GOVERNING COUNCIL
101st session
Rome, 8-10 June 2022

ANOTATED DRAFT AGENDA

1. Adoption of the annotated draft agenda (C.D. (101) 1 rev. 4)

2. Appointment of first and second Vice Presidents of the Governing Council (C.D. (101) 1 rev. 4)

3. Reports
   (a) Annual Report 2021 (C.D. (101) 2)
   (b) Report on the UNIDROIT Foundation (C.D. (101) 3)


5. Ongoing legislative activities
   (a) Model Law on Factoring (C.D. (101) 5)
   (b) Best Practices for Effective Enforcement (C.D. (101) 6)
   (c) Digital Assets and Private Law (C.D. (101) 7)
   (d) Model Law on Warehouse Receipts (C.D. (101) 8)
   (e) Bank Insolvency (C.D. (101) 9)
   (f) Legal Structure of Agricultural Enterprises (C.D. (101) 10)
   (g) Principles of Reinsurance Contracts (C.D. (101) 11)
   (h) Private Art Collections (C.D. (101) 12)

6. International Interests in Mobile Equipment:
   (a) Implementation and status of Cape Town Convention and the Aircraft Protocol
   (b) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (101) 13)
   (c) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol) (C.D. (101) 14)
   (d) Appointment of a Supervisory Authority for the MAC Protocol registry (C.D. (101) 15)


8. UNIDROIT Correspondents (C.D. (101) 17 rev. 2)
9. **UNIDROIT Academy (C.D. (101) 18)**
   (a) **UNIDROIT Academic Projects**
   (b) **Academic Institutes**
   (c) **UNIDROIT International Summer School**
   (d) **UNIDROIT Chair Programmes**
   (e) **UNIDROIT Library and research activities**
   (f) **Cooperation with academic institutions**
   (g) **UNIDROIT Publications**

10. Communications strategy and social media outreach (C.D. (101) 19)

11. Administrative matters: Preparation of the draft Budget for the 2023 financial year (C.D. (101) 20)

12. Date and venue of the 102nd session of the Governing Council (C.D. (101) 1 rev.3)

13. Any other business

ANNOTATIONS

1. The 101st session of the Governing Council will be held at the seat of UNIDROIT, with the possibility of participating via video conference, on 8-10 June 2022. In order to accommodate participation across as many time zones as possible, meeting hours shall be from 10 a.m. to 6 p.m. CEST.

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

2. 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. 12 – Date and venue of the 102nd session of the Governing Council

3. The Governing Council may wish to consider holding its 102nd session on either 17-19 May, 24-26 May, or 7-9 June 2023.