



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

EN

FINANCE COMMITTEE
74th session
Rome, 26 September 2013

UNIDROIT 2013
F.C. (74) 1
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ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee
3. Adoption of the agenda (F.C. (74) 1)
4. Final modifications to the Budget and Accounts for the 2012 financial year (F.C. (74) 2 and Accounts 2012)
5. Adjustments to the Budget for the 2013 financial year (F.C. (74) 3)
6. Information on the extra-budgetary contributions received in 2013 and on their allocation to the activities and projects of the Institute (F.C. (74) 4)
7. Arrears in contributions of member States (F.C. (74) 5)
8. Draft Budget 2014 (F.C. (74) 6)
9. Any other business

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

1. The 74th session of the Finance Committee will be held on 26 September 2013 at the seat of UNIDROIT. Meeting hours will be from 10 a.m. to 1 p.m.

Item No. 2 - Appointment of the Chairman of the Finance Committee

2. Ms Katharina Wieser (Austria), who had chaired the Committee since its 72nd session, having left Rome in August 2013, the Finance Committee will be called upon to appoint a new Chairman. In accordance with established practice, the Committee normally appoints as Chairman the most senior member, on the basis of the date of accreditation to the Government of Italy.