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Council C/58/1 Rev.

Fifty-Eighth Ordinary Session Geneva, October 25, 2024 Original: English

Date: September 25, 2024

## **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. Extension of the appointment of the Vice Secretary-General (document C/58/4)
- 4. Report by the Vice Secretary-General on developments in UPOV (document SESSIONS/2024/1)
- 5. Developments on the Draft Law on Plant Variety Protection of the United Arab Emirates (document C/58/17)
- 6. Examination of the conformity of the Law on Intellectual Property, Part IV New Plant Variety, of the Lao People's Democratic Republic with the 1991 Act of the UPOV Convention (document C/58/18)
- 7. Report by the President on the work of the hundred and second session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/58/15)
- 8. Development of guidance and documents proposed for adoption by the Council (document SESSIONS/2024/2)
  - (a) Information documents:

UPOV/INF/6	Guidance for the preparation of laws based on the 1991 Act of the UPOV Convention (Revision) (document SESSIONS/2024/2)
UPOV/INF/15	Guidance for Members of UPOV (Revision) (document C/58/15)
UPOV/INF/16	Exchangeable Software (Revision) (document UPOV/INF/16/13 Draft 2
UPOV/INF/20	Rules governing access to UPOV documents (Revocation) (document C/58/15)
UPOV/INF/22	Software and Equipment Used by Members of the Union (Revision) (document UPOV/INF/22/11 Draft 1)
UPOV/INF-EXN	List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/18 Draft 1)

## (b) Explanatory Notes:

UPOV/EXN/PPM Explanatory Notes on Propagating Material under the UPOV Convention (Revision) (document UPOV/EXN/PPM/2 Draft 1)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Friday, October 25, 2024, and will open at 9.30 a.m.

## UPOV/EXN/DEN Explanatory Notes on Variety Denominations under the UPOV Convention (Revision) (document SESSIONS/2024/2)

- New variety denomination classes for Prunus and situations when a denomination should be compared with other classes within a genus
- (c) TGP documents:
  - TGP/7 Development of Test Guidelines (Revision) (document SESSIONS/2024/2)
    - Additional Standard Wording (ASW) 3 "Explanation of the growing cycle"
  - TGP/12 Guidance on Certain Physiological Characteristics (Revision) (document SESSIONS/2024/2)
    - Equivalence table for states of expression in quantitative disease resistance characteristics in Test Guidelines

TGP/0 List of TGP documents and latest issue dates (Revision) (document TGP/0/16 Draft 1)

- 9. Financial statements for 2023 (document C/58/9)
- 10. UPOV Performance Report 2022-2023 (document C/58/2)
- 11. Report of the External Auditor (document C/58/10)
- 12. Procedure for the appointment of the External Auditor (document C/58/14)
- 13. Arrears in contributions as of September 30, 2024 (document C/58/11)
- 14. Program of meetings:
  - (a) Approval of work programs for the Administrative and Legal Committee, the Technical Committee and the Technical Working Parties (document C/58/12)
  - (b) Calendar of meetings (document C/58/8)
- Matters for information:<sup>1</sup>
  - (a) Report on activities during the first nine months of 2024 (document C/58/3)
  - (b) Situation in the legislative, administrative and technical fields:
    - (i) Reports by representatives of members and observers (document C/58/13)
    - (ii) Cooperation in examination (document C/58/5); List of the taxa protected by the members of the Union (document C/58/6); Plant variety protection statistics for the period 2019-2023 (document C/58/7)
- 16. Press release (document C/58/16)
- 17. Adoption of a document reflecting the decisions adopted in the session
- 18. Closing of the session

[End of document]

Document C/58/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.