



EN

GOVERNING COUNCIL
90th session
Rome, 9 - 11 May 2011

UNIDROIT 2011
C.D. (90) 1 rev.
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REVISED ANNOTATED DRAFT AGENDA

1. Adoption of the annotated draft agenda (C.D. (90) 1)
2. Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (90) 1)
3. Reports
 - (a) Annual Report 2010 by the Secretary-General (C.D. (90) 2)
 - (b) Report on the Uniform Law Foundation
4. Principles of International Commercial Contracts: adoption of the 3rd edition ("UNIDROIT Principles 2010") and its promotion (C.D. (90) 3)
5. International Interests in Mobile Equipment
 - (a) Implementation and status of the Cape Town Convention, Aircraft Protocol and Luxembourg Protocol (C.D. (90) 4(a))
 - (b) Preliminary draft Protocol to the Cape Town Convention on Matters specific to Space Assets (C.D. (90) 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. (90) 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. (90) 5(a))
 - (b) Principles and Rules Capable of Enhancing Trading in Securities in Emerging Markets (C.D. (90) 5(b))
 - (c) Principles and Rules on the Netting of Financial Instruments (C.D. (90) 5 (c))
7. Third Party Liability for Global Navigation Satellite System (GNSS) Services (C.D. (90) 6)
8. UNIDROIT Model Law on Leasing – Follow-up and promotion (C.D. (90) 7)

9. International Protection of Cultural Property (C.D. (90) 8)
 - (a) UNIDROIT Convention on Stolen or Illegally Exported Cultural Objects – implementation, status and promotion
 - (b) Preparation of Model Legislative Provisions on the Protection of Cultural Property
10. Private Law and Development (C.D. (90) 9)
 - (a) Private law aspects of agricultural financing
 - (b) Guidelines for a legal framework for social enterprises (or for a certain type of social enterprise)
11. Legal Co-operation Programme (C.D. (90) 10)
12. Correspondents (C.D. (90) 11)
13. Library (C.D. (90) 12)
14. Uniform Law Review/ *Revue de droit uniforme* and other publications (C.D. (90) 13)
15. The UNIDROIT Web Site and Depository Libraries for UNIDROIT documentation (C.D. (90) 14)
16. The Uniform Law Data Base (C.D. (90) 15)
17. Strategic Plan (C.D. (90) 16)
18. Preparation of the draft budget for the 2012 financial year (C.D. (90) 17)
19. Procedure for the selection and appointment of a Deputy Secretary General
20. Date and venue of the 91st session of the Governing Council (C.D. (90) 1)
21. Any other business

ANNOTATIONS

Item No. 2 – 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. 20 – Date and venue of the 91st session of the Governing Council

2. 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 91st session in the week starting 2 April 2012, in the week starting 30 April 2012, or in the week starting 7 May 2012.