

**Consultative Committee**

**CC/95/1 Rev.**

**Ninety-Fifth Session  
Geneva, November 1, 2018**

**Original:** English  
**Date:** October 3, 2018

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**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. Preliminary examination of the conformity of the Plant Variety Protection Act of Afghanistan with the 1991 Act of the UPOV Convention (document C/52/19)
4. Documents proposed for adoption by the Council (document C/52/14)
  - (a) TGP documents:
    - TGP/5 Experience and Cooperation in DUS Testing
      - Section 1: Model Administrative Agreement for International Cooperation in the Testing of Varieties (Revision)
      - (document TGP/5: Section 1/3 Draft 2)
    - TGP/7 Development of Test Guidelines (Revision)
    - (document TGP/7/6 Draft 2)
    - TGP/0 List of TGP documents and latest issue dates (Revision)
    - (document TGP/0/10 Draft 1)
  - (b) Information documents:
    - UPOV/INF/4 Financial Regulations and Rules of UPOV (Revision)
    - (document UPOV/INF/4/5 Draft 1)
    - UPOV/INF/16 Exchangeable Software (Revision) (document UPOV/INF/16/8 Draft 1)
    - UPOV/INF/22 Software and Equipment Used by Members of the Union (Revision)
    - (document UPOV/INF/22/5 Draft 1)
    - UPOV/INF-EXN List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision)
    - (document UPOV/INF-EXN/12 Draft 1)
5. Financial statements for 2017 (document C/52/12)
6. Report of the External Auditor (document C/52/13)
7. Arrears in contributions as of September 30, 2018 (document C/52/11)
8. Preparation of the Draft Program and Budget for the 2020-2021 Biennium (document CC/95/16)

9. Internal oversight and the WIPO Independent Advisory Oversight Committee (IAOC) (document CC/95/2)
10. Financing of long-term employee benefits (document CC/95/3)
11. Special project fund (document CC/95/4)
12. Strategic Business Plan (document CC/95/5)
13. Observers in UPOV bodies (document CC/95/6)
  - Request for extension of observer status from the African Regional Intellectual Property Organization (ARIPO) (document CC/95/17)
14. Communication strategy (document CC/95/7)
15. UPOV PRISMA (document CC/95/8 Rev.)
16. International system of cooperation (document CC/95/9)
17. Interrelations with the International Treaty on Plant Genetic Resources for Food and Agriculture (ITPGRFA) (documents CC/95/10 and CC/95/10 Add.)
18. Possible use of the Russian language in UPOV (document CC/95/11)
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/95/12)
20. Reports from new members of the Union (document CC/95/13)
21. Developments of relevance to UPOV in other international fora (document CC/95/14)
22. Preparation of the calendar of meetings (document C/52/8)
23. Presentation of documents (document CC/95/15)
24. Draft press release (document C/52/18 Prov.)
25. Program for the ninety-sixth session
26. Adoption of the report on the conclusions (if time permits)
27. Closing of the session

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