



**GENERAL ASSEMBLY**  
**73<sup>rd</sup> session**  
**Rome, 11 December 2014**

UNIDROIT 2014  
A.G. (73) 1 rev. 2  
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**ANNOTATED DRAFT AGENDA**

1. Opening of the session by the President of the Institute and the Chairman of the General Assembly 2013 – 2014 (A.G. (73) 1 rev. 2)
2. Appointment of the Chairman of the General Assembly 2014 – 2015 (A.G. (73) 1 rev. 2)
3. Adoption of the agenda (A.G. (73) 1 rev. 2)
4. Statement regarding the Organisation's activity in 2014 (A.G. (73) 2)
5. Report of the Finance Committee on its 76<sup>th</sup> session (F.C. (76) 8) and reappointment of the members of the Finance Committee (A.G. (73) 1 rev. 2)
6. Final modifications to the budget and approval of the accounts for the 2013 financial year (A.G. (73) 3)
7. Adjustments to the budget for the 2014 financial year (A.G. (73) 4)
8. Arrears in contributions of member States (A.G. (73) 5)
9. Approval of the draft Budget for 2015 and fixing of the contributions of member States for that financial year (A.G. (73) 6)
10. Appointment of the members of the Administrative Tribunal (A.G. (73) 7)
11. Appointment of the Auditor (A.G. (73) 8)
12. Any other business (A.G. (73) 1 rev. 2).

## ANNOTATIONS

### **Item No. 1 – Opening of the session**

1. The 73<sup>rd</sup> session of the General Assembly will be held on 11 December 2014 at the seat of UNIDROIT. Meeting hours will be from 9.30 a.m. to 12 p.m.

### **Item No. 2 - Appointment of the President of the General Assembly**

2. Mr Hideo Fukushima, Minister, Embassy of Japan in Italy, chaired the General Assembly for the period 2013-2014. According to the practice of yearly rotation among the geographic regions into which the UNIDROIT membership is divided in accordance with Article 7(7) of the UNIDROIT Regulations, it will be for the European group of States to nominate the Chairman for the period 2014-2015.

### **Item No. 5 – Report of the Finance Committee on its 76<sup>th</sup> session and reappointment of the members of the Finance Committee**

3. The General Assembly will be called to take note of the report of the 76<sup>th</sup> session (Rome, 25 September 2014) of the Finance Committee and in particular to consider the Committee's recommendation that the review of the classification of UNIDROIT member State in the contributions chart be undertaken once every six years – instead of three – and defer the next reclassification process until 2017 (UNIDROIT 2014 – F.C. (76) 8, paras. 37-40).

4. The composition of the Finance Committee whose current members were appointed by the General Assembly at its 69<sup>th</sup> session, is due for renewal at the 73<sup>rd</sup> session for the three years commencing on 1 January 2015.

5. The Finance Committee performs a number of important functions, in particular an advisory function in connection with the preparation and modifications of the budget, and the assessment of contributions to member States, but also determination of the manner the Institute's property and assets are handled. The current membership of the Finance Committee is as follows: Austria, Brazil, Canada, China, France, Germany, India, Islamic Republic of Iran, Italy, Japan, Mexico, Republic of Korea, Romania, Russian Federation, Spain, Switzerland, United Kingdom and United States of America.

6. *The General Assembly is therefore invited to confirm the composition of the Finance Committee in conformity with the established practice.*