## Council

Fifty-First Ordinary Session Geneva, October 26, 2017 Original: English Date: September 26, 2017

## **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. Extension of the appointment of the Vice Secretary-General (document C/51/16)
- 4. Examination of the conformity of the Plant Varieties Protection Order of 2015 of Brunei Darussalam with the 1991 Act of the UPOV Convention (document C/51/17)
- 5. Examination of the conformity of the Draft Law for the Protection of New Varieties of Plants of Guatemala with the 1991 Act of the UPOV Convention (document C/51/20)
- 6. Examination of the conformity of the Draft Law on New Plant Variety Protection of Myanmar with the 1991 Act of the UPOV Convention (document C/51/21)
- 7. Report by the President on the work of the ninety-fourth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/51/18)
- 8. Adoption of documents (document C/51/14)
  - UPOV/INF/16 Exchangeable Software (Revision) (document UPOV/INF/16/7 Draft 1)
  - UPOV/INF/22 Software and Equipment Used by Members of the Union (Revision) (document UPOV/INF/22/4 Draft 1)
  - UPOV/INF-EXN List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision) (document UPOV/INF-EXN/11 Draft 1)
- 9. Examination and approval of the Draft Program and Budget for the 2018-2019 Biennium (document C/51/4)
- 10. Financial statements for 2016 (document C/51/12)
- 11. Report of the External Auditor (document C/51/13)
- 12. Arrears in contributions as of September 30, 2017 (document C/51/11)
- 13. Annual report of the Secretary-General for 2016 (document C/51/2); Report on activities during the first nine months of 2017 (document C/51/3)
- 14. Progress report of the work of the Administrative and Legal Committee (document C/51/9)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Thursdday, October 26, 2017, and will open at 9.30 a.m.

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- 15. 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/51/10)
- 16. Calendar of meetings in 2018 (document C/51/8)
- 17. Election of the new Chairperson of the
  - (a) Technical Working Party for Agricultural Crops (TWA)
  - (b) Technical Working Party on Automation and Computer Programs (TWC)
  - (c) Technical Working Party for Fruit Crops (TWF)
  - (d) Technical Working Party for Ornamental Plants and Forest Trees (TWO)
  - (e) Technical Working Party for Vegetables (TWV)
  - (f) Working Group on Biochemical and Molecular Techniques and DNA-Profiling in Particular (BMT)
- 18. Situation in the legislative, administrative and technical fields:
  - (a) Reports by representatives of members and observers (document C/51/15)
  - (b) Cooperation in examination (document C/51/5); List of the taxa protected by the members of the Union (document C/51/6); Plant variety protection statistics for the period 2012-2016 (document C/51/7)
- 19. Press release (document C/51/19)
- 20. Adoption of a document reflecting the decisions adopted in the session
- 21. Closing of the session

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