



C/44/1 Rev.

ORIGINAL: English

DATE: September 6, 2010

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS
GENEVA

COUNCIL

Forty-Fourth Ordinary Session
Geneva, October 21, 2010

REVISED DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session
2. Adoption of the agenda
3. Examination of the conformity of the Draft Law on Plant Variety Protection of the Republic of Tajikistan with the 1991 Act of the UPOV Convention (document C/44/15)
4. 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
5. Report by the President on the work of the seventy-ninth and eightieth sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee
6. Audit Committee (document C/44/13)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva (Switzerland)) on Thursday, October 21, 2010, and will open at 9:30 a.m.

7. Adoption of documents (document C/44/14)

(a) TGP documents:

TGP/5, Section 2/3	Experience and Cooperation in DUS Testing: UPOV Model Form for the Application for Plant Breeders' Rights (document TGP/5 Section 2/3 Draft 1)
TGP/7/2	Development of Test Guidelines (document TGP/7/2 Draft 6)
TGP/8/1	Trial Design and Techniques Used in the Examination of Distinctness, Uniformity and Stability (document TGP/8/1 Draft 16)
TGP/14/1	Glossary of Terms Used in UPOV Documents (documents TGP/14/1 Draft 12)
TGP/0/3	List of TGP Documents and Latest Issue Dates (document TGP/0/3 Draft 1)

(b) Explanatory notes:

UPOV/EXN/CAL	Explanatory Notes on Conditions and Limitations Concerning the Breeder's Authorization in respect of Propagating Material under the UPOV Convention (document UPOV/EXN/CAL Draft 3)
UPOV/EXN/VAR	Explanatory Notes on the Definition of Variety under the 1991 Act of the UPOV Convention (document UPOV/EXN/VAR Draft 5)

(c) Information documents:

UPOV/INF/4/1	Financial Regulations and Rules of UPOV (document UPOV/INF/4/1 Draft 4)
UPOV/INF/10/1	Internal Audit (document UPOV/INF/10/1 Draft 2)
UPOV/INF/12/3	Explanatory Notes on Variety Denominations under the UPOV Convention (document UPOV/INF/12/3 Draft 1)
UPOV/INF/15/1	Guidance for Members of UPOV on Ongoing Obligations and Related Notifications (document UPOV/INF/15/1 Draft 2)

UPOV/INF/16/1 Rules Governing the Granting of Observer Status to States, Intergovernmental Organizations and International Non-Governmental Organizations in UPOV Bodies (document UPOV/INF/16/1 Draft 1)

UPOV/INF/17/1 Rules Governing the Access to UPOV Documents (document UPOV/INF/17/1 Draft 1)

UPOV/INF/18/1 Exchangeable Software (document UPOV/INF/18/1 Draft 1)

- (d) Guidelines for DNA-Profiling: Molecular Marker Selection and Database Construction (“BMT Guidelines”) (document BMT Guidelines (proj.17))
8. Annual report of the Secretary-General for 2009 (document C/44/2); Report on activities during the first nine months of 2010 (document C/44/3)
 9. Finances of the International Union for the Protection of New Varieties of Plants as at December 31, 2009 (document C/44/4)
 10. Arrears in contributions as of September 30, 2010 (document C/44/11)
 11. Progress report of the work of the Administrative and Legal Committee (document C/44/9)
 12. Progress report of the work of the Technical Committee, the Technical Working Parties and the Working Group on Biochemical and Molecular Techniques, and DNA-Profiling in Particular (document C/44/10)
 13. Calendar of meetings in 2011 (document C/44/8)
 14. Election of the new Chair and the new Vice-Chair
 - (a) of the Administrative and Legal Committee
 - (b) of the Technical Committee
 15. Situation in the legislative, administrative and technical fields:
 - (a) Reports by representatives of members and observers (document C/44/12)
 - (b) Cooperation in examination (document C/44/5); List of the taxa protected by the members of the Union (document C/44/6); Plant variety protection statistics for the period 2005-2009 (document C/44/7)
 16. Adoption of a document reflecting the decisions adopted in the session
 17. Closing of the session