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

ORDER OF BUSINESS

Wednesday, 10 May

10.00 – 11.00 a.m. Adoption of the annotated draft agenda (C.D. (102) 1 rev.)
Appointment of first and second Vice Presidents of the Governing Council (C.D. (102) 1 rev.)
Reports
   (a) Annual Report 2022 (C.D. (102) 2)
   (b) Report on the UNIDROIT Foundation (C.D. (102) 3)

11.00 a.m. – 1.15 p.m. 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)

1.15 – 2.45 p.m. Lunch Break

2.45 – 5.15 p.m. 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)
       Coffee break
   (d) Private Art Collections (C.D. 102) 10)
   (e) Principles of Reinsurance Contracts (C.D. 102) 11)

5.15 – 6.00 p.m. 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)
Thursday, 11 May

10.00 a.m. – 1.00 p.m. 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)

International Interests in Mobile Equipment

(a) Update on 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)


1.00 – 2.30 p.m.  

Lunch Break

2.30 – 4.30 p.m. Appointment of a Supervisory Authority for the MAC Protocol registry (C.D. (102) 17)

Promotion Strategy for UNIDROIT Instruments (C.D. (102) 19)

UNIDROIT Correspondents (C.D. (102) 20)

Coffee break

4.30 – 6.00 p.m. 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

6.00 – 6.45 p.m. Presentation of the Nordic Law Centre – UNIDROIT Academy
Friday, 12 May

10.00 – 11.00 a.m.  UNIDROIT Academy (C.D. (102) 21) (cont.)

(e) UNIDROIT Library and research activities
(f) Cooperation with academic institutions
(g) UNIDROIT Publications

Communications strategy and social media outreach (C.D. (102) 22)

11.00 a.m. – 12.45 p.m.  Administrative matters

(a) Reappointment of the Secretary-General for a second term (C.D. (102) 1 rev.) [restricted to Governing Council Members]
(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)

Date and venue of the 103rd session of the Governing Council (C.D. (102) 1 rev.)

Any other business

Concluding remarks of the President

12.45 – 2.00 p.m.  Lunch Break

2.00 – 5.00 p.m.  Workshop on the Principles on Digital Assets and Private Law [by invitation only]