



UNIDROIT
International Institute for the Unification of Private Law
Institut international pour l'unification du droit privé



OTIF

Intergovernmental Organisation for International Carriage by Rail

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**PREPARATORY COMMISSION FOR THE
ESTABLISHMENT OF THE INTERNATIONAL REGISTRY
FOR RAILWAY ROLLING STOCK UNDER THE
LUXEMBOURG PROTOCOL**

UNIDROIT 2022
PrepCom/11/Doc. 1 rev.2
Original: English
November 2022

11th Session
Rome and remote, 29-30 November 2022

ANNOTATED DRAFT AGENDA

1. Opening of the session and welcome by the Secretaries General of UNIDROIT and OTIF
2. Adoption of the agenda and organisation of the session
3. Report on recent developments (oral report of the Chairs of the Preparatory Commission)
4. Statements by participating members and observers
5. Final Report of the Negotiating Team set up at the 10th Session of the Preparatory Commission (Prep. Comm. Rail/11/Doc 2)
6. Statements by participating members and observers
7. Approval of: the proposed change of control in the Registrar-designate Regulis S.A. from SITA BV to ISC Atlantic Services Inc; the consequent amendments to the Agreements for the operation of the Registry negotiated by the Negotiating Team; the assignment of the Master Service Agreement, Software Security Agreement, and Deed of Business Continuity from SITA Ireland to ERS
8. Information on the updated Draft Regulations for the International Registry for railway rolling stock (oral presentation by the Rail Working Group)
9. Information on the Model Rules prepared by the Group of Experts established by the United Nations Economic Commission for Europe (UNECE) for the Permanent Identification of Railway Rolling Stock (PIRRS) (oral presentation)
10. Any other business and closing of the session

ANNOTATIONS TO THE DRAFT AGENDA**Item No. 1 Opening of the session**

1. The session will be organised by UNIDROIT and co-sponsored with OTIF, as an in person meeting at the premises of UNIDROIT (Via Panisperna, 28 – Rome, Italy).
2. The working language of the Preparatory Commission is English. Simultaneous translation will be provided in French.
3. The sessions will be conducted as follows: **from 14:00 CET to 18:00 on November 29 and from 10:00 to 12:00 on November 30.** It is provisionally envisaged that Items 1 to 6 be addressed on the first day, while Items 7 to 9 on the second day of the session. Please note that this schedule is subject to the decision of the Chairs.