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**GENERAL ASSEMBLY**  
**66<sup>th</sup> session**  
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### **ANNOTATED DRAFT AGENDA**

1. Adoption of the agenda
2. Report on the 89<sup>th</sup> session of the Governing Council (Rome, 10-12 May 2010) and outlook for 2010
3. Recommendations by the Governing Council on the Triennial Work Programme of the Organisation (2011-2013) (C.D. (89) Misc. 4)
  - (a) Preparation of other Protocols to the Cape Town Convention, in particular on matters specific to agricultural, mining and construction equipment (C.D. (89) 4(c))
  - (b) Possible Future Work on Third Party Liability for Global Navigation Satellite System (GNSS) Services (C.D. (89) 7 Add. 1)
  - (c) Proposal for an instrument on the Netting of Financial Instruments (C.D. (89) 7 Add. 2)
  - (d) Proposal for a Model Law on the Protection of Cultural Property (C.D. (89) 7 Add. 3)
  - (e) Possible Future Work in the Area of Private Law and Development
    - (i) *Private law aspects of agricultural financing* (C.D. (89) 7 Add. 4)
    - (ii) *Guidelines for a legal framework for social enterprises (or for a certain type of social enterprise)* (C.D. (89) 7 Add. 5)
4. Consultations on rotation pattern for the presidency of the General Assembly
5. Date and venue of the 67<sup>th</sup> session of the General Assembly
6. Any other business

## **ANNOTATIONS TO THE DRAFT AGENDA**

### **Item No. 2 - Report on the 89<sup>th</sup> session of the Governing Council (Rome, 10-12 May 2010) and outlook for 2010**

1. The Secretariat will present the conclusions reached by the Governing Council at its 89<sup>th</sup> session (Rome, 10-12 May 2010), in particular as they relate to the relations with member States and the functions of the General Assembly. The Secretariat will further outline the upcoming activities of the Secretariat for the remainder of the year 2010 in respect of the main ongoing projects in the light of the directions given by the Governing Council.

### **Item No. 3 - Recommendations by the Governing Council on the Triennial Work Programme of the Organisation (2009-2011) (C.D. (89) Misc. 4)**

2. At its 65<sup>th</sup> session (Rome, 2 December 2009), the General Assembly endorsed the recommendations that the Governing Council had made at its 88<sup>th</sup> session ((Rome, 20-23 April 2009), concerning the extension, for another year, of the Work Programme originally adopted for the triennium 2006-2009 in respect of all activities then ongoing, assigning the highest priority the completion of the work related to the UNIDROIT Convention on Substantive Rule for Intermediated Securities, the finalisation of the additional chapters of the UNIDROIT Principles of International Commercial Contracts and the preparation of the Protocol to the Cape Town Convention on Matters Specific to Space Assets. The General Assembly also accepted the recommendation by the Council to include one additional item on the Work Programme, which it referred to as a “legislative guide of principles and rules capable of enhancing trading in securities in emerging markets” to replace the securities project as a main topic. Lastly, the General Assembly authorised the Secretariat to carry out initial research and conduct the necessary consultations with a view to providing to the Governing Council the information it needs in order to make proposals for a new Work Programme for the triennium 2011-2013, in particular as regards the possible inclusion of any new items (UNIDROIT 2008 – A.G. (63) 10, paras. 18-27).

3. At its 89<sup>th</sup> session, the Governing Council considered various proposals for the Triennial Work Programme and formulated specific recommendations to the General Assembly. The General Assembly is expected to consider those recommendations with a view to adopting the Triennial Work Programme at its 67<sup>th</sup> session, which will take place in the last quarter of 2010. For the purpose of facilitating the internal consultation process that member States will conduct in preparation for the adoption of the Triennial Work Programme, at the 66<sup>th</sup> session the Secretariat will provide background information on the various topics considered for inclusion in the UNIDROIT Triennial Work Programme by the Governing Council and present the recommendations submitted to the General Assembly by the Council. For the same purpose, the relevant Secretariat memoranda, as submitted to the Governing Council, have been posted on the UNIDROIT website, in the area generally accessible to member States’ Governments.

### **Item No. 4 - Consultations on rotation pattern for the presidency of the General Assembly**

4. According to its established practice, the annual presidency of the General Assembly rotates among the regional groups represented at UNIDROIT. The current President of the General Assembly is H.E. Mr Patrick Hennessy, Ambassador of Ireland in Italy, representing the European group of member States. Ambassador Hennessy was elected at the 65<sup>th</sup> session of the General Assembly.

**Item No. 5 - Date and venue of the 67<sup>th</sup> session of the General Assembly**

5. UNIDROIT will follow the tradition of holding General Assembly sessions in the last quarter of the year, but the date of the 67<sup>th</sup> session of the General Assembly will be communicated in due time.