

Consultative Committee**CC/94/1 Rev.****Ninety-Fourth Session
Geneva, October 25, 2017****Original:** English
Date: September 26, 2017**REVISED DRAFT AGENDA***prepared by the Office of the Union**Disclaimer: this document does not represent UPOV policies or guidance*

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. Preliminary 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. Preliminary 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. Preliminary 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. Documents proposed for adoption by the Council (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)
8. Draft Program and Budget for the 2018-2019 Biennium (document C/51/4)
9. Financial statements for 2016 (document C/51/12)
10. Internal Audit and Reports of the WIPO Independent Advisory Oversight Committee (document CC/94/16)
11. Report of the External Auditor (document C/51/13)
12. Arrears in contributions as of September 30, 2017 (document C/51/11)
13. Appointment of the External Auditor of UPOV (documents CC/94/2 and CC/94/2 Add.)
14. Draft Strategic Business Plan (document CC/94/3)
15. Financing of long-term employee benefits (document CC/94/4)

16. Special project fund (document CC/94/5)
17. Observers in UPOV bodies (documents CC/94/6 and CC/94/17)
18. Communication strategy (document CC/94/7)
19. Electronic application form (document CC/94/8)
20. International system of cooperation (document CC/94/9)
21. Interrelations with the International Treaty on Plant Genetic Resources for Food and Agriculture (ITPGRFA) (document CC/94/10)
22. Possible use of the Russian language in UPOV (document CC/94/11)
23. Organization of the UPOV sessions (document CC/94/12)
24. Situation concerning those States and intergovernmental organizations which have initiated the procedure for acceding to the UPOV Convention or which have been in contact with the Office of the Union for assistance in the development of laws based on the UPOV Convention (document CC/94/13)
25. Reports from new members of the Union (document CC/94/14)
26. Developments of relevance to UPOV in other international fora (document CC/94/15)
27. Preparation of the calendar of meetings (document C/51/8)
28. Draft press release (document C/51/19 Prov.)
29. Program for the ninety-fifth session
30. Adoption of the report on the conclusions (if time permits)
31. Closing of the session

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