



**EN**

**GOVERNING COUNCIL**  
**102<sup>nd</sup> session**  
**Rome, 10-12 May 2023**

UNIDROIT 2023  
C.D. (102) 1  
Original: English  
February 2023

**ANNOTATED DRAFT AGENDA**

1. Adoption of the annotated draft agenda (C.D. (102) 1)
2. Appointment of first and second Vice Presidents of the Governing Council (C.D. (102) 1)
3. Reports
  - (a) Annual Report 2022 (C.D. (102) 2)
  - (b) Report on the UNIDROIT Foundation (C.D. (102) 3)
4. Adoption of Draft UNIDROIT instruments:
  - (a) Model Law on Warehouse Receipts (C.D. (102) 4)
  - (b) Model Law on Factoring (C.D. (102) 5)
  - (c) Principles on Digital Assets and Private Law (C.D. (102) 6)
5. Ongoing legislative activities carried over from the 2020-2022 Work Programme
  - (a) Best Practices for Effective Enforcement (C.D. (102) 7)
  - (b) Bank Insolvency (C.D. (102) 8)
  - (c) Legal Structure of Agricultural Enterprises (C.D. (102) 9)
  - (d) Private Art Collections (C.D. (102) 10)
  - (e) Principles of Reinsurance Contracts (C.D. (102) 11)
6. Update on certain high priority projects on the 2023-2025 Work Programme
  - (a) UNIDROIT Principles of International Commercial Contracts and Investment Contracts (C.D. (102) 12)
  - (b) Legal nature of Voluntary Carbon Credits (C.D. (102) 13)
7. International Interests in Mobile Equipment:
  - (a) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (102) 14)

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- (b) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol) (C.D. (102) 15)
  - (c) Appointment of a Supervisory Authority for the MAC Protocol registry (C.D. (102) 16)
- 8. International Protection of Cultural Property: Implementation and status of the 1995 Convention (C.D. (102) 17)
  - 9. Promotion Strategy for UNIDROIT Instruments (C.D. (102) 18)
  - 10. UNIDROIT Correspondents (C.D. (102) 19)
  - 11. UNIDROIT Academy (C.D. (102) 20)
    - (a) UNIDROIT Academic Projects
    - (b) Academic Institutes
    - (c) UNIDROIT International Programme for Law and Development
    - (d) UNIDROIT Chair Programmes
    - (e) UNIDROIT Library and research activities
    - (f) Cooperation with academic institutions
    - (g) UNIDROIT Publications
  - 12. Communications strategy and social media outreach (C.D. (102) 21)
  - 13. Administrative matters:
    - (a) Reappointment of the Secretary-General for a second term (C.D. (102) 1)
    - (b) Appointment of Task Force to update the UNIDROIT Regulations (C.D. (102) 22)
    - (c) Approval of Code of Conduct for staff and social media (C.D. (102) 23)
    - (d) Preparation of the draft Budget for the 2024 financial year (C.D. (102) 24)
  - 14. Date and venue of the 103<sup>rd</sup> session of the Governing Council (C.D. (102) 1)
  - 15. Any other business

## ANNOTATIONS

1. The 102<sup>nd</sup> session of the Governing Council will be held at the seat of UNIDROIT, with the possibility of participating via video conference, on 10-12 May 2023. 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. 13 (a) – Reappointment of the Secretary-General for a second term**

3. The Secretary-General was appointed by the Governing Council, at its 97<sup>th</sup> session (Rome, 2-4 May 2018), for a period of five years, in accordance with Article 8, paragraph 2 of the UNIDROIT Statute, which will expire on 27 August 2023.

4. The President, in the exercise of her prerogative under Article 8, paragraph 1 of the UNIDROIT Statute, proposes to reappoint Professor Ignacio Tirado as Secretary-General for a second term.

### **Item No. 14 – Date and venue of the 103<sup>rd</sup> session of the Governing Council**

5. The Governing Council may wish to consider holding its 103<sup>rd</sup> session on either 1-3 May, 8-10 May, or 15-17 May 2024.