

CC/88/1 Rev. ORIGINAL: English DATE: September 16, 2014

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

Geneva

CONSULTATIVE COMMITTEE

Eighty-Eighth Session Geneva, October 15, 2014

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. Appointment of the Secretary-General (document C/48/15)
- 4. Developments on the Plant Breeders' Rights Act for Zanzibar (document C/48/18)
- 5. Documents proposed for adoption by the Council (document C/48/16)
 - (a) TGP documents:
 - TGP/2/2 List of Test Guidelines Adopted by UPOV (Revision) (document C/48/16)
 - TGP/5 Experience and Cooperation in DUS Testing

Section 10/3: Notification of Additional Characteristics and States of Expression (Revision) (document C/48/16)

- TGP/7/4 Development of Test Guidelines (Revision) (document TGP/7/4 Draft 1)
- TGP/8/2 Trial Design and Techniques Used in the Examination of Distinctness, Uniformity and Stability (Revision) (document TGP/8/2 Draft 1)
- TGP/14/2 Glossary of Terms Used in UPOV Documents (correction of Spanish version) (document C/48/16)
- TGP/0/7 List of TGP documents and latest issue dates (Revision) (document TGP/0/7 Draft 1)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Wednesday, October 15, 2014, and will open at 9.30 a.m.

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(b) Information documents:

UPOV/INF/16/4	Exchangeable Software (Revision) (document UPOV/INF/16/4 Draft 1)	
UPOV/INF/22/1	Software and Equipment Used by Members of the Union (document UPOV/INF/22/1 Draft 1)	
UPOV/INF-EXN/6	List of UPOV/INF-EXN Documents and Latest Issue Dates (document UPOV/INF-EXN/6 Draft 1)	

- 6. Financial Statements for 2013 (documents C/48/13 and C/48/14)
- 7. Arrears in contributions as of September 30, 2014 (document C/48/11)
- 8. Financial Management Report for the 2012-2013 Biennium (document C/48/4)
- 9. Preparation of reports to the Council (documents CC/88/2, C/48/2 and C/48/12)
- 10. Financing of long-term employee benefits (document CC/88/3)
- 11. Special project fund (document CC/88/4)
- 12. International filing system, quality assurance and variety denomination search (document CC/88/9)
- 13. Observers in UPOV bodies (documents CC/88/5 and CC/88/15)
- 14. Access to UPOV documents and publication of information (document CC/88/6)
- 15. UPOV distance learning courses (document CC/88/7)
- 16. Communication strategy (document CC/88/8)
- 17. Interrelation with the International Treaty on Plant Genetic Resources for Food and Agriculture (ITPGRFA) (document CC/88/10)
- 18. Plant variety protection statistics (document CC/88/11)
- 19. 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/88/12)
- 20. Reports from new members of the Union (document CC/88/13)
- 21. Developments of relevance to UPOV in other international fora (document CC/88/14)
- 22. Preparation of the calendar of meetings (document C/48/8)
- 23. Draft press release (document C/48/20 Prov.)
- 24. Program for the eighty-ninth session
- 25. Adoption of the report on the conclusions (if time permits)
- 26. Closing of the session