

Consultative Committee

CC/98/1 Rev.2

**Ninety-Eighth Session
Geneva, October 28, 2021**

Original: English
Date: October 5, 2021

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/98/15)
 4. Extension of the appointment of the Vice Secretary-General and procedure for the appointment of a new Vice Secretary-General (document CC/98/14)*
 5. Preliminary examination of the conformity of the New Plant Varieties (Rights of Breeders) Bill, 2021, of Jamaica with the 1991 Act of the UPOV Convention (document C/55/15)
 6. Documents proposed for adoption by the Council (documents C/55/3 Rev.* and C/55/11**)
- (a) Information documents:
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| UPOV/INF/6 | Guidance for the preparation of laws based on the 1991 Act of the UPOV Convention (Revision) (Annex to document C/55/3 Rev.)* |
| UPOV/INF/16 | Exchangeable Software (Revision) (document UPOV/INF/16/10 Draft 2)* |
| UPOV/INF/17 | Guidelines for DNA-Profiling: Molecular Marker Selection and Database Construction ("BMT Guidelines") (Revision) (document UPOV/INF/17/2 Draft 6)* |
| UPOV/INF/22 | Software and Equipment Used by Members of the Union (Revision) (document UPOV/INF/22/8 Draft 2)* |
| UPOV/INF/23 | UPOV Code System (document UPOV/INF/23/1 Draft 3)* |
| UPOV/INF-EXN | List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/15 Draft 1)* |
- (b) Explanatory Notes:
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| UPOV/EXN/DEN | Explanatory Notes on Variety Denominations under the UPOV Convention (documents C/55/11** and UPOV/EXN/DEN/1 Draft 6**) |
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The session will be held by electronic means on Thursday, October 28, 2021, from 12:00 to 16:30 (Geneva time) with a break between 14:30 and 16:00 to prepare the report of the session.

Documents marked with one asterisk (*) have been considered by correspondence in accordance with the procedure approved by the Council on May 12, 2021 (see UPOV Circular E-21/063).

Documents marked with two asterisks (**) have been considered by correspondence in accordance with the specific procedure agreed by the relevant UPOV body.

(c) TGP documents:

TGP/5 Experience and Cooperation in DUS Testing

Section 2: UPOV Model Form for the Application for Plant Breeders' Rights (Revision)
(document TGP/5: Section 2/4 Draft 1)*

TGP/0 List of TGP documents and latest issue dates (Revision)
(document TGP/0/13 Draft 1)*

7. Financial statements for 2020 (document C/55/5)**
8. Performance Report for 2020 (document C/55/2)
9. Report of the External Auditor (document C/55/6)
10. Arrears in contributions as of September 30, 2021 (document C/55/9)
11. Strategic Business Plan (document CC/98/2)
12. Draft Program and Budget for the 2022-2023 Biennium (document C/55/4)**
13. UPOV Accountability Framework (document CC/98/13)
14. Long-term Financial Issues of UPOV (document CC/98/4)
15. Reporting on UPOV PRISMA financing (document CC/98/3)*
16. Communication strategy (document CC/98/5)
17. Training and assistance strategy (documents CC/98/6 and CC/98/6 Add.)
18. Program for the use of the Russian language in UPOV (document CC/98/7)
19. Possible use of the Chinese language in UPOV (document CC/98/8)*
20. Policy on translation (document CC/98/9)**
21. New developments in members of the Union (documents CC/98/10 and CC/98/10 Add.)
22. Possible guidance concerning smallholder farmers in relation to private and non-commercial use (document CC/98/11)**
23. Developments of relevance to UPOV in other international fora (document CC/98/12)
24. Matters for information¹:
 - (a) Internal oversight and the WIPO Independent Advisory Oversight Committee (IAOC) (document CC/98/INF/2)
 - (b) Observers in UPOV bodies (document CC/98/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/98/INF/4)
 - (d) UPOV PRISMA (document CC/98/INF/5)

¹ Document CC/98/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.

25. Draft press release (document C/55/14 Prov.)
26. Program for the ninety-ninth session
27. Adoption of the report (if time permits)
28. Closing of the session

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