



CC/83/1 Rev.
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INTERNATIONAL UNION FOR THE PROTECTION OF NEW VARIETIES OF PLANTS

Geneva

CONSULTATIVE COMMITTEE

Eighty-Third Session Geneva, March 30, 2012

REVISED DRAFT AGENDA

prepared by the Office of the Union

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Documents proposed for adoption by the Council (document C(Extr.)/29/2)

UPOV/INF/4/2 Financial Regulations and Rules of UPOV (Revision)

(document C(Extr.)/29/2, Annex)

UPOV/INF-EXN/2 List of INF-EXN Documents and Latest Issue Dates (Revision)

(document <u>UPOV/INF-EXN/2 Draft 1</u>)

4. WIPO Audit Committee's report on the WIPO Internal Audit and Oversight Division (document CC/83/2)

- 5. Extension of the Appointment of the Vice Secretary-General (document C(Extr.)/29/3)
- 6. Observers in UPOV bodies (document CC/83/3)

UPOV/INF/19 Rules governing the granting of observer status to States,

intergovernmental organizations and international non-governmental

organizations in UPOV bodies (Revision) (document UPOV/INF/19/1 Draft 1)

UPOV/INF/20 Rules governing the access to UPOV documents (Revision)

(document UPOV/INF/20/1 Draft 1)

- 7. Access to UPOV documents and publication of information (documents CC/83/4 Add.)
- 8. UPOV Policy for financing speakers and participants (document CC/83/5)
- 9. Developments of relevance to UPOV in other international fora (document <u>CC/83/6</u>)
- 10. Draft press release
- 11. Program for the eighty-fourth session

The session will take place at the headquarters of UPOV (34, chemin des Colombettes, Geneva, Switzerland) on Friday, March 30, 2012, and will open at 9.30 a.m.

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- 12. Adoption of the report on the conclusions (if time permits)
- 13. Closing of the session

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