



GENERAL ASSEMBLY
63rd session
Rome, 11 December 2008

UNIDROIT 2008
A.G. (63) 9
Original: English/French
November 2008

**Item No. 11 on the Agenda: Composition of the Finance Committee for the
2009 - 2011 triennium**

(memorandum prepared by the UNIDROIT Secretariat)

<i>Summary</i>	<i>Membership of the Finance Committee for the 2009 - 2011 triennium</i>
<i>Action to be taken</i>	<i>Appointment of the members of the Finance Committee for that triennium</i>
<i>Related documents</i>	<i>None</i>

1. The Finance Committee performs a number of important functions, in particular an advisory function in connection with the preparation of the budget and the assessment of contributions to member States. The Finance Committee is currently composed of the following member States: Austria, Canada, France, Germany, India, Islamic Republic of Iran, Italy, Japan, Mexico, Romania, Russian Federation, Spain, Switzerland, United Kingdom and United States of America.

2. The Regulations of the Institute do not set forth the composition and method of appointment of the Finance Committee. The practice of the General Assembly, however, has been to appoint a limited number of States so as not to burden the Committee's functions. Appointments are for a period of three years.

3. The terms of the members of the Finance Committee, who were last appointed at the 59th session of the General Assembly, are due for renewal at the 63rd session of the General Assembly. It will be for the General Assembly on that occasion to decide on the composition of the Finance Committee for the three years commencing on 1 January 2009.