



INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW
INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

EN

FINANCE COMMITTEE
71st session
Rome, 15 March 2012

UNIDROIT 2012
F.C. (71) 1
Original: English/French
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DRAFT AGENDA

1. Adoption of the draft agenda (F.C. (71) 1)
2. Draft Budget for 2013 - first estimates (F.C. (71) 2)
3. Consideration of objections to the reclassifications of member States in the UNIDROIT contributions chart (F.C. (71) 3)
4. Amendments to the UNIDROIT Regulations on financial matters (F.C. (71) 4)
5. First review of the Accounts of the financial year 2011
6. Any other business.

ANNOTATIONS**Item No. 1 – Opening of the session**

1. The 71st session of the Finance Committee will be held on 15 March 2012 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. Ms Françoise Travaillet (France), who had chaired the Committee its 70th session, having left Rome in December 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.