



GENERAL ASSEMBLY
74th session
Rome, 10 December 2015

UNIDROIT 2015
A.G. (74) 1 rev.1
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ANNOTATED DRAFT AGENDA

1. Opening of the session by the Chairman of the General Assembly 2014 - 2015
2. Election of the Chairman of the General Assembly 2015 - 2016
3. Adoption of the agenda (A.G. (74) 1)
4. Statement regarding the Organisation's activity in 2015 (A.G. (74) 2)
5. Report of the Finance Committee on its 78th session (F.C. (78) 8)
6. Final modifications to the budget and approval of the accounts for the 2014 financial year (A.G. (74) 3)
7. Adjustments to the budget for the 2015 financial year (A.G. (74) 4)
8. Arrears in contributions of member States (A.G. (74) 5)
9. Approval of the draft budget for 2016 and fixing of the contributions of member States for that financial year (A.G. (74) 6)
10. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 74th session of the General Assembly will be held on 10 December 2015 at the seat of UNIDROIT. Meeting hours will be from 9.30 a.m. to 12 p.m.

Item No. 2 - Appointment of the President of the General Assembly

2. Mr Giancarlo Kessler, Ambassador of Switzerland in Italy, chaired the General Assembly for the period 2014-2015. According to the practice of yearly rotation among the geographic regions into which the UNIDROIT membership is divided in accordance with Article 7(7) of the UNIDROIT Regulations, it will be for the African group of States to nominate the Chairman for the period 2015-2016.