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GOVERNING COUNCIL 102nd session Rome, 10-12 May 2023 UNIDROIT 2023 C.D. (102) Misc.1 rev. 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.) |
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| | 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 – 5.00 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) |
| 5.00 – 5.45 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) |

| 10.00 – 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) | | |
| | Internati | onal 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) | | |
| | (d) | Appointment of a Supervisory Authority for the MAC Protocol registry (C.D. (102) 17) | | |
| 1.00 – 2.30 p.m. | | Lunch Break | | |
| 2.30 – 3.20 p.m. | | onal Protection of Cultural Property: Implementation and the 1995 Convention (C.D. (102) 18) | | |
| | Promotic | on Strategy for UNIDROIT Instruments (C.D. (102) 19) | | |
| | Unidroit | Correspondents (C.D. (102) 20) | | |
| 3.20 – 5.45 p.m. | Unidroit | Academy (C.D. (102) 21) | | |
| | (a) | UNIDROIT Academic Projects | | |
| | (b) | Academic Institutes | | |
| | | Coffee break | | |
| | (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 | | |
| | Commur | ications strategy and social media outreach (C.D. (102) 22) | | |
| 5.45 – 6.30 p.m. | Presenta | tion of the Nordic Law Centre – UNIDROIT Academy | | |

Thursday, 11 May

Friday, 12 May

| 10.00 a.m. – 12.00 p.m. | 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) | | | |
| | Date and venue of the 103^{rd} session of the Governing Council (C.D. (102) 1 rev.) | | | |
| | Any other business | | | |
| | Concluding remarks of the President | | | |
| 12.00 – 2.00 p.m. | Lunch Break | | | |
| 2.00 – 5.00 p.m. | Workshop on the Principles on Digital Assets and Private Law | | | |