Council C/52/1 Rev.

**Fifty-Second Ordinary Session** Geneva, November 2, 2018

Original: English Date: October 3, 2018 E

## REVISED DRAFT AGENDA

prepared by the Office of the Union

Disclaimer: this document does not represent UPOV policies or guidance

- Opening of the session 1.
- 2. Adoption of the agenda
- 3. Examination of the conformity of the Plant Variety Protection Act of Afghanistan with the 1991 Act of the UPOV Convention (document C/52/19)
- Report by the President on the work of the ninety-fifth session of the Consultative Committee; adoption 4. of recommendations, if any, prepared by that Committee (document C/52/17)
- 5. Adoption of documents (document C/52/14)
  - TGP documents: (a)

TGP/5 Experience and Cooperation in DUS Testing

Section 1: Model Administrative Agreement for International Cooperation in the Testing

of Varieties (Revision)

(document TGP/5: Section 1/3 Draft 2)

TGP/7 Development of Test Guidelines (Revision)

(document TGP/7/6 Draft 2)

TGP/0 List of TGP documents and latest issue dates (Revision)

(document TGP/0/10 Draft 1)

(b) Information documents:

> UPOV/INF/4 Financial Regulations and Rules of UPOV (Revision)

> > (document UPOV/INF/4/5 Draft 1)

UPOV/INF/16 Exchangeable Software (Revision) (document UPOV/INF/16/8 Draft 1)

UPOV/INF/22 Software and Equipment Used by Members of the Union (Revision)

(document UPOV/INF/22/5 Draft 1)

UPOV/INF-EXN List of UPOV/INF-EXN Documents and Latest Issue Dates (Revision)

(document UPOV/INF-EXN/12 Draft 1)

- 6. Financial statements for 2017 (document C/52/12)
- 7. Report of the External Auditor (document C/52/13)

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Friday, November 2, 2018, and will open at 9.30 a.m.

C/52/1 Rev. page 2

- 8. Arrears in contributions as of September 30, 2018 (document C/52/11)
- 9. Financial Management Report for the 2016-2017 Biennium (document C/52/4)
- 10. Annual report of the Secretary-General for 2017 (document C/52/2); Performance report for the 2016-2017 Biennium (document C/52/16); Report on activities during the first nine months of 2018 (document C/52/3)
- 11. Progress report of the work of the Administrative and Legal Committee (document C/52/9)
- 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/52/10)
- 13. Calendar of meetings in 2019 (document C/52/8)
- 14. Situation in the legislative, administrative and technical fields:
  - (a) Reports by representatives of members and observers (document C/52/15)
  - (b) Cooperation in examination (document C/52/5); List of the taxa protected by the members of the Union (document C/52/6); Plant variety protection statistics for the period 2013-2017 (document C/52/7)
- 15. Press release (document C/52/18)
- 16. Adoption of a document reflecting the decisions adopted in the session
- 17. Closing of the session

[End of document]