



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

EN

FINANCE COMMITTEE
82nd session
Rome, 13 July 2017

UNIDROIT 2017
F.C. (82) 1
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ANNOTATED DRAFT AGENDA

1. Adoption of the draft agenda (F.C. (82) 1)
2. Classification of member States in the UNIDROIT Contributions Chart (F.C. (81) 3 rev. and F.C. (82) 2)
3. Review of the compensation and social security package offered to UNIDROIT staff (F.C. (81) 5 and F.C. (81) 6 rev.)
4. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 82nd session of the Finance Committee will be held on 13 July 2017 at the seat of UNIDROIT.
2. Meeting hours will be from 10 a.m. to 1 p.m.

Item No. 2 – Classification of member States in the UNIDROIT Contributions Chart (F.C. (81) 3 rev. and F.C. (82) 2)

1. At its 81st session (Rome, 6 April 2017), the Finance Committee decided to hold an additional session during the summer to consider further the classification of member States in the UNIDROIT Contributions Chart, as well as the review of the compensation and social security package offered to UNIDROIT staff.¹ During the session, in discussing document F.C. (81) 3,² the Secretariat was requested to prepare an alternative Contributions Chart, in which new Categories could be added to address points raised.³ The alternative proposal, including additional background, is set out in document F.C. (82) 2.

Item No. 3 – Review of the compensation and social security package offered to UNIDROIT staff (F.C. (81) 5 and F.C. (81) 6 rev.)

2. At its 81st session (Rome, 6 April 2017), in light of the late circulation of documents F.C. (81) 5 and F.C. (81) 6, the Finance Committee decided to discuss further the compensation and social security review at the additional session in order to allow more time for consultations with relevant authorities.⁴ Since then, the Secretariat has received from the International Service for Remunerations and Pensions (ISRP) an addendum containing a French translation of the Pension Scheme Rules, the Draft Statute of the Pension Fund, the Mandate of the Committee for the Administration of Funds (CAF) and the Code of Conduct for the members of the CAF, as well as a few corrections to the English version which were uncovered during translation.⁵ The addendum, together with the corrections, have been incorporated into F.C. (81) 6 rev.
3. In light of the proposals contained in F.C. (81) 5 and F.C. (81) 6 rev., the Finance Committee is invited to discuss them in detail, with a view to concluding – at its 83rd session in the fall of 2017 – the review of the compensation and social security package offered to UNIDROIT staff by recommending a particular way forward for the General Assembly to consider at its 76th session in December 2017.

¹ UNIDROIT 2017 – F.C. (81) 7, paras. 24-25, 55-56.

² This document has been revised to incorporate corrections to the Contributions Chart.

³ UNIDROIT 2017 – F.C. (81) 7, para. 21.

⁴ *Id.* paras. 24-25, 55-56.

⁵ For a list of the corrections made, see UNIDROIT 2017 – F.C. (81) 6 rev., para. 9 n.10.