



EN

GENERAL ASSEMBLY
82nd session
Rome, 14 December 2023

UNIDROIT 2023
A.G. (82) 1
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ANNOTATED DRAFT AGENDA

1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2022-2023
2. Election of the Chair of the General Assembly 2023-2024
3. Adoption of the agenda (A.G. (82) 1)
4. Election of Governing Council Members for 2024-2028 (A.G. (82) 2)
5. Nomination of The Honourable Leonardo Nemer Caldeira Brant, Judge at the International Court of Justice, as Governing Council Member for 2024-2028 (A.G. (82) 3)
6. Statement regarding the Organisation's activity in 2023 (A.G. (82) 4)
7. Appointment of a Supervisory Authority for the MAC Protocol Registry (A.G. (82) 5)
8. Report of the Chairman of the Finance Committee on its 96th session (F.C. (96) 8) and reappointment of the Members of the Finance Committee (A.G. (82) 1)
9. Final modifications to the Budget and approval of the Accounts for the 2022 financial year (A.G. (82) 6)
10. Adjustments to the Budget for the 2023 financial year (A.G. (82) 7)
11. Arrears in contributions of Member States (A.G. (82) 8)
12. Approval of the draft Budget for 2024 and observations submitted by Member States (A.G. (82) 9)
13. Update on the social security package applicable to UNIDROIT staff (A.G. (82) 10)
14. Any other business.

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 82nd session of the General Assembly will be held on 14 December 2023 at the seat of UNIDROIT. The meeting will start at 09.30 CET.

Item No. 2 – Appointment of the Chair of the General Assembly 2023-2024

2. Her Excellency Ambassador Neena Malhotra (India) chaired the General Assembly for the period 2022-2023. According to the practice of yearly rotation among the geographic regions into which UNIDROIT's membership is divided in accordance with Article 7(7) of the UNIDROIT Regulations, it will be for the African group of States to nominate the Chair for the period 2023-2024.

Item No. 4 – Election of Governing Council Members for 2024-2028

3. The procedure to elect the Members of the Governing Council is explained in document UNIDROIT 2023 - A.G. (82) 2.

4. The UNIDROIT Secretariat would remind Member States that, pursuant to Article 7ter of the UNIDROIT Statute, Members of the Governing Council whose term of office expires shall continue to exercise their functions until the newly elected Members take office.

Item No. 5 – Nomination of The Honourable Leonardo Nemer Caldeira Brant, Judge at the International Court of Justice, as Governing Council Member for 2024-2028

5. The President of the International Court of Justice (ICJ), The Honourable Judge Joan E. Donoghue, proposed the honourable Judge of the ICJ Leonardo Nemer Caldeira Brant as Governing Council Member for 2024-2028 under Article 6(3) of the UNIDROIT Statute. Further explanations on the nomination procedure are available in document UNIDROIT 2023 - A.G. (82) 3.

Item No. 7 – Appointment of a Supervisory Authority for the MAC Protocol Registry

6. At its 102nd session in May 2023, the Governing Council discussed the appointment of a Supervisory Authority for the International Registry to be established under the MAC Protocol. The Governing Council decided that it would be preferable for UNIDROIT to undertake the role of Supervisory Authority, rather than establish a new international entity to undertake the Supervisory Authority role with UNIDROIT as its Secretariat. The Governing Council further requested that the matter be transmitted to the UNIDROIT General Assembly for consideration at its 82nd session in December 2023, with a recommendation from the Governing Council that UNIDROIT undertake the role of Supervisory Authority, but with sufficient explanation of the pros and cons of both alternatives (see document [UNIDROIT - C.D. 2023 \(102\) 25](#), para. 271).

7. Further analysis of the two options is available in document UNIDROIT 2023 - A.G. (82) 5. The General Assembly is invited to decide whether UNIDROIT should undertake the role of Supervisory Authority, or whether a new international entity should instead be established to undertake the role.

Item No. 8 – Reappointment of the Members of the Finance Committee

8. The Finance Committee performs a number of important functions, including an advisory function in connection with the preparation and modifications of the budget and the assessment of

contributions of Member States, as well as determination of the manner in which the Institute's property and assets are handled.

9. The current Members of the Finance Committee were appointed by the General Assembly at its 79th session (Rome, 17 December 2020), and are: Brazil, Canada, China, France, Germany, India, Indonesia, Iran, Italy, Japan, Republic of Korea, Russian Federation, Spain, Switzerland, United Kingdom, USA . All members that have not expressed their intention to leave the Finance Committee to the Secretariat shall be deemed renewable candidates for a new three-year period, commencing on 1 January 2024.

10. The General Assembly is therefore invited to confirm the proposed composition of the Finance Committee in conformity with the established practice. The Assembly shall also take into consideration the candidacies of any other Member State that might wish to express their intention to join between the moment of publication of this draft agenda and the day of the General Assembly.