV/EXN/DEN/1 Draft 6\*\*)

1. TGP documents:

TGP/5 Experience and Cooperation in DUS Testing

 Section 2: UPOV Model Form for the Application for Plant Breeders’ Rights (Revision)
(document TGP/5: Section 2/4 Draft 1)\*

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

 (document TGP/0/13 Draft 1)\*

 Financial statements for 2020 (document C/55/5)\*\*

 Performance Report for 2020 (document C/55/2)

 Report of the External Auditor (document C/55/6)

 Arrears in contributions as of September 30, 2021 (document C/55/9)

 Draft Program and Budget for the 2022-2023 Biennium (document C/55/4)\*\*

 Program of meetings:

(a) Approval of work programs for the Administrative and Legal Committee, the Technical Committee and the Technical Working Parties (document C/55/7)

(b) Calendar of meetings in 2022 (document C/55/8)

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

1. Report on activities during the first nine months of 2021 (document C/55/INF/3)
2. Situation in the legislative, administrative and technical fields:

(i) Reports by representatives of members and observers (document C/55/INF/4)

(ii) Cooperation in examination (document C/55/INF/5); List of the taxa protected by the members of the Union (document C/55/INF/6); Plant variety protection statistics for the period 2016-2020 (document C/55/INF/7)

 Press release (document C/55/14)

 Adoption of a document reflecting the decisions adopted in the session

 Closing of the session

[End of document]

1. Document C/55/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)