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UPOV

C/XIX/1

ORIGINAL: English

DATE: May 15, 1985

INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

GENEVA

COUNCIL

Nineteenth Ordinary Session Geneva, October 17 and 18, 1985

DRAFT AGENDA

prepared by the Office of the Union

1. Opening of the session by the President
2. Adoption of the agenda (this document)
3. Present situation, problems arising and progress achieved in the legislative, administrative and technical fields:
 - (a) Statements by representatives of States (member States and observer States) and intergovernmental organizations
 - (b) Data assembled by the Office of the Union on the state of protection in member States and cooperation between them (documents C/XIX/5, C/XIX/6, C/XIX/7, C/XIX/8)
4. Report by the President on the work of the thirty-first and thirty-second sessions of the Consultative Committee; adoption of recommendations, if any, prepared by that Committee

The session will be held at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) and will start at 9.30 a.m. on Thursday, October 17, 1985.

5. Report by the Secretary-General on the activities of the Union in 1984 (document C/XIX/2); supplementary report on activities in 1985
6. Report by the Secretary-General on the management and the financial situation of the Union in 1984 (document C/XIX/3)
7. Report concerning the auditing of the accounts for 1984 (document C/XIX/3, Annex B)
8. Progress of the work of the Administrative and Legal Committee (document C/XIX/9)
9. Progress of the work of the Technical Committee and of the Technical Working Parties (document C/XIX/10)
10. Report by the President on the second meeting with international organizations
11. Examination and approval of the program and budget of the Union for the biennium 1986-87 and the medium term plan for 1988-91 (document C/XIX/4)
12. Calendar of meetings in 1986 (document C/XIX/11)
13. Election of the new Chairman of the Administrative and Legal Committee
14. Adoption of the report on the decisions taken by the Council
15. Closing of the session by the President

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