



EN

FINANCE COMMITTEE
72nd session
Rome, 27 September 2012

UNIDROIT 2012
AG/Comm. Finances (72) 1
Original: English/French
September 2012

ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee
3. Adoption of the agenda (AG/Comm. Finances (72) 1)
4. Amendments to the UNIDROIT Regulations on financial matters (F.C. (72) 2)
5. Final modifications to the Budget and Accounts for the 2011 financial year (AG/Comm. Finances (72) 3 and Accounts 2011)
6. Adjustments to the Budget for the 2012 financial year (AG/Comm. Finances (72) 4)
7. Information on the extra-budgetary contributions received in 2011 and on their allocation to the activities and projects of the Institute (AG/Comm. Finances (72) 5)
8. Arrears in contributions of member States (AG/Comm. Finances (72) 6)
9. Financial situation of inactive member States (AG/Comm. Finances (72) 7)
10. Classification of member States in the UNIDROIT Contributions Chart (AG/Comm. Finances (72) 8)
11. Draft Budget 2013 (AG/Comm. Finances (72) 9)
12. Any other business

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

1. The 72nd session of the Finance Committee will be held on 27 September 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. Mr Keith Heffern (United States), who had chaired the Committee since its 71st session, having left Rome in August 2012, 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.