

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

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GENERAL ASSEMBLY 80th session Rome, 9 December 2021 UNIDROIT 2021 A.G. (80) 1 rev. Original: English October 2021

ANNOTATED DRAFT AGENDA

- 1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2020-2021
- 2. Election of the Chair of the General Assembly 2021-2022
- 3. Adoption of the agenda (A.G. (80) 1 rev.)
- 4. Statement regarding the Organisation's activity in 2021 (A.G. (80) 2)
- 5. Amendments to the Work Programme of the Organisation for the 2020-2022 triennium (A.G. (80) 3)
- 6. Final modifications to the Budget and approval of the Accounts for the 2020 financial year (A.G. (80) 4)
- 7. Adjustments to the Budget for the 2021 financial year (A.G. (80) 5)
- 8. Arrears in contributions of Member States (A.G. (80) 6)
- 9. Approval of the draft Budget for 2022 and observations submitted by Member States (A.G. (80) 7)
- 10. Update on the compensation and pension scheme for UNIDROIT staff (A.G. (80) 8)
- 11. Update on implementation of whistle-blower and anti-retaliation policy (A.G. (80) 9)
- 12. Any other business.

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 80^{th} session of the General Assembly will be held on 9 December 2021 at the seat of UNIDROIT. The meeting will start at 10.00 CET.

Item No. 2 - Appointment of the Chair of the General Assembly 2021-2022

2. Member of the Unidroit Governing Council Professor Jorge Sánchez Cordero Dávila (Mexico) chaired the General Assembly for the period 2020-2021. The General Assembly observes the practice of yearly rotation among the geographic regions into which Unidroit's membership is divided in accordance with Article 7(7) of the Unidroit Regulations. This session it will be for the European group to nominate the Chair for the period 2021-2022.