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GENERAL ASSEMBLY
79th session
Rome, 17 December 2020

UNIDROIT 2020
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ANNOTATED DRAFT AGENDA

1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2019-2020
2. Election of the Chair of the General Assembly 2020-2021
3. Adoption of the agenda (A.G. (79) 1)
4. Statement regarding the Organisation's activity in 2020 (A.G. (79) 2)
5. Amendments to the Work Programme of the Organisation for the 2020-2022 triennium (A.G.(79) 3)
6. Report of the Chairman of the Finance Committee on its 90th session ([F.C. \(90\) 9](#)) and reappointment of the members of the Finance Committee (A.G. (79) 1)
7. Final modifications to the Budget and approval of the Accounts for the 2019 financial year (A.G. (79) 4)
8. Adjustments to the Budget for the 2020 financial year (A.G. (79) 5)
9. Arrears in contributions of Member States (A.G. (79) 6)
10. Approval of the draft Budget for 2021 and observations submitted by Member States (A.G. (79) 7)
11. Report of the Secretary-General on the implementation of the new compensation and social security package offered to UNIDROIT staff (A.G. (79) 8)
12. Measures taken by the UNIDROIT Secretariat in relation to the COVID-19 Pandemic (A.G. (79) 9)
13. Any other business.

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 79th session of the General Assembly will be held on 17 December 2020 at the seat of UNIDROIT. The meeting will start at 13.00 CET. Following the session, UNIDROIT will be organising a side-event in partnership with the U.S. Mission to the UN Agencies in Rome starting at 16.30 CET on *'The Global Reach of the Cape Town Convention: The Potential for the Mining, Agriculture, and Construction (MAC) Sectors'*.

Item No. 2 – Appointment of the Chair of the General Assembly 2020-2021

2. H.E. Mr Abubakar Malami, Honourable Attorney – General of the Federation and Minister of Justice, Nigeria, chaired the General Assembly for the period 2019-2020. 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 Americas group to nominate the Chair for the period 2020-2021.

Item No. 6–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 76th session (Rome, 7 December 2017), is due for renewal for three years, commencing on 1 January 2021.

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.