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GOVERNING COUNCIL
96th session
Rome, 10-12 May 2017

UNIDROIT 2017
C.D. (96) Misc. 1 rev.
Original: English/French
May 2017

Provisional Order of Business

Wednesday, 10 May

9.30 a.m. - 11 a.m.

Adoption of the annotated draft agenda (C.D. (96) 1 rev. 2)

Appointment of the First and Second **Vice-Presidents** of the Governing Council (C.D. (96) 1 rev. 2)

Reports

- (a) **Annual Report 2016** by the Secretary-General (C.D. (96) 2)
- (b) Report on the **UNIDROIT Foundation**

11 a.m. - 11.15 a.m.

Morning refreshments

11.15 a.m. - 1 p.m.

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)

1 p.m. - 2.30 p.m.

Lunch break

2.30 p.m. - 4 p.m.

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))

4 p.m. - 4.15 p.m.

Afternoon refreshments

4.15 p.m. – 5.30 p.m. Transactions on Transnational and Connected Capital Markets: Consideration and adoption of the **UNIDROIT Legislative Guide on Intermediated Securities** (C.D. (96) 5)

6 p.m. Meeting of the **Permanent Committee**

Thursday, 11 May

9.30 a.m. – 11 a.m.

Transnational Civil Procedure

Formulation of regional rules (C.D. (96) 7 and 7 Add.))

International Commercial Contracts

Formulation of principles of reinsurance contracts

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)

11 a.m. - 11.15 a.m.

Morning refreshments

11.15 a.m. – 1 p.m.

International Protection of Cultural Property (C.D. (96) 9)

- (a) Follow-up activities and promotion of the UNIDROIT Convention on Stolen or Illegally Exported Cultural Objects
- (b) Private art collections

1 p.m. - 2.30 p.m.

Lunch break

2.30 p.m. – 4 p.m.

Promotion of UNIDROIT instruments (C.D. (96) 10)

Library and research activities (C.D. (96) 11)

4 p.m. – 4.15 p.m.

Afternoon refreshments

4.15 p.m. – 5 p.m.

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 documentations

Friday, 12 May

9.30 a.m. – 11 a.m. **Preparation of the draft budget for the 2018 financial year** (C.D. (96) 13)

Date and venue of the 97th session of the Governing Council (C.D. (96) 1 rev. 2)

11 a.m. - 11.15 a.m.

Morning refreshments

11.15 a.m. – 1 p.m.

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)

1 p.m. - 2.30 p.m.

Lunch break

2.30 p.m. – 4.30 p.m.

International Colloquium on EU Law and National Private Law