

CC/83/1 ORIGINAL: English DATE: January 13, 2012

# INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS Geneva

### **CONSULTATIVE COMMITTEE**

# Eighty-Third Session Geneva, March 30, 2012

#### 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 legislation or proposed legislation of any State or organization having submitted a request under Article 34(3) of the 1991 Act of the UPOV Convention
- 4. Documents proposed for adoption by the Council (document C(Extr.)/29/2)

UPOV/INF/4/2	Financial Regulations and Rules of UPOV (Revision) (document C(Extr.)/29/2, Annex)
UPOV/INF-EXN/2	List of INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/2 Draft 1)

- 5. WIPO Audit Committee's report on the WIPO Internal Audit and Oversight Division (document CC/83/2)
- 6. Extension of the Appointment of the Vice Secretary-General (document C(Extr.)/29/3)
- 7. Observers in UPOV bodies (document CC/83/3)

UPOV/INF/19	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 1)

#### UPOV/INF/20 Rules governing the access to UPOV documents (Revision) (document UPOV/INF/20/1 Draft 1)

- 8. Access to UPOV documents and publication of information (document CC/83/4)
- 9. UPOV Policy for financing speakers and participants (document CC/83/5)
- 10. Developments of relevance to UPOV in other international fora (document CC/83/6)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Friday, March 30, 2012, and will open at 9.30 a.m.

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- 11. Draft press release
- 12. Program for the eighty-fourth session
- 13. Adoption of the report on the conclusions (if time permits)
- 14. Closing of the session

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