Revised Provisional Order of Business

Wednesday, 2 May

2.30 p.m. - 4 p.m. Adoption of the annotated draft agenda (C.D. (97) 1 rev. 2)

Appointment of the First and Second Vice-Presidents of the Governing Council (C.D. (97) 1 rev. 2)

Reports

(a) Annual Report 2017 by the Secretary-General a.i. (C.D. (97) 2)

(b) Report on the UNIDROIT Foundation

4 p.m. – 4.15 p.m. Afternoon refreshments

4.15 p.m. – 6.00 p.m. 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)

6.00 p.m. Meeting of the Permanent Committee

Thursday, 3 May

9.30 a.m. – 11 a.m. International Interests in Mobile Equipment

(a) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (97) 4)

(b) Future 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 (C.D. (97) 18):
   - Ships and maritime transport equipment
   - Renewable energy equipment
11 a.m. - 11.15 a.m.  
*Morning refreshments*

11.15 a.m. – 1 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. (97) 7(a))

(b) Preparation of an international guidance document on agricultural land investment contracts (C.D. (97) 7(b))

1 p.m. - 2.30 p.m.  
*Lunch break*

2.30 p.m. – 4 p.m.  
**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))

4 p.m. – 4.15 p.m.  
*Afternoon refreshments*

4.15 p.m. – 5.30 p.m.  
**Transactions on Transnational and Connected Capital Markets:** the *UNIDROIT Legislative Guide on Intermediated Securities* (C.D. (97) 6)

**International Commercial Contracts**
Formulation of principles of reinsurance contracts (C.D. (97) 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. (97) 10)

5.30 p.m. – 6.00 p.m.  
**Promotion of UNIDROIT instruments** (C.D. (97) 12)

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**Friday, 4 May**

9.30 a.m. – 11 a.m.  
**International Protection of Cultural Property** (C.D. (97) 11)

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

(b) Private art collections

**Library and research activities** (C.D. (97) 13)

11 a.m. - 11.15 a.m.  
*Morning refreshments*
11.15 a.m. – 1 p.m.  **UNIDROIT information resources and policy** (C.D. (97) 14)

**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))

1 p.m. - 2.30 p.m.  *Lunch break*

2.30 p.m. – 4 p.m.  **Date and venue of the 98th session** of the Governing Council (C.D. (97) 1 rev. 2)

**Other business**

(a) 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. (97) 16)

(b) Proposal submitted by the Czech Republic on artificial intelligence (C.D. (97) 17)