DRAFT AGENDA

1. Opening of the joint session

2. Adoption of the agenda

3. Organisation of work

4. Finalisation and adoption of the draft model law on leasing as reviewed by the UNIDROIT Governing Council at its 87th session, held in Rome from 21 to 23 April 2008 (J.S. Leasing/W.P. 3), in particular in the light of the commentary thereon (J.S. Leasing/W.P. 4), the Explanatory note hereto (J.S. Leasing/W.P. 2) - and in particular Resolution (87)1 passed by the UNIDROIT Governing Council at its 87th session (reproduced in Appendix II thereto) - and the comments on the draft model law to be submitted by Governments and Organisations (J.S. Leasing/W.P. 5 *)

5. Plans for implementation of the draft model law once adopted

6. Any other business.

* This document will be prepared in due course by the UNIDROIT Secretariat on the basis of the comments to be submitted by Governments and Organisations.