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**GOVERNING COUNCIL**  
**101<sup>st</sup> session**  
**Rome, 8-10 June 2022**

UNIDROIT 2022  
C.D. (101) 1 rev. 4  
Original: English  
May 2022

**ANNOTATED 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)
4. Proposals for the New Work Programme for the triennial period 2023-2025 (C.D. (101) 4 rev.)
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)
7. International Protection of Cultural Property: Implementation and status of the 1995 Convention (C.D. (101) 16)
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 102<sup>nd</sup> session of the Governing Council (C.D. (101) 1 rev.3)
13. Any other business
14. Launch of the 5<sup>th</sup> Edition Official Commentary on the Cape Town Convention on International Interests in Mobile Equipment and Protocol thereto on Matters Specific to Aircraft

### ANNOTATIONS

1. The 101<sup>st</sup> 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 102<sup>nd</sup> session of the Governing Council**

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