

Consultative Committee

CC/97/1 Rev.2

**Ninety-Seventh Session
Geneva, October 29, 2020**

Original: English
Date: September 25, 2020

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. Outcome of the consideration of documents by correspondence (document CC/97/15)
4. Appointment of the Secretary-General (document C/54/11)
5. Extension of the appointment of the Vice Secretary-General (document C/54/12)
6. Documents proposed for adoption by the Council (document C/54/3 Rev.)
 - (a) Information documents

UPOV/INF/16	Exchangeable Software (Revision) (document UPOV/INF/16/9 Draft 2)
UPOV/INF/22	Software and Equipment Used by Members of the Union (Revision) (document UPOV/INF/22/7 Draft 1)
UPOV/INF-EXN	List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/14 Draft 2)
 - (b) TGP documents

TGP/5	Experience and Cooperation in DUS Testing Section 6: UPOV Report on Technical Examination and UPOV Variety Description (Revision) (document TGP/5: Section 6/3 Draft 1)
TGP/7	Development of Test Guidelines (Revision) (document TGP/7/8 Draft 1)
TGP/14	Glossary of Terms Used in UPOV Documents (Revision) (document TGP/14/5 Draft 1)
TGP/15	Guidance on the Use of Biochemical and Molecular Markers in the Examination of Distinctness, Uniformity and Stability (DUS) (Revision) (document TGP/15/3 Draft 1)
TGP/0	List of TGP documents and latest issue dates (Revision) (document TGP/0/12 Draft 1)
7. Financial statements for 2019 (document C/54/5)
8. Report of the External Auditor (document C/54/6)

9. Arrears in contributions as of September 30, 2020 (document C/54/10)
10. Financial Management Report for the 2018-2019 Biennium (documents C/54/4 and CC/97/16)
11. Strategic Business Plan (document CC/97/3)
12. Preparation of the Draft Program and Budget for the 2022-2023 Biennium (document CC/97/8)
13. Financing of long-term employee benefits (document CC/97/2)
14. Review of Regulation 4.6 of the UPOV Financial Regulation and Rules (document CC/97/4)
15. Summary of the work of the Consultative Group on Long-term Financial Issues of UPOV (document CC/97/7)
16. Communication strategy (document CC/97/6 Rev.)
17. Training and assistance strategy (document CC/97/14)
18. Program for the use of the Russian language in UPOV (document CC/97/11)
19. Policy on translation (document CC/97/10 Rev.)
20. Proposals on international cooperation (document CC/97/5)
21. Providing support to new members of the Union (document CC/97/12)
22. Developments of relevance to UPOV in other international fora (document CC/97/13)
23. Report on an initiative concerning smallholder farmers (document CC/97/9)
24. Matters for information*:
 - (a) Internal oversight and the WIPO Independent Advisory Oversight Committee (IAOC) (document CC/97/INF/2)
 - (b) Observers in UPOV bodies (document CC/97/INF/3)
 - (c) 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/97/INF/4)
 - (d) UPOV PRISMA (document CC/97/INF/5)
25. Draft press release (document C/54/20 Prov.)
26. Program for the ninety-eighth session
27. Adoption of the report (if time permits)
28. Closing of the session

[End of document]

* Document CC/97/INF/1 will contain the list of persons registered in advance for the session. The final list of participants will be published as an annex to the report of the session.