



GOVERNING COUNCIL
97th session
Rome, 2-4 May 2018

EN

UNIDROIT 2018
C.D. (97) Misc. 1 rev. 2
Original: English/French
April 2018

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)**
- 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)