



INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW
INSTITUT INTERNATIONALE POUR L'UNIFICATION DU DROIT PRIVE

EN

GENERAL ASSEMBLY
76th session
Rome, 7 December 2017

UNIDROIT 2017
A.G. (76) 1 rev. 2
Original: English/French
October 2017

ANNOTATED DRAFT AGENDA

1. Opening of the session by the Secretary-General *a.i.* and the Chairman of the General Assembly 2016 – 2017 (A.G. (76) 1 rev.)
2. Election of the Chairman of the General Assembly 2017 – 2018 (A.G. (76) 1 rev.)
3. Adoption of the agenda (A.G. (76) 1 rev.)
4. Statement regarding the Organisation's activity in 2017 (A.G. (76) 2)
5. Report of the Finance Committee on its 83rd session (F.C. (83) 9) and reappointment of the members of the Finance Committee (A.G. (76) 1 rev.)
6. Final modifications to the Budget and approval of the Accounts for the 2016 financial year (A.G. (76) 3)
7. Adjustments to the Budget for the 2017 financial year (A.G. (76) 4)
8. Arrears in contributions of member States (A.G. (76) 5)
9. Classification of member States in the UNIDROIT Contributions Chart (A.G. (76) 6)
10. Review of the compensation and social security package offered to UNIDROIT staff (A.G. (76) 7)
11. Approval of the draft Budget for 2018 and fixing of the contributions of member States for that financial year (A.G. (76) 8)
12. Financial situation of inactive member States (A.G. (76) 9)
13. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 76th session of the General Assembly will be held on 7 December 2017 at the seat of UNIDROIT. Meeting hours will be from 9.30 a.m. to 12 p.m. Immediately following the session, there will be a series of events to which delegates are cordially invited. At 12 p.m., there will be a panel presentation celebrating and promoting the launch of the UNIDROIT Legislative Guide on Intermediated Securities (see Annex 1). At 1 p.m., a light lunch will be served at the Institute. Lastly, at 2:30 p.m., there will be a panel presentation on the challenges and opportunities of financing the space industry (see Annex 2).

Item No. 2 – Appointment of the Chairman of the General Assembly

2. H.E. Antonio Patriota, Ambassador of Brazil to Italy, chaired the General Assembly for the period 2016-2017. According to the practice of yearly rotation among the geographic regions into which UNIDROIT's membership is divided in accordance with Article 7(7) of the UNIDROIT Regulations, it will be for the Asia-Pacific group of States to nominate the Chairman for the period 2017-2018.

Item No. 5 – Reappointment of the members of the Finance Committee

3. The composition of the Finance Committee, whose current members were appointed by the General Assembly at its 73rd session (Rome, 11 December 2014), is due for renewal for three years, commencing on 1 January 2018.

4. The Finance Committee performs a number of important functions, including an advisory function in connection with the preparation and modifications of the budget and the assessment of contributions to member States, as well as determination of the manner in which the Institute's property and assets are handled.

5. *The General Assembly is therefore invited to confirm the composition of the Finance Committee in conformity with the established practice.*

ANNEX 1



UNIDROIT

Legislative Guide on Intermediated Securities

*A panel presentation celebrating and promoting
the launch of the Guide*

Rome, 7 December 2017
12.00 PM

- Opening remarks

Professor Anna Veneziano - Secretary-General a.i., UNIDROIT

- “An Overview of the UNIDROIT Legislative Guide on Intermediated Securities and its Relationship to the Geneva Securities Convention”

Professor Francisco J. Garcimartín - Chair Professor of Private International Law, Universidad Autónoma of Madrid

- “The Promotion and Implementation of the UNIDROIT Legislative Guide on Intermediated Securities”

Professor Maria Chiara Malaguti - Full Professor of International Law, Catholic University of the Sacred Heart

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Due to limited seating,
please register at info@unidroit.org
For more information on the Guide, please see:
unidroit.org/instruments/capital-markets/legislative-guide



Financing the Space Industry

Challenges and Opportunities

Rome, 7 December 2017 - 2:30 PM

2:30 - 2:45 Opening Remarks
Anna Veneziano
(Secretary-General a.i. UNIDROIT)
Sergio Marchisio
(Chairman of the Space Preparatory Commission,
Sapienza University of Rome, Member of the Board of
Directors of the Italian Space Agency, Chairman of the
European Centre for Space Law)

2:45 - 3:15 Keynote Lecture
Tanja Masson-Zwaan
(International Institute of Air & Space Law, Leiden Law School,
The Netherlands)

3:15 - 4:00 Roundtable Discussion and Q&A Session

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For more information, please see www.unidroit.org/overview-2012-space-assets