



**GOVERNING COUNCIL**  
**99<sup>th</sup> session (A)**  
**Remote session April/May 2020**

**EN**

UNIDROIT 2020  
C.D. (99) A.1  
Original: English/French  
April 2020

**ANNOTATED DRAFT AGENDA**

1. Adoption of the annotated draft agenda (C.D. (99) A.1)
2. Matters concerning the 2020-2022 Work Programme:
  - (a) Consideration of the inclusion of a new item in the Work Programme: A Model Law on Warehouse Receipts (C.D. (99) A.2)
  - (b) Consideration of items already included in the Work Programme
    - i. Best Practices for Effective Enforcement (C.D. (99) A.3)
    - ii. Work on Artificial Intelligence, Smart Contracts and DLT (C.D. (99) A.4)
3. International Sales Law: Approval of the Tripartite Legal Guide to Uniform Legal Instruments in the Area of International Commercial Contracts (with a focus on sales) (C.D. (99) A.5)
4. Administrative matters
  - (a) Preparation of the draft Budget for the 2021 financial year (C.D. (99) A.6)
  - (b) Readjustments to the Budget for the 2020 financial year (C.D. (99) A.7)

## **ANNOTATIONS**

### **Item No. 1 - Remote session – procedure**

1. The first meeting of the 99<sup>th</sup> Governing Council session will be held remotely via e-mail and, if necessary, by video conference and will follow the Rules of Procedure as approved by the members of the Governing Council on 27 March 2020 (C.D. (99) A Misc. 1)
2. Approvals provided, except for the documents included in Items No. 3 and 4, shall be limited to the period between the remote and in person meeting, provisionally scheduled for 23-25 September 2020.

### **Item No. 2 – Matters concerning the 2020-2022 Work Programme**

3. Documents C.D. (99) A.2, A.3, and A.4 shall be submitted to the Governing Council for approval and/or comments.

### **Item No. 3 – International Sales Law: Approval of the Tripartite Legal Guide to Uniform Legal Instruments in the Area of International Commercial Contracts (with a focus on sales)**

4. On 20 January 2020, the Draft Legal Guide was submitted to the Governing Council for comments, to be provided by 29 February 2020. The revised Draft Legal Guide is submitted to the Governing Council for approval.

### **Item No. 4 – Administrative Matters**

5. This item has been included on the agenda for remote approval in order to ensure the timely submission of the Draft Budget 2021 to Member States for comments over the summer, thereby avoiding unnecessary administrative delays. To provide the most up to date information possible, the document is submitted to the Council along with an early readjustment of the Budget of the current Financial Year, which has undergone some changes owing to the reclassification procedure of Member State contributions.