



**GENERAL ASSEMBLY**  
**69<sup>th</sup> session**  
**Rome, 1 December 2011**

UNIDROIT 2011  
A.G. (69) 1  
Original: English  
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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 2010 - 2011
2. Election of the Chairman of the General Assembly 2011 - 2012
3. Adoption of the agenda (A.G. (69) 1)
4. Statement regarding the Organisation's activity in 2011 (A.G. (69) 2)
5. Report of the Finance Committee on its 70<sup>th</sup> session (AG/Comm. Finances (70) 9)
6. Final modifications to the budget and approval of the accounts for the 2010 financial year (A.G. (69) 3)
7. Adjustments to the budget for the 2011 financial year (A.G. (69) 4)
8. Arrears in contributions of member States (A.G. (69) 5)
9. Financial situation of inactive member States (A.G. (69) 6)
10. Classification of member States in the UNIDROIT contributions chart (A.G. (69) 7)
11. Amendment to the UNIDROIT regulations (A.G. (69) 8)
12. Approval of the draft budget for 2012 and fixing of the contributions of member States for that financial year (A.G. (69) 9)
13. Any other business

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

1. The 69<sup>th</sup> session of the General Assembly will be held on 1 December 2011 at the seat of UNIDROIT. Meeting hours will be from 9.30 a.m. to 1 p.m.

**Item No. 2 - Election of the Chairman of the General Assembly**

2. H.E. Ms Thenjiwe E. Mtintso, Ambassador of the Republic of South Africa in Italy, chaired the General Assembly for the period 2010-2011. According to the practice of yearly rotation among the geographic regions into which the UNIDROIT membership is divided in accordance with Article 7(5)*ter* of the UNIDROIT Regulations, it will be for the American group of States to nominate the Chairman for the period 2011-2012.