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**GOVERNING COUNCIL**  
**89<sup>th</sup> session**  
**Rome, 10 - 12 May 2010**

UNIDROIT 2010  
C.D. (89) 1 rev.  
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### **REVISED ANNOTATED DRAFT AGENDA**

1. Adoption of the agenda (C.D. (89) 1)
2. Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (89) 1)
3. Reports
  - (a) Annual Report 2009 by the Secretary-General (C.D. (89) 2)
  - (b) Report on the Uniform Law Foundation
4. Principles of International Commercial Contracts: Consideration and adoption of additional Chapters (C.D. (89) 3)
5. International Interests in Mobile Equipment
  - (a) Implementation and status of the Cape Town Convention, Aircraft Protocol and Luxembourg Protocol (C.D. (89) 4(a))
  - (b) Preliminary draft Protocol to the Cape Town Convention on Matters specific to Space Assets (C.D. (89) 4(b))
  - (c) Preparation of other Protocols to the Cape Town Convention, in particular on matters specific to agricultural, mining and construction equipment (C.D. (89) 4(c))
6. Transactions on transnational and connected capital markets
  - (a) UNIDROIT Convention on Substantive Rules for Intermediated Securities: Follow-up work and promotion (C.D. (89) 5(a))
  - (b) Principles and Rules Capable of Enhancing Trading in Securities in Emerging Markets (C.D. (89) 5(b))
7. Model law on Leasing: Follow-up work and promotion (C.D. (89) 6)

8. Triennial Work Programme of the Organisation (2009-2011) (C.D. (89) 7)
  - (a) Possible Future Work on Third Party Liability for Global Navigation Satellite System (GNSS) Services (C.D. (89) 7 Add. 1)
  - (b) Proposal for an instrument on the Netting of Financial Instruments (C.D. (89) 7 Add. 2)
  - (c) Proposal for a Model Law on the Protection of Cultural Property (C.D. (89) 7 Add. 3)
  - (d) Possible Future Work in the Area of Private Law and Development
    - (i) *Private law aspects of agricultural financing* (C.D. (89) 7 Add. 4)
    - (ii) *Guidelines for a legal framework for social enterprises (or for a certain type of social enterprise)* (C.D. (89) 7 Add. 5)
  - (e) Proposal to establish a UNIDROIT Centre for e-research (C.D. (89) 7 Add. 6)
9. Implementation and promotion of UNIDROIT instruments other than Cape Town instruments (C.D. (89) 8)
10. Legal Co-operation Programme (C.D. (89) 9)
11. Correspondents (C.D. (89) 10 and C.D. (89) 10 Add.)
12. Library (C.D. (89) 11)
13. Uniform Law Review/ *Revue de droit uniforme* and other publications (C.D. (89) 12)
14. The UNIDROIT Web Site and Depository Libraries for UNIDROIT documentation (C.D. (89) 13)
15. The Uniform Law Data Base (C.D. (89) 14)
16. Preparation of the draft budget for the 2011 financial year (C.D. (89) 15)
17. Strategic Plan (C.D. (89) 16)
18. Re-appointment of the Deputy Secretaries-General and report of the Permanent Committee
19. Date and venue of the 90<sup>th</sup> session of the Governing Council
20. Any other business

## **ANNOTATIONS TO THE REVISED DRAFT AGENDA**

### **Item No. 3 – Appointment of the First and Second Vice-Presidents of the Governing Council**

1. Since 1977, the Governing Council has at its annual session elected a First and a Second Vice-President who, in accordance with Article 11 of the Regulations of the Institute, hold office until the following session. At present, the post of First Vice-President is occupied by the *doyen* of the Council and that of Second Vice-President by one of the most senior Council members, the latter on the basis of the criterion of rotation since 1994.

### **Item No. 18 - Re-appointment of the Deputy Secretaries-General and report of the Permanent Committee**

2. The Council will be invited to act upon the recommendation by the Permanent Committee, at its 111<sup>th</sup> session, concerning the appointment and duration of contracts of the Deputy Secretaries-General.

### **Item No. 19 – Date and venue of the 90<sup>th</sup> session of the Governing Council**

3. Following the tradition of holding Council sessions in April or May, starting on a Monday and avoiding weeks that include public holidays, the Governing Council may wish to consider holding its 90<sup>th</sup> session in the week starting 24 April 2011, in the week starting 2 May 2011, or in the week starting 9 May 2011.