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**GOVERNING COUNCIL**  
**97<sup>th</sup> session**  
**Rome, 2 - 4 May 2018**

UNIDROIT 2018  
C.D. (97) 1 rev. 2  
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**REVISED ANNOTATED DRAFT AGENDA**

1. Adoption of the annotated draft agenda (C.D. (97) 1 rev.2)
2. Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (97) 1 rev.2)
3. Reports
  - (a) Annual Report 2017 (C.D. (97) 2)
  - (b) Report of the UNIDROIT Foundation
4. Report of the President on the conduct of the selection process of the Secretary-General and appointment of the new Secretary-General (C.D. (97) 3) (RESTRICTED)
5. International Interests in Mobile Equipment
  - (a) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (97) 4)
  - (b) Preliminary draft Protocol to the Cape Town Convention on Matters Specific to Mining, Agricultural and Construction Equipment (C.D. (97) 5)
  - (c) Preparation of other Protocols to the Cape Town Convention: "Ships and maritime transport equipment" and "Renewable energy equipment" (C.D. (97) 18)
6. Transactions on Transnational and Connected Capital Markets: the UNIDROIT Legislative Guide on Intermediated Securities (C.D. (97) 6)
7. Private Law and Agricultural Development
  - (a) Follow-up activities and promotion of the UNIDROIT/FAO/IFAD Legal Guide on Contract Farming (C.D. (97) 7(a))

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- (b) Preparation of an international guidance document on agricultural land investment contracts (C.D. (97) 7(b))
  8. Transnational civil procedure
    - (a) Formulation of ELI-UNIDROIT regional rules (C.D. (97) 8(a))
    - (b) Principles on Effective Enforcement (C.D.(97) 8(b))
  9. International Commercial Contracts: Formulation of Principles of Reinsurance Contracts (C.D. (97) 9 rev.)
  10. 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. (97) 10)
  11. International protection of cultural property (C.D. (97) 11)
    - (a) Follow-up activities and promotion of the 1995 UNIDROIT Convention on Stolen or Illegally Exported Cultural Objects and the Model Provisions on State Ownership of Undiscovered Cultural Objects
    - (b) Private art collections
  12. Promotion of UNIDROIT instruments (C.D. (97) 12)
  13. Library and research activities (C.D. (97) 13)
  14. UNIDROIT information resources and policy (C.D. (97) 14)
  15. Administrative matters
    - (a) Preparation of the draft budget for the 2019 financial year (C.D. (97) 15(a))
    - (b) Report of the Secretary-General *a.i.* on the implementation of the new compensation and social security scheme applicable to the UNIDROIT staff (C.D. (97) 15(b))
  16. Date and venue of the 98<sup>th</sup> session of the Governing Council (C.D. (97) 1 rev.2)
  17. Any other business
    - (a) Private Law and Development - Cooperation with the Global Forum on Law Justice and Development (GFLJD) and possible future work in relation with the "Human-Centered Business Model" Project (C.D. (97) 16)
    - (b) Proposal submitted by the Czech Republic on artificial intelligence (C.D. (97) 17)

## ANNOTATIONS

1. The meeting of the 97<sup>th</sup> session of the Governing Council will be held at the seat of UNIDROIT. It will start on Wednesday 2 May 2018 at 2.30 p.m. and due to close on Friday 4 May 2018 at 4 p.m.

### **Item No. 2 – Appointment of the First and Second Vice-Presidents of the Governing Council**

2. 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. 4 – Report of the President on the conduct of the selection process of the Secretary-General and appointment of the new Secretary-General**

3. The Governing Council, at its 96<sup>th</sup> session in 2017, authorised the Permanent Committee to begin the selection process for a successor to the Secretary-General, so as to be able to submit a nomination to the Council at its 97<sup>th</sup> session, according to Article 8(1) of the Statute.

### **Item No. 16 – Date and venue of the 98<sup>th</sup> session of the Governing Council**

4. 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 98<sup>th</sup> session on 8 to 10 May 2019 or 15 to 17 May 2019.