



GENERAL ASSEMBLY
78th session
Rome, 12 December 2019

UNIDROIT 2019
A.G. (78) 1 rev. 2
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ANNOTATED DRAFT AGENDA

1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2018-2019
2. Election of the Chair of the General Assembly 2019-2020
3. Adoption of the agenda (A.G. (78) 1)
4. Statement regarding the Organisation's activity in 2019 (A.G. (78) 2)
5. Adoption of the Work Programme of the Organisation for the 2020-2022 triennium (A.G.(78) 3)
6. Final modifications to the Budget and approval of the Accounts for the 2018 financial year (A.G. (78) 4)
7. Adjustments to the Budget for the 2019 financial year (A.G. (78) 5)
8. Arrears in contributions of Member States (A.G. (78) 6 rev.)
9. Report of the Chairman of the Finance Committee on its 87th session (F.C. (87) 9) and adoption of Contributions Chart (A.G. (78) 11)
10. Approval of the draft Budget for 2020 and fixing of the contributions of Member States for that financial year (A.G. (78) 7)
11. Appointment of the Members of the Administrative Tribunal (A.G. (78) 8)
12. Appointment of the Auditor (A.G. (78) 9)
13. Implementation of the new compensation and social security package offered to UNIDROIT staff (A.G. (78) 10)
14. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 78th session of the General Assembly will be held on 12 December 2019 at the seat of UNIDROIT. Meeting hours will be from 10 a.m. to 12.30 p.m.

Item No. 2 – Appointment of the Chair of the General Assembly 2019-2020

2. H.E. Paul Dühr, Ambassador of Luxembourg to Italy, chaired the General Assembly for the period 2018-2019. 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 African group of States to nominate the Chair for the period 2019-2020.

Item No. 12 – Appointment of the Auditor

An announcement to receive expressions of interest for the position of external auditor has been published on the UNIDROIT website: <https://www.unidroit.org/vacancies>. The Secretary-General shall present his proposal at the 78th session.