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GOVERNING COUNCIL
100th session (B)
Rome, 22-24 September 2021

UNIDROIT 2021
C.D. (100) B.1 rev.
Original: English
September 2021

ANNOTATED DRAFT AGENDA

1. Adoption of the annotated draft agenda (C.D. (100) B.1 rev.)
2. Appointment of first and second Vice Presidents of the Governing Council (C.D. (100) B.1)
3. Reports
 - (a) Annual Report 2020 (C.D. (100) B.2)
 - (b) Report on the UNIDROIT Foundation (C.D. (100) B.3)
4. Update and determination of scope of certain projects on the 2020-2022 Work Programme:
 - (a) Bank Insolvency (C.D. (100) B.4)
 - (b) Legal Structure of Agricultural Enterprises (C.D. (100) B.5)
5. Model Law on Factoring (C.D. (100) B.6)
6. Model Law on Warehouse Receipts (C.D. (100) B.7)
7. Best Practices for Effective Enforcement (C.D. (100) B.8)
8. Digital Assets and Private Law (C.D. (100) B.9)
9. International Interests in Mobile Equipment:
 - (a) Extraordinary activities regarding the Cape Town Convention and the Aircraft Protocol (oral presentation)
 - (b) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (100) B.10)
 - (c) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol) (C.D. (100) B.11)
 - (d) UNIDROIT candidacy for the role of Supervisory Authority of the MAC International Registry to be established under the MAC Protocol (C.D. (100) B.12)
10. Principles of Reinsurance Contracts (C.D. (100) B.13)
11. Update on the publication of the Legal Guide on Agricultural Land Investment Contracts (ALIC Guide) (C.D. (100) B.14) (restricted to Governing Council members only)

12. International protection of cultural property (C.D. (100) B.15)
13. UNIDROIT instruments in the COVID-19 pandemic (C.D. (100) B.16)
14. Promotion of UNIDROIT instruments (C.D. (100) B.17)
15. UNIDROIT Library and research activities (C.D. (100) B.18)
16. UNIDROIT information resources and policy (C.D. (100) B.19)
17. Proposal by the Secretary-General of new appointment procedure for Correspondents (2022-2025) (C.D. (100) B.20)
18. Whistle-blower and anti-retaliation policy (C.D. (100) B.21)
19. UNIDROIT Academy (C.D. (100) B.22)
20. UNIDROIT new website (C.D. (100) B.23)
21. Date and venue of the 101st session of the Governing Council
22. Closing events on Friday, 24 September
 - Launch of the Guide on Best Practices for Electronic Collateral Registries (BPER)
 - Launch of the Guide on Agricultural Land Investment Contract (ALIC)

ANNOTATIONS

1. The 100th session of the Governing Council will be held at the seat of UNIDROIT, with the possibility of participating via video conference, on 22-24 September 2021. In order to accommodate participation across as many time zones as possible, meeting hours shall be from 11 a.m. to 5 p.m. CEST.
2. To mark the occasion of the Governing Council's 100th anniversary, a series of events and a celebratory conference will be held for the exclusive benefit of Governing Council members from 25 to 27 September 2021.

Item No. 2 – Appointment of first and second Vice Presidents of the Governing Council

3. At its annual sessions since 1977, the Governing Council has elected a First and a Second Vice-President who, in accordance with Article 11 of the Regulations of the Institute, will hold office until the following ordinary session, which is convened once a year. At present, the post of First Vice-President is occupied by the doyen of the Council and that of Second Vice-President by one of the most senior Council members, the latter on the basis of the criterion of rotation since 1994.

Item No. 16 – Date and venue of the 101st session of the Governing Council

4. The Governing Council may wish to consider holding its 101st session on May 2022.