



EN

FINANCE COMMITTEE
78th session
Rome, 8 October 2015

UNIDROIT 2015
F.C. (78) 1
Original: English/French
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ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee (F.C. (78) 1)
3. Adoption of the agenda (F.C. (78) 1)
4. Final modifications to the Budget and Accounts for the 2014 financial year (F.C. (78) 2 and Accounts 2014)
5. Adjustments to the Budget for the 2015 financial year (F.C. (78) 3)
6. Information on the extra-budgetary contributions received in 2015 and on their allocation to the activities and projects of the Institute (F.C. (78) 4)
7. Arrears in contributions of member States (F.C. (78) 5)
8. Draft Budget 2016 and observations submitted by member States (F.C. (78) 6)
9. Review of the compensation and social security package offered to UNIDROIT staff (F.C. (78) 7)
10. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 78th session of the Finance Committee will be held on Thursday 8 October 2015 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. The Finance Committee will be called upon to appoint a new Chairman. In accordance with established practice, the Committee normally appoints as Chairman its most senior member, on the basis of the date of accreditation to the Government of Italy.