



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

EN

FINANCE COMMITTEE
87th session
Rome, 10 October 2019

UNIDROIT 2019
F.C. (87) 1
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ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee (F.C. (87)1)
3. Adoption of the agenda (F.C. (87) 1)
4. Final modifications to the Budget and Accounts for the 2018 financial year (F.C. (87) 2 and Accounts 2018)
5. Adjustments to the Budget for the 2019 financial year (F.C. (87) 3)
6. Information on the extra-budgetary contributions received in 2019 and on their allocation to the activities and projects of the Institute (F.C. (87) 4)
7. Arrears in contributions of member States (F.C. (87) 5)
8. Draft Budget 2020 and observations submitted by member States (F.C. (87) 6)
9. Implementation of the new compensation and social security package offered to UNIDROIT staff (F.C. (87) 7)
10. Classification of Member States in the UNIDROIT Contributions Chart (F.C. (87) 8)
11. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 87th session of the Finance Committee will be held on Thursday, 10 October 2019, 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. 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, based on the number of years of service on the Committee.