



INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW  
INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

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**EN**

**GENERAL ASSEMBLY  
83<sup>rd</sup> (extraordinary) session  
Rome, 11 March 2024**

UNIDROIT 2024  
A.G. (83) 1  
Original: English  
February 2024

**ANNOTATED DRAFT AGENDA**

1. Opening of the session by the Secretary-General and the Chair of the General Assembly
2. Adoption of the agenda (A.G. (83) 1)
3. Reappointment of the Members of the Finance Committee – Procedural Guidance (A.G. (83) 2)
4. Any other business

## ANNOTATIONS

### Item No. 1 – Opening of the session

1. The 83<sup>rd</sup> session of the General Assembly will be held on 11 March 2024 at the seat of UNIDROIT. The meeting will start at 10 am CET.
2. Though remote participation will be facilitated via Zoom for formally delegated representatives, Member States are reminded that voting rights are limited to delegations with representatives attending in person.

### Item No. 3 – Reappointment of the Members of the Finance Committee

3. 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.
4. The Members of the Finance Committee that were appointed by the General Assembly at its 79<sup>th</sup> session (Rome, 17 December 2020) are Brazil, Canada, China, France, Germany, India, Indonesia, Iran, Italy, Japan, Republic of Korea, Russian Federation, Spain, Switzerland, United Kingdom, USA. All members are presented as renewable candidates for a new three-year period commencing on 1 January 2024, and no other Member States were nominated at the 82<sup>nd</sup> session of the General Assembly.
5. During the 82<sup>nd</sup> session of the General Assembly, a discussion ensued concerning the reappointment of the Russian Federation to the Finance Committee. Once the matter was deemed sufficiently debated, the Chair concluded: “[t]hat *the General Assembly agreed to postpone the decision on the reappointment to the Finance Committee to a future General Assembly, that would be dedicated only to this question and was expected to take place in early 2024, to enable Member State delegations to clarify the positions of their governments and enable the Secretariat to confirm the procedure*”.
6. The General Assembly is invited to confirm the proposed composition of the Finance Committee in conformity with the procedural guidance provided in document A.G. (83) 2.