FINANCE COMMITTEE
70th session
Rome, 29 September 2011

ANOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee
3. Adoption of the agenda (AG/Comm. Finances (70) 1)
4. Final modifications to the Budget and Accounts for the 2010 financial year (AG/Comm. Finances (70) 2 and Accounts 2010)
5. Adjustments to the Budget for the 2011 financial year (AG/Comm. Finances (70) 3)
6. Information on the extra-budgetary contributions received in 2011 and on their allocation to the activities and projects of the Institute (AG/Comm. Finances (70) 4)
7. Arrears in contributions of member States (AG/Comm. Finances (70) 5)
8. Financial situation of inactive member States (AG/Comm. Finances (70) 6)
9. Classification of member States in the UNIDROIT Contributions Chart (AG/Comm. Finances (70) 7)
10. Draft Budget 2012 and fixing of the contributions of member States for that financial year (AG/Comm. Finances (70) 8)
11. Any other business.
ANNOTATIONS

Item No. 1 – Opening of the session

1. The 70th session of the Finance Committee will be held on 29 September 2011 at the seat of Unidroit. Meeting hours will be from 10 a.m. to 1 p.m.

Item No. 2 - Appointment of the Chairman of the Finance Committee

2. Mr Diego Alonso Simancas Gutiérrez (Mexico), who had chaired the Committee since its 68th session, having left Rome in August 2011, the Finance Committee will be called upon to appoint a new Chairman. In accordance with established practice, the Committee normally appoints as Chairman the most senior member, on the basis of the date of accreditation to the Government of Italy.