

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

EN

GENERAL ASSEMBLY 81<sup>st</sup> session Rome, 15 December 2022 UNIDROIT 2022 A.G. (81) 1 Original: English October 2022

#### **ANNOTATED DRAFT AGENDA**

- 1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2021-2022
- 2. Election of the Chair of the General Assembly 2022-2023
- 3. Adoption of the agenda (A.G. (81) 1)
- 4. Statement regarding the Organisation's activity in 2022 (A.G. (81) 2)
- 5. Adoption of the Work Programme of the Organisation for the 2023-2025 triennium (A.G. (81) 3)
- 6. Final modifications to the Budget and approval of the Accounts for the 2021 financial year (A.G. (81) 4)
- 7. Adjustments to the Budget for the 2022 financial year (A.G. (81) 5)
- 8. Arrears in contributions of Member States (A.G. (81) 6)
- 9. Approval of the draft Budget for 2023 and observations submitted by Member States (A.G. (81) 7)
- 10. Update on the pension scheme for UNIDROIT staff (A.G. (81) 8)
- 11. Any other business.

#### **ANNOTATIONS**

### Item No. 1 – Opening of the session

1. The  $81^{st}$  session of the General Assembly will be held on 15 December 2022 at the seat of UNIDROIT. The meeting will start at 10.00 CET.

## Item No. 2 - Appointment of the Chair of the General Assembly 2022-2023

2. Minister Plenipotentiary Stefano Zanini (Italy) chaired the General Assembly for the period 2021-2022. According to 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, it will be for the Asian group of States to nominate the Chair for the period 2022-2023.