

Council
C/57/1 Rev.
**Fifty-Seventh Ordinary Session
Geneva, October 27, 2023**
Original: English
Date: October 12, 2023

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. Report by the Vice Secretary-General on developments in UPOV (document SESSIONS/2023/1)
4. Report by the President on the work of the hundred and first session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/57/15)
5. Development of guidance and documents proposed for adoption by the Council (document SESSIONS/2023/2)
 - (a) Information documents:

UPOV/INF/16	Exchangeable Software (Revision) (document UPOV/INF/16/12 Draft 1)
UPOV/INF/22	Software and Equipment Used by Members of the Union (Revision) (document UPOV/INF/22/10 Draft 1)
UPOV/INF/23	UPOV Code System (Revision) (document UPOV/INF/23/2 Draft 1)
UPOV/INF-EXN	List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/17 Draft 1)
 - (b) Explanatory Notes:

UPOV/EXN/DEN	Explanatory Notes on Variety Denominations under the UPOV Convention (Revision) (Annex I to document SESSIONS/2023/2)
UPOV/EXN/EDV	Explanatory Notes on Essentially Derived Varieties under the 1991 Act of the UPOV Convention (Revision) (documents SESSIONS/2023/2 and UPOV/EXN/EDV/3 Draft 4)
 - (c) TGP documents:

TGP/7	Development of Test Guidelines (Revision)
	– <i>Converting standard Test Guidelines wording into optional wording</i> (Annex II to document SESSIONS/2023/2)
	– <i>Disease resistance characteristics: addition of state of expression and placement of non-asterisked disease resistance characteristics in Section 5 of the Technical Questionnaire</i> (Annex II to document SESSIONS/2023/2)
	– <i>Example varieties for asterisked quantitative characteristics when illustrations are provided</i> (Annex III to document SESSIONS/2023/2)

TGP/12 Guidance on Certain Physiological Characteristics (Revision)

- *Example disease resistance characteristic: word “highly” in only one state of expression* (Annex IV to document SESSIONS/2023/2)

TGP/14 Glossary of Terms Used in UPOV Documents (Revision) (document SESSIONS/2023/2)

TGP/0 List of TGP documents and latest issue dates (Revision) (document TGP/0/15 Draft 1)

6. Financial statements for 2022 (document C/57/9)
7. Performance Report for 2022 (document C/57/2)
8. Report of the External Auditor (document C/57/10)
9. Appointment of the External Auditor (document C/57/14)
10. Arrears in contributions as of September 30, 2023 (document C/57/11)
11. Draft Program and Budget for the 2024-2025 Biennium (document C/57/4)
12. Program of meetings:
 - (a) Approval of work programs for the Administrative and Legal Committee, the Technical Committee and the Technical Working Parties (document C/57/12)
 - (b) Calendar of meetings (document C/57/8)
13. Election of the new Chairpersons of the:
 - (a) Technical Working Party for Agricultural Crops (TWA)
 - (b) Technical Working Party for Fruit Crops (TWF)
 - (c) Technical Working Party on Testing Methods and Techniques (TWM)
 - (d) Technical Working Party for Ornamental Plants and Forest Trees (TWO)
 - (e) Technical Working Party for Vegetables (TWW)
14. Matters for information:¹
 - (a) Report on activities during the first nine months of 2023 (document C/57/3)
 - (b) Situation in the legislative, administrative and technical fields:
 - (i) Reports by representatives of members and observers (document C/57/13)
 - (ii) Cooperation in examination (document C/57/5); List of the taxa protected by the members of the Union (document C/57/6); Plant variety protection statistics for the period 2018-2022 (document C/57/7)
15. Press release (document C/57/16)
16. Adoption of a document reflecting the decisions adopted in the session
17. Closing of the session

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¹ Document C/57/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.