

**Consultative Committee**

**CC/99/1 Rev.**

**Ninety-Ninth Session  
Geneva, October 27, 2022**

**Original:** English  
**Date:** September 28, 2022

## REVISED DRAFT AGENDA

*prepared by the Office of the Union*

*Disclaimer: this document does not represent UPOV policies or guidance*

1. Opening of the session
2. Adoption of the agenda
3. Preliminary examination of the conformity of the Draft Law on the Protection of Varieties of Plants of Armenia with the 1991 Act of the UPOV Convention (document C/56/14)
4. Procedure for the appointment of a new Vice Secretary-General (documents CC/99/2 and CC/99/2 Add.)
5. Documents proposed for adoption by the Council (document C/56/3)
  - (a) Information documents:
    - UPOV/INF/16 Exchangeable Software (Revision) (document UPOV/INF/16/11 Draft 1)
    - UPOV/INF/22 Software and Equipment Used by Members of the Union (Revision) (document UPOV/INF/22/9 Draft 1)
    - UPOV/INF-EXN List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/16 Draft 1)
  - (b) Explanatory Notes:
    - UPOV/EXN/DEN Explanatory Notes on Variety Denominations under the UPOV Convention (Revision) (document C/56/3)
    - UPOV/EXN/EDV Explanatory Notes on Essentially Derived Varieties under the 1991 Act of the UPOV Convention (Revision) (documents C/56/9 and UPOV/EXN/EDV/3 Draft 3)
  - (c) 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 6/4 Draft 1)
    - TGP/8 Trial Design and Techniques Used in the Examination of Distinctness, Uniformity and Stability (Revision) (document C/56/3)
    - TGP/12 Guidance on Certain Physiological Characteristics (Revision) (document C/56/3)
    - TGP/0 List of TGP documents and latest issue dates (Revision) document TGP/0/14 Draft 1)

6. Financial statements for 2021 (document C/56/4)
7. Performance Report for 2021 (document C/56/2)
8. Report of the External Auditor (document C/56/5)
9. Procedure for the appointment of the External Auditor (document C/56/12)
10. Arrears in contributions as of September 30, 2022 (document C/56/6)
11. Strategic Business Plan (document CC/99/3)
12. UPOV PRISMA financing (document CC/99/4)
13. Financing of long-term employee benefits (document CC/99/5)
14. Preparation of the Program and Budget for the 2024-2025 Biennium (document CC/99/7)
15. Communication strategy (documents CC/99/6 and CC/99/6 Add.)
16. Program for the use of the Russian language in UPOV (document CC/99/8)
17. Program for the use of the Chinese language in UPOV (document CC/99/9)
18. New developments in members of the Union (document CC/99/10)
19. Report on the Working Group on Guidance concerning Smallholder Farmers in relation to private and non-commercial use (WG-SHF) (document CC/99/11)
20. Developments of relevance to UPOV in other international fora (document CC/99/12)
21. Matters for information:<sup>1</sup>
  - (a) Internal oversight and the WIPO Independent Advisory Oversight Committee (IAOC) (document CC/99/INF/2)
  - (b) Observers in UPOV bodies (document CC/99/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/99/INF/4)
  - (d) Training and assistance strategy (document CC/99/INF/5)
22. Draft press release (document C/56/11 Prov.)
23. Programs for the hundredth and the one hundred and first sessions
24. Adoption of the report on the conclusions (if time permits)
25. Closing of the session

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<sup>1</sup> Document CC/99/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.