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**GOVERNING COUNCIL
103rd session
Rome, 8-10 May 2024**

UNIDROIT 2024
C.D. (103) Misc. 1
Original: English
April 2024

PROVISIONAL ORDER OF BUSINESS

Wednesday, 8 May

9.30 – 11.00 a.m.

Adoption of the annotated draft agenda (C.D. (103) 1)

Appointments (C.D. (103) 1)

- (a) First and Second Vice-Presidents of the Governing Council
- (b) Members *ad honorem* of the Governing Council
- (c) Members of the Permanent Committee

Reports

- (a) Annual Report 2023 (C.D. (103) 2)
- (b) Report on the UNIDROIT Foundation (C.D. (103) 3)

11.00 – 11.15 a.m.

Coffee Break

11.15 a.m. – 1 p.m.

Ongoing legislative activities carried over from the 2020-2022 Work Programme

- (a) Best Practices for Effective Enforcement (C.D. (103) 4)
- (b) Bank Insolvency (C.D. (103) 5)
- (c) Collaborative Legal Structures for Agricultural Enterprises (C.D. (103) 6)
- (d) Private Art Collections (C.D. (103) 7)

1 p.m. – 2.30 p.m.

Lunch Break

- 2.30 – 5.00 p.m. Update on certain high-priority projects on the 2023-2025 Work Programme
- (a) UNIDROIT Model Law on Factoring and Guide to Enactment (C.D. (103) 8)
 - (b) UNCITRAL/UNIDROIT Model Law on Warehouse Receipts and Guide to Enactment (C.D. (103) 9)
 - (c) UNIDROIT Principles of International Commercial Contracts and Investment Contracts (C.D. (103) 10)
 - (d) Legal nature of Voluntary Carbon Credits (C.D. (103) 11)
- 5.00 – 5.15 p.m. *Coffee break*
- 5.15 – 6.00 p.m. Update on other projects on the 2023-2025 Work Programme
- (a) Development of a guidance document on Corporate Sustainability Due Diligence in Global Value Chains (C.D. (103) 12)
 - (b) Conclusions on the exploratory work conducted on the HCCH-UNIDROIT Project on Law Applicable to Cross-Border Holdings and Transfers of Digital Assets and Tokens (C.D. (103) 13)

Thursday, 9 May

- 9.30 – 11.00 a.m. International Interests in Mobile Equipment:
- (a) Implementation and status of the Cape Town Convention and the Aircraft Protocol (oral presentation)
 - (b) Implementation and status of the Luxembourg Rail Protocol (C.D. (103) 14)
 - (c) Implementation and status of the Space Protocol (C.D. (103) 15)
- 11.00 – 11.15 a.m. *Coffee break*
- 11.15 a.m. – 1 p.m. International Interests in Mobile Equipment (cont'd):
- (d) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol) (C.D. (103) 16)
 - (e) Allocation of responsibilities of Supervisory Authority for the MAC Protocol Registry to UNIDROIT Governing Bodies (C.D. (103) 17)
- 1.00 – 2.15 p.m. *Lunch Break*
- 2.15 – 4.00 p.m. International Protection of Cultural Property: Implementation and status of the 1995 Convention (C.D. (103) 18)
- Promotion Strategy for other UNIDROIT Instruments (C.D. (103) 19)
- UNIDROIT Correspondents (C.D. (103) 20)
- 4.00 – 4.15 p.m. *Coffee break*
- 4.15 – 6.00 p.m. UNIDROIT Academy (C.D. (103) 21)
- (a) UNIDROIT Academic Projects
 - (b) Academic Institutes
 - i. Queen Mary University London (QMUL) - UNIDROIT Transnational law Institute
 - ii. Roma Tre - UNIDROIT Centre for Transnational Commercial Law and International Arbitration
 - (c) Law Centres
 - i. Nordic Law Centre
 - ii. Asian Transnational Law Centre

- (d) UNIDROIT International Programme for Law and Development
- (e) UNIDROIT Chair Programmes
- (f) UNIDROIT Library and research activities
- (g) Cooperation with academic institutions
- (h) UNIDROIT Publications

Communications strategy and social media outreach (C.D. (103) 22)

Friday, 10 May [restricted]

- 10.00 – 11.00 a.m. Implementation strategy for newly adopted UNIDROIT Instruments
- (a) UNIDROIT Model Law on Factoring (C.D. (103) 23)
 - (b) UNIDROIT Principles on Digital Assets and Private Law (C.D. (103) 24)
- 11.00 a.m. – 12.45 p.m. Institutional and Administrative matters
- (a) Report of the Special Committee to update the UNIDROIT Regulations (C.D. (103) 25)
 - (b) Preparation of the draft Budget for the 2025 financial year (C.D. (103) 26)
- Preparation of the centenary of UNIDROIT (C.D. (103) 27)
- (a) Tentative programme for an initial discussion
 - (b) Appointment of a special committee
- 12.45 – 2.00 p.m. *Lunch Break*
- 2.00 – 3.00 p.m. Date and venue of the 104th session of the Governing Council (C.D. (103) 1)
- Any other business