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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

GENEVA

COUNCIL

Eighth Ordinary Session Geneva, October 24 to 26, 1974

DRAFT AGENDA

Prepared by the Secretary General

1. Opening of the session by the Chairman
2. Admission of any new observers
3. Adoption of the agenda (this document)
4. Short report by the Chairman on the results of the eighth, ninth and tenth sessions of the Consultative Working Committee
5. 1973 Annual Report (document UPOV/C/VIII/2)
6. Financial Regulations and Rules (report on amendments) (document UPOV/C/VIII/7)
7. 1973 Financial Report and Report of the Federal Audit Service (document UPOV/C/VIII/3)
8. Program and Budget for 1975, with proposals for contributions by member States (document UPOV/C/VIII/5)
9. Reports on legislative, administrative and technical progress from:
 - (a) signatory States
 - (b) interested States
10. Brief discussion on the results of the meeting of member and non-member States and possible conclusions
11. Harmonization of lists of species eligible for protection (document UPOV/C/VIII/8*)

The opening meeting will take place at the headquarters of UPOV (32 chemin des Colombettes, Geneva) at 10 a.m. on Thursday, October 24, 1974.

* To be distributed later.

12. Updating and extension of the list relating to joint trial arrangements (document UPOV/C/VIII/11*)
13. Centralization of the procedure for the grant of plant breeders' rights (creation of a Committee of Experts) (document UPOV/C/VIII/6)
14. Revision of the Convention (creation of a Committee of Experts) (document UPOV/C/VIII/9)
15. Admission of non-governmental organizations to sessions of the Council (document UPOV/C/VIII/10)
16. Election of a new Chairman of the Technical Steering Committee
17. Dates for meetings in 1975 (document UPOV/C/VIII/4 Rev. (revised version)):
 - (a) Council
 - (b) Consultative Working Committee
 - (c) Technical Steering Committee
 - (d) Working Group on Variety Denominations
 - (e) Fee Harmonization Working Party
 - (f) Committee of Experts on Centralization
 - (g) Committee of Experts on the Revision of the Convention
 - (h) Technical Working Parties (for information only)
18. Election of a new President of the Council
19. Any other business
20. Adoption of the report of the session
21. Closing of the session

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