Consultative Group on UPOV Resources Strategy

CG-URS/1/1

First Meeting Geneva, December 10, 2025

Original: English

Date: November 5, 2025

DRAFT AGENDA

prepared by the Office of the Union

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- 1. Opening of the meeting
- 2. Welcome remarks by the President of the Council
- 3. Adoption of the agenda
- 4. Presentation of the components of the UPOV Resources Strategy
- 5. Discussion on options for achieving financial sustainability for UPOV
- 6. Planning for future meetings
- 7. Timeline and next steps
- 8. Any other business
- 9. Closing of the meeting

Background documentation:

- UPOV Resources Strategy (URS) (document C/59/16)
- Strategic Business Plan for 2026-2029 (document C/59/14)
- Report of the hundred and third session of the Consultative Committee, held on October 23, 2025 (document CC/103/12)
- Contributions of members (document C/59/4 Rev., Appendix II)
- Summary of the work of the Consultative Group on Long-term Financial Issues of UPOV (document <u>CC/97/7</u>)

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