



GENERAL ASSEMBLY
77th session
Rome, 6 December 2018

UNIDROIT 2018
A.G. (77) 1 rev.
Original: English/French
November 2018

ANNOTATED DRAFT AGENDA

1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2017 - 2018.
2. Appointment of the Chair of the General Assembly 2018 - 2019
3. Adoption of the agenda (A.G. (77) 1 rev.)
4. Election of Governing Council members for 2019-2023 (A.G. (77) 2)
5. Statement regarding the Organisation's activity in 2018 (A.G. (77) 3)
6. Final modifications to the Budget and approval of the Accounts for the 2017 financial year (A.G. (77) 4)
7. Adjustments to the Budget for the 2018 financial year (A.G. (77) 5)
8. Arrears in contributions of Member States (A.G. (77) 6)
9. Approval of the draft Budget for 2019 and fixing of the contributions of Member States for that financial year (A.G. (77) 7)
10. Implementation of the new compensation and social security package offered to UNIDROIT staff (A.G. (77) 8)
11. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 77th session of the General Assembly will be held on 6 December 2018 at the seat of UNIDROIT. Meeting hours will be from 10 a.m. to 12.30 p.m, followed by the 8th session of the Rail Preparatory Commission for the establishment of an International Registry under the Luxembourg Rail Protocol (6-7 December 2018). A light lunch will be served at the Institute in between the two events.

Item No. 2 – Appointment of the Chair of the General Assembly 2018-2019

2. H.E. Esti Andayani, Ambassador of Indonesia to Italy, chaired the General Assembly for the period 2017-2018. 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 European group of States to nominate the Chair for the period 2018-2019.

Item No. 4 – Election of Governing Council members for 2019-2023

3. The procedure to elect the members of the Governing Council is explained in document UNIDROIT 2018 - A.G. (77) 2.

4. The UNIDROIT Secretariat would remind its Member States that, pursuant to Article 7ter of the UNIDROIT Statute, members of the Governing Council whose term of office expires shall continue to exercise their functions until the newly elected members take office.

5. Finally, the UNIDROIT Secretariat would draw the attention of its Member States to Resolution (51) 1 adopted by the General Assembly at its 51st session (Rome, 28 November 1997) which "invites the assembly of Governments of the Member States of UNIDROIT to envisage the possibility of making a financial contribution to the participation of their nationals in the sessions of the Governing Council and other committees of the Institute, for example, by paying their travel expenses."