



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

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**EN**

**FINANCE COMMITTEE**  
**80<sup>th</sup> session**  
**Rome, 29 September 2016**

UNIDROIT 2016  
F.C. (80) 1  
Original: English/French  
August 2016

**ANNOTATED DRAFT AGENDA**

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee (F.C. (80) 1)
3. Adoption of the agenda (F.C. (80) 1)
4. Final modifications to the Budget and Accounts for the 2015 financial year (F.C. (80) 2 and Accounts 2015)
5. Adjustments to the Budget for the 2016 financial year (F.C. (80) 3)
6. Information on the extra-budgetary contributions received in 2016 and on their allocation to the activities and projects of the Institute (F.C. (80) 4)
7. Arrears in contributions of member States (F.C. (80) 5)
8. Draft Budget 2017 and observations submitted by member States (F.C. (80) 6)
9. Any other business

## **ANNOTATIONS**

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

1. The 80<sup>th</sup> session of the Finance Committee will be held on Thursday 29 September 2016 at the seat of UNIDROIT. Meeting hours will be from 10 a.m. to 1 p.m, including a meeting of the informal open-ended working group on the review of the compensation and social security package offered to UNIDROIT staff.

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

2. The Finance Committee will be called upon to appoint a new Chairman. In accordance with established practice, the Committee normally appoints as Chairman its most senior member, on the basis of the date of accreditation to the Government of Italy.