

# MAIN CONCLUSIONS

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## ADMINISTRATIVE COUNCIL MEETING OF THE CPVO

Presential meeting, 23 April 2025

FINAL

## CONCLUSIONS

### OPENING

#### 1. Opening of the meeting, general information and approval of the draft agenda

The Chairperson of the Administrative Council (AC Chair), Mr. Sobrino Mate, declared the agenda adopted as proposed.

### DECISION AND REPORTING

#### 1. Consolidated Annual Activity Report 2024 (DOC-AC-2025-1-1)

The members of the Administrative Council took note of the Management report including the declaration of assurance by the Court of Auditors.

The members of the Administrative Council took note of the reporting part of the Consolidated Annual Activity Report for 2024.

The members of the Administrative Council unanimously discharged the President of the Office in respect of the implementation of the budget 2023.

#### 2. AC Opinion on the draft Single Programming Document (DOC-AC-2025-1-2)

The members of the Administrative Council were introduced the draft Single Programming Document for 2026-2028 and were invited to provide written comments by 30 June 2025.

#### 3. AC opinion on the Preliminary Draft Budget 2026 (DOC-AC-2025-1-3)

The members of the Administrative Council took note of the Preliminary Draft Budget for 2026.

#### 4. Rectifying Budget 2025 – Establishment plan revision (DOC-AC-2025-1-4)

The members of the Administrative Council adopted the rectifying budget No 2 of 2025.

#### 5. Entrustment of Examination Offices (DOC-AC-2025-1-5)

The members of the Administrative Council adopted the 6 recommendations put forward by the Audit Team Leader for Belgium - Instituut voor Landbouw-en Visserijonderzoek ILVO eenheid Plant, Estonia: Centre of Estonian Rural Research and Knowledge (METK), Denmark: Tystofte Foundation, Slovakia: Central Controlling and Testing Institute in Agriculture (UKSUP), Czechia: Central Institute for Supervising and Testing in Agriculture (ÚKZÚZ), Spain: Oficina Española de Variedades Vegetales (OEVV). Belgium abstained for the first vote, Estonia abstained for the second vote, Denmark abstained for the third vote, Slovakia abstained for the fourth vote, Czechia abstained for the fifth vote and Spain abstained for the sixth vote.

#### 6. AC Decisions on the adoption of CPVO Technical Protocols (DOC-AC-2025-1-6)

The members of the Administrative Council unanimously adopted the revised Technical Protocols: CPVO-TP/044/5 Solanum lycopersicum L.; CPVO-TP/055/5-Rev.5 Spinacia oleracea L.; CPVO-TP/089/1-Rev Brassica napus L. var. napobrassica (L.) Rchb.; CPVO-TP/090/2 Brassica oleracea L. var. costata DC.; Brassica oleracea L. var. medullosa Thell.; Brassica oleracea L. var. sabellica L.; Brassica oleracea L. var. viridis L.; Brassica oleracea L. var. palmifolia DC.; CPVO-TP/105/2 Brassica rapa L. subsp. pekinensis (Lour.) Hanelt; hybrids between Brassica rapa L. subsp. pekinensis (Lour.) Hanelt and Brassica rapa L. subsp. chinensis (L.) Hanelt; hybrids between Brassica rapa L. subsp. pekinensis (Lour.) Hanelt and Brassica rapa L. var. rapa; Brassica xturicensis O. E. Schulz & Thell.

#### 7. Horizon scanning strategy (DOC-AC-2025-1-7)

The members of the Administrative Council unanimously approved the horizon scanning strategy, including the preparation of a case study.

#### 8. Updated CPVO Conflict of Interest policy (DOC-AC-2025-1-8)

#### 9. Internal audit report 2024 & audit plan 2025 (DOC-AC-2025-1-9)

The Administrative Council took note of the report and approved the audit plan for 2025.

#### 10. Confidential Point (DOC-AC-2025-1-10)

A confidential point was discussed.

#### 11. Renewal of the Advisory Group under the AC R&D rules (DOC-AC-2025-1-11)

#### 12. Update on the headquarters' agreement (oral presentation)

#### 13. Report on QAS activities (DOC-AC-2025-1-13)

The members of the Administrative Council took note of the report on QAS activities for 2024.

#### 14. EU plant variety portal - update (PowerPoint presentation only)

The members of the Administrative Council took note of the report on the EU plant variety portal.

#### 15. Explanatory note to denomination guidelines (DOC-AC-2025-1-15)

The members of the Administrative Council took note of the updates to the explanatory notes on variety denomination guidelines.

#### 16. Recent caselaw (PowerPoint presentation only)

The members of the Administrative Council took note of the presentation on recent caselaw before the General Court.

**17. SME Fund 2024 (PowerPoint presentation only)**

The members of the Administrative Council The members of the Administrative Council took note of the report on the SME Fund initiative for 2024 and 2025.

**19. CPVO-EPO cooperation (DOC-AC-2025-1-19)**

The members of the Administrative Council took note of the report on CPVO-EPO cooperation.

**20. DG SANTE updates (Oral presentation)**

The members of the Administrative Council took note of the updates from DG SANTE.

**21. Date and place of next meeting**

The members of the Administrative Council approved the proposal to hold the next meeting in

**AOB**

**CLOSING**

The AC Chair (Mr Sobrino Mate) thanked the participants and closed the meeting.