

Council C/56/1 Rev.

Fifty-Sixth Ordinary Session Geneva, October 28, 2022

Date: September 28, 2022

Original: English

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. Report by the Vice Secretary-General on developments in UPOV (document C/56/INF/2)
- 4. 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)
- 5. Report by the President on the work of the ninety-ninth session of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee (document C/56/13)
- 6. Adoption of documents (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)

Stability (Revision) (document C/56/5

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Friday, October 28, 2022, and will open at 9.30 a.m.

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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)

- 7. Financial statements for 2021 (document C/56/4)
- 8. Performance Report for the Biennium 2020-2021 (document C/56/2)
- 9. Report of the External Auditor (document C/56/5)
- 10. Procedure for the appointment of the External Auditor (document C/56/12)
- 11. Arrears in contributions as of September 30, 2022 (document C/56/6)
- 12. Strategic Business Plan 2023-2027 (document C/56/10)
- 13. Program of meetings:
 - (a) Approval of work programs for the Administrative and Legal Committee, the Technical Committee and the Technical Working Parties (document C/56/7)
 - (b) Calendar of meetings (document C/56/8)
- 14. Election of:
 - (a) the new President and the new Vice-President of the Council
 - (b) the new Chair and the new Vice-Chair of the Administrative and Legal Committee
 - (c) the new Chair and the new Vice-Chair of the Technical Committee
- 15. Matters for information:1
 - (a) Report on activities during the first nine months of 2022 (document C/56/INF/3)
 - (b) Situation in the legislative, administrative and technical fields:
 - (i) Reports by representatives of members and observers (document C/56/INF/4)
 - (ii) Cooperation in examination (document C/56/INF/5); List of the taxa protected by the members of the Union (document C/56/INF/6); Plant variety protection statistics for the period 2017-2021 (document C/56/INF/7)
- 16. Press release (document C/56/11)
- 17. Adoption of a document reflecting the decisions adopted in the session
- 18. Closing of the session

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Document C/56/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.