

INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

GENERAL ASSEMBLY 59th session Rome, 1 December 2005 – 9.30 a.m. UNIDROIT 2005 A.G. (59) 1 rev. 2 Original: English November 2005

FURTHER REVISED DRAFT AGENDA

- 1. Opening of the session by the President of the General Assembly for 2004/2005
- 2. Election of the President of the General Assembly for 2005/2006
- 3. Adoption of the agenda (A.G. (59) 1 rev. 2)
- 4. (a) Statement regarding the Institute's Activity in 2005
 - (b) Presentation of the draft Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock
 - (c) Implementation of the Strategic Plan (A.G. (59) 2)
- 5. Composition of the Finance Committee for the 2006/2008 triennium (A.G. (59) 3)
- 6. Approval of the Work Programme for the 2006/2008 triennium (A.G. (59) 4)
- 7. Final adjustments to the Budget, and approval of the Accounts for the 2004 financial year (A.G. (59) 5 and Accounts 2004)
- 8. Adjustments to the Budget for the 2005 financial year (A.G. (59) 6)
- 9. Arrears in contributions of member States (A.G. (59) 7)
- 10. Approval of the draft Budget for 2006 and fixing of the contributions of member States for that financial year (A.G. (59) 8)
- 11. Amendment of Article 7 of the Regulations (A.G. (59) 9)
- 12. Depository libraries for UNIDROIT documentation (A.G. (59) 10)
- 13. Classification of one or more new member States in the contributions chart of the Institute (A.G. (59) 11)
- 14. Any other business.

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