

CC/84/1 Rev.
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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

Geneva

CONSULTATIVE COMMITTEE

Eighty-Fourth Session Geneva, October 31, 2012

REVISED DRAFT AGENDA

prepared by the Office of the Union

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Preliminary examination of the conformity of the Plant Breeders' Bill of Ghana with the 1991 Act of the UPOV Convention (document C/46/14)
- 4. Preliminary examination of the conformity of the Plant Breeders' Rights Bill of the United Republic of Tanzania with the 1991 Act of the UPOV Convention (document C/46/15)
- 5. Documents proposed for adoption by the Council (document C/46/13)
 - (a) TGP documents:

TGP/12/2 Guidance on Certain Physiological Characteristics (Revision)

(document TGP/12/2 Draft 3)

TGP/0/5 List of TGP Documents and Latest Issue Dates (Revision)

(document TGP/0/5 Draft 1)

(b) Information documents:

UPOV/INF/12/4 Explanatory Notes on Variety Denominations under the UPOV Convention

(Revision) (document C/46/13, Annex)

UPOV/INF/19/1 Rules governing the granting of observer status to States, intergovernmental

organizations and international non-governmental organizations in UPOV bodies

(Revision) (document UPOV/INF/19/1 Draft 2)

UPOV/INF/20/1 Rules governing access to UPOV documents (Revision)

(document UPOV/INF/20/1 Draft 2)

UPOV/INF/21/1 Alternative Dispute Settlement Mechanisms

(document UPOV/INF/21/1 Draft 1)

UPOV/INF-EXN/3 List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision)

(document UPOV/INF-EXN/3 Draft 1)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Wednesday, October 31, 2012, and will open at 9.30 a.m.

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- 6. Financial situation of the International Union for the Protection of New Varieties of Plants as at December 31, 2011 (documents C/46/4 and CC/84/12)
- 7. Arrears in contributions as of September 30, 2012 (document C/46/11)
- 8. Access to UPOV documents and publication of information (document CC/84/2)
- 9. Use of electronic communication for meetings (document CC/84/11)
- 10. UPOV Distance Learning Course (document CC/84/3)
- 11. Assistance webpage on the UPOV website (document CC/84/4)
- 12. UPOV policy for financing speakers and participants (document CC/84/5)
- 13. Observers in UPOV bodies (document CC/84/6)
- 14. Situation concerning those States and intergovernmental organizations which have initiated the procedure for acceding to the UPOV Convention or which have been in contact with the Office of the Union for assistance in the development of laws based on the UPOV Convention (document CC/84/7)
- 15. Reports from new members of the Union (document CC/84/8)
- 16. Developments of relevance to UPOV in other international fora (document CC/84/9 Rev.)
- 17. Preparation of the Calendar of Meetings (documents CC/84/10 and C/46/8)
- 18. Draft press release (document C/46/17 Prov.)
- 19. Program for the eighty-fifth session
- 20. Adoption of the report on the conclusions (if time permits)
- 21. Closing of the session

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