



GENERAL ASSEMBLY
69th session
Rome, 1 December 2011

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Summary conclusions

1. *Election of the Chairman of the General Assembly 2011 – 2012*

Upon the completion of the one-year term of office of H.E. Ms Thenjiwe Ethel Mtintso, Ambassador of the Republic of South Africa in Italy, the General Assembly appointed H.E. Mr Juan Prieto, Ambassador of the Republic of Colombia in Italy, as Chairman for the period 2011-2012.

2. *Adoption of the agenda (A.G. (69) 1 rev.)*

The General Assembly adopted the agenda as proposed.

3. *Statement regarding the Organisation's activity in 2011 (A.G. (69) 2)*

The General Assembly took note with interest of the Secretary-General's statement.

4. *Final modifications to the Budget and approval of the Accounts for the 2010 financial year (A.G. (69) 3)*

The General Assembly noted that no final modifications were needed to the 2010 Budget and approved the Accounts for 2010.

5. *Adjustments to the budget for the 2011 financial year (A.G. (69) 4)*

The General Assembly approved the adjustments to the 2011 Budget.

6. *Arrears in contributions of member States (A.G. (69) 5)*

The General Assembly took note of the steps being taken by the Secretariat to reduce arrears in the contributions of certain member States.

7. *Financial situation of inactive member States (A.G. (69) 6)*

(a) Bolivia

The General Assembly agreed to accede to the Government of Bolivia's request for the deferral of any action leading to its suspension from the incidents of membership of the Institute under Resolution (58) 1 so as to give that Government an opportunity to review the matter.

The General Assembly, however, decided that the Secretariat should no longer take account in the preparation of future Budgets of the contributions to the Institute's Budget owed by the Government of Bolivia.

(b) Paraguay

The General Assembly took note of the Government of Paraguay's stated intention fully to abide by its financial obligations toward the Institute with a view to reacquiring its rights as a member of UNIDROIT once it had settled its contribution to the UNIDROIT Budget for four consecutive years.

The General Assembly further decided that the Government of Paraguay's contribution should replace that of the Government of Bolivia in the UNIDROIT contributions chart.

8. *Classification of member States in the UNIDROIT contributions chart (A.G. (69) 7)*

The General Assembly adopted, by 38 votes in favour, one vote against and seven abstentions, Resolution (69) 1, together with a revised contributions chart of member States other than the Government of Italy, in accordance with Article 16(4) of the UNIDROIT Statute.

It was agreed that those member States that had been unable to vote in favour of the draft Resolution – and their consequent reclassification in the UNIDROIT contributions chart – might, once the Government of Italy, as Depositary of the UNIDROIT Statute, had notified member States of the Resolution, put forward objections against the same, in accordance with Article 16(6) of the UNIDROIT Statute, for consideration by the General Assembly at its 70th session.

9. *Approval of the draft budget for 2012 and fixing of the contributions of member States for that financial year (A.G. (69) 8)*

The General Assembly approved the draft budget for 2012, on the understanding that the Secretariat would make the adjustments to expenditure necessary in 2012 to cover any possible shortfall in receipts that might result from objections put forward by member States to their reclassification in the contributions chart.

The General Assembly took note with interest of the Resolution adopted by the UNIDROIT Governing Council at its 90th session, held in Rome from 9 to 11 May 2011, and encouraged the President of UNIDROIT to pursue the ongoing consultations with the Government of Italy aimed at stabilising the level of that Government's contribution and including it among the obligatory expenditure of the budget of the Italian State.

10. *Amendment to the UNIDROIT regulations (A.G. (69) 9)*

The General Assembly approved the proposed amendments to Articles 44 and 67 of, and Annex III to the UNIDROIT Regulations.

11. *Composition of the Finance Committee for the triennial period 2012-2014 (A.G. (69) 10)*

The General Assembly decided to confirm the membership of the Finance Committee as composed over the triennial period coming to an end for the triennial period commencing on 1 January 2012 but to invite those member States which were not already members of the Finance Committee and the contribution of which had increased by more than three units of contribution as a result of the adoption of Resolution (69) 1 to consider becoming members too.