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GOVERNING COUNCIL
102nd session
Rome, 10-12 May 2023

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

ANNOTATED DRAFT AGENDA

1. Adoption of the annotated draft agenda (C.D. (102) 1 rev.)
2. Appointment of first and second Vice Presidents of the Governing Council (C.D. (102) 1 rev.)
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. Proposal for Joint Work: HCCH-UNIDROIT Project on Law Applicable to Cross-Border Holdings and Transfers of Digital Assets and Tokens (C.D. (102) 12)
7. 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) 13)
 - (b) Legal nature of Voluntary Carbon Credits (C.D. (102) 14)

8. International Interests in Mobile Equipment:
 - (a) Implementation and status of the Cape Town Convention and the Aircraft Protocol (oral presentation)
 - (b) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (102) 15)
 - (c) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol) (C.D. (102) 16)
 - (d) Appointment of a Supervisory Authority for the MAC Protocol registry (C.D. (102) 17)
9. International Protection of Cultural Property: Implementation and status of the 1995 Convention (C.D. (102) 18)
10. Promotion Strategy for UNIDROIT Instruments (C.D. (102) 19)
11. UNIDROIT Correspondents (C.D. (102) 20)
12. UNIDROIT Academy (C.D. (102) 21)
 - (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
13. Communications strategy and social media outreach (C.D. (102) 22)
14. Administrative matters:
 - (a) Reappointment of the Secretary-General for a second term (C.D. (102) 1 rev.)
 - (b) Appointment of a Special Committee to update the UNIDROIT Regulations (C.D. (102) 23)
 - (c) Preparation of the draft Budget for the 2024 financial year (C.D. (102) 24)
15. Date and venue of the 103rd session of the Governing Council (C.D. (102) 1 rev.)
16. Any other business
17. Concluding remarks of the President

ANNOTATIONS

1. The 102nd 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. 14 (a) – Reappointment of the Secretary-General for a second term

3. The Secretary-General was appointed by the Governing Council, at its 97th 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. 15 – Date and venue of the 103rd session of the Governing Council

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