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**GOVERNING COUNCIL**  
**96<sup>th</sup> session**  
**Rome, 10 - 12 May 2017**

UNIDROIT 2017  
C.D. (96) 1 rev. 3  
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**REVISED ANNOTATED DRAFT AGENDA**

1. Adoption of the annotated draft agenda (C.D. (96) 1 rev. 2)
2. Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (96) 1 rev. 2)
3. Reports
  - (a) Annual Report 2016 (C.D. (96) 2)
  - (b) Report of the UNIDROIT Foundation
4. International Interests in Mobile Equipment
  - (a) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (96) 3)
  - (b) Preliminary draft Protocol to the Cape Town Convention on Matters Specific to Agricultural, Mining and Construction Equipment (C.D. (96) 4)
5. Transactions on Transnational and Connected Capital Markets: Consideration and adoption of the UNIDROIT Legislative Guide on Intermediated Securities (C.D. (96) 5)
6. Private Law and Agricultural Development
  - (a) Follow-up activities and promotion of the UNIDROIT/FAO/IFAD Legal Guide on Contract Farming (C.D. (96) 6(a))
  - (b) Preparation of an international guidance document on agricultural land investment contracts (C.D. (96) 6(b))
7. Transnational civil procedure - formulation of regional rules (C.D. (96) 7 and 7 Add.)
8. International Commercial Contracts: Formulation of principles of reinsurance contracts

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9. International Sales Law: Preparation of a guidance document on existing texts in the area of international sales law in cooperation with UNCITRAL and the Hague Conference on Private International Law (C.D. (96) 8)
  10. International protection of cultural property (C.D. (96) 9)
    - (a) Follow-up activities and promotion of the 1995 UNIDROIT Convention on Stolen or Illegally Exported Cultural Objects
    - (b) Private art collections
  11. Promotion of UNIDROIT instruments (C.D. (96) 10)
  12. Library and research activities (C.D. (96) 11)
  13. UNIDROIT information resources and policy (C.D. (96) 12)
    - (a) Uniform Law Review/ Revue de droit uniforme and other publications
    - (b) The UNIDROIT Web Site and Depository Libraries for UNIDROIT documentation
  14. Administrative matters
    - (a) Preparation of the draft budget for the 2018 financial year (C.D. (96) 13 (a))
    - (b) Report of the Permanent Committee (C.D. (96) 13 (b))
  15. Date and venue of the 97<sup>th</sup> session of the Governing Council (C.D. (96) 1 rev. 2)
  16. Any other business  

Private Law and Development - Cooperation with the Legal Forum on Law Justice and Development (LFLJD) and possible future work in relation with the "Human-Centered Business Model" Project (C.D. (96) 14)
  17. International Colloquium on EU law and national private law (12 May 2017) (C.D. (96) 1 rev. 2)

## 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. 15 – Date and venue of the 97<sup>th</sup> session of the Governing Council**

2. In accordance with the decision taken by the Governing Council at its 91<sup>st</sup> session (Rome, 7-9 May 2012) that its future sessions should start on Wednesdays, rather than Mondays, and avoiding weeks around the Easter holidays, the Governing Council may wish to consider holding its 97<sup>th</sup> session on 11 to 13 April 2018, 18 to 20 April 2018, or 2 to 4 May 2018.

### **Item No. 17 – International Colloquium on EU law and national private law**

3. On the afternoon of 12 May 2017, the Institute will host an International Colloquium on EU Law and National Private Law, organised by Professor Arthur Hartkamp, member of the Governing Council. The programme will follow in due course.