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

UNIDROIT 2023
C.D. (102) Misc. 1 rev. 2
Original: English
April 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)
- International Protection of Cultural Property: Implementation and status of the 1995 Convention (C.D. (102) 18)
- 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]*