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GOVERNING COUNCIL
92nd session
Rome, 8 - 10 May 2013

UNIDROIT 2013
C.D. (92) 1 rev. 4
Original: English/French
April 2013

REVISED ANNOTATED DRAFT AGENDA

1. Adoption of the revised annotated draft agenda (C.D. (92) 1 rev. 4)
2. Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (92) 1 rev. 4)
3. Reports
 - (a) Annual Report 2012 (C.D. (92) 2)
 - (b) Management Report for the period 2008-2013 and implementation of the Strategic Plan (C.D. (92) 3)
 - (c) Report on the Uniform Law Foundation
4. International Commercial Contracts
 - (a) Adoption of Model Clauses for use by parties of the UNIDROIT Principles of International Commercial Contracts (C.D. (92) 4(a) rev.)
 - (b) Possible future work on long-term contracts (C.D. (92) 4(b))
5. International Interests in Mobile Equipment
 - (a) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (92) 5(a))
 - (b) Possible preparation of other Protocols to the Cape Town Convention
 - (i) Agricultural, mining and construction equipment (C.D. (92) 5(b))
 - (ii) Ships and maritime transport equipment (C.D. (92) 5(c))
 - (iii) Off-shore wind power generation and similar equipment (C.D. (92) 5(d))
6. Transactions on Transnational and Connected Capital Markets
 - (a) Adoption of the Principles on the Operation of Close-out Netting Provisions (C.D. (92) 6(a))

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- (b) Principles and Rules Capable of Enhancing Trading in Securities in Emerging Markets (C.D. (92) 6(b))
 7. Private Law and Agricultural Development
 - (a) Preparation of a Legal Guide on Contract Farming (C.D. (92) 7(a))
 - (b) Possible future work on private law aspects of agricultural investment and financing (C.D. (92) 7(b))
 8. Third Party Liability for Global Navigation Satellite System (GNSS) Services (C.D. (92) 8)
 9. Promotion of UNIDROIT instruments (C.D. (92) 9)
 - (a) UNIDROIT Principles of International Commercial Contracts 2010
 - (b) Cape Town Convention and Aircraft Protocol
 - (c) UNIDROIT Convention on Substantive Rules for Intermediated Securities
 - (d) UNIDROIT Convention on Stolen or Illegally Exported Cultural Objects and UNESCO/UNIDROIT Model Legislative Provisions on State Ownership of Undiscovered Cultural Objects
 - (e) Convention providing a Uniform Law on the Form of an International Will
 10. Correspondents (C.D. (92) 10)
 11. Library (C.D. (92) 11)
 12. UNIDROIT information resources and policy (C.D. (92) 12)
 - (a) Uniform Law Review/ *Revue de droit uniforme* and other publications
 - (b) The UNIDROIT Web Site and Depository Libraries for UNIDROIT documentation
 13. Proposals for the Work Programme for the triennial period 2014 – 2016 and comments received by the Secretariat (C.D. (92) 13, 13 Add., 13 Add. 2 and 13 Add. 3)
 14. Legal Co-operation Programme (C.D. (92) 14)
 15. Preparation of the draft budget for the 2014 financial year (C.D. (92) 15)
 16. Strategic Plan – comments received by the Secretariat (C.D. (92) 16)
 17. Extension of the appointment of the Secretary General
 18. Date and venue of the 93rd session of the Governing Council (C.D. (92) 1 rev. 4)
 19. 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. 13 – Proposals for the Work Programme for the triennial period 2014 – 2016

2. Pursuant to Article 11(2) of the Statute of UNIDROIT, the Governing Council draws up the Work Programme of the Institute and makes a proposal to the General Assembly which is then called to approve it (Article 5(3) of the Statute). The Governing Council will be called to make such a proposal at its 92nd session in 2013, on the basis of proposals by the Secretariat and suggestions received from member States, correspondents and other individuals and entities to whom the Secretariat's proposals (see document C.D. (92) 13) have been circulated.

Item No. 17 – Extension of the Appointment of the Secretary-General

3. The Secretary-General was appointed by the Governing Council, at its 87th session (Rome, 21-23 April 2008), for a period of five years, in accordance with article 8, paragraph 2, of the UNIDROIT Statute, which will expire on 30 September 2013.

4. In the exercise of his prerogative under article 8, paragraph 1, of the UNIDROIT Statute, the President seeks the approval of the Governing Council to offer the Secretary-General an extension of his appointment for a second term.

Item No. 18 – Date and venue of the 93rd session of the Governing Council

5. In accordance with the decision taken by the Governing Council at its 91st session (Rome, 7-9 May 2012) that its future sessions should start on Wednesdays, rather than Mondays, and avoiding weeks that include Easter holidays, the Governing Council may wish to consider holding its 93rd session on 2 to 4 April 2014, 9 to 11 April 2014, or 7 to 9 May 2014.