



**GOVERNING COUNCIL**  
**86<sup>th</sup> session**  
**Rome, 16-18 April 2007**

UNIDROIT 2007  
C.D. (86) 1  
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**DRAFT AGENDA**

1. Adoption of the agenda (C.D. (86) 1)
2. Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (86) 3)
3. Annual Report 2006 by the Secretary-General (C.D. (86) 2) and report by the President of the Uniform Law Foundation
4. Implementation of the Strategic Plan (C.D. (86) 4)
5. Preparation of the draft budget for the 2008 financial year (C.D. (86) 5)
6. Report on the work of the *ad hoc* Committee on the Regulations regarding the Organisation of the Institute – Financial Administration – Staff (C.D. (86) 6)
7. Procedure and timetable for the selection of a successor to the Secretary-General
8. International Interests in mobile equipment
  - (a) Luxembourg Protocol to the Cape Town Convention on Matters specific to Railway Rolling Stock (C.D. (86) 8(a))
  - (b) Implementation and status of the Cape Town Convention and Aircraft Protocol (C.D. (86) 8(b))
  - (c) Preliminary draft Protocol on Matters specific to Space Assets (C.D. (86) 8(c))
  - (d) Preparation of an additional Protocol on Matters specific to agricultural, mining and construction equipment (C.D. (86) 8(d))
9. Transactions on transnational and connected capital markets
  - (a) Preliminary draft Convention on substantive rules regarding intermediated securities (C.D. (86) 9(a))

- (b) Principles and rules capable of enhancing trading in securities on emerging markets (C.D. (86) 9(b))
- 10. Principles of International Commercial Contracts (C.D. (86) 10)
- 11. Model law on leasing (C.D. (86) 11)
- 12. Implementation and promotion of UNIDROIT instruments other than Cape Town instruments (C.D. (86) 12)
- 13. Legal co-operation programme (C.D. (86) 13)
- 14. Situation of the Library (C.D. (86) 14)
- 15. Uniform Law Review/ *Revue de droit uniforme* and other publications (C.D. (86) 15)
- 16. Report on the situation regarding correspondents (C.D. (86) 16)
- 17. Proposals for the appointment of correspondents (C.D. (86) 17)
- 18. The UNIDROIT Web Site and Depository Libraries for UNIDROIT documentation (C.D. (86) 18)
- 19. The Uniform Law Data Base (C.D. (86) 19)
- 20. Liability for satellites based services (C.D. (86) 20)
- 21. Date and venue of the 87<sup>th</sup> session of the Governing Council (C.D. (86) 21)
- 22. Any other business.