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GOVERNING COUNCIL
105th session
Rome, 20-23 May 2025

UNIDROIT 2025
C.D. (105) 1 rev.
Original: English
March 2025

ANNOTATED DRAFT AGENDA

1. Adoption of the annotated draft agenda (C.D. (105) 1 rev.)
2. Appointment of First and Second Vice Presidents of the Governing Council (C.D. (105) 1 rev.)
3. Reports
 - (a) Annual Report 2024 (C.D. (105) 2)
 - (b) Report on the UNIDROIT Foundation (C.D. (105) 3)
4. Work Programme for the triennial period 2026-2028 (C.D. (105) 4)
5. Draft Instruments
 - (a) Bank Insolvency: Approval of draft Legislative Guide on Bank Liquidation (C.D. (105) 5)
 - (b) Best Practices for Effective Enforcement: Preliminary endorsement of the instrument (draft Best Practices and Comments) and authorisation to proceed with public consultation (C.D. (105) 6)
 - (c) UNIDROIT Model Law on Factoring – Guide to Enactment: Preliminary endorsement of the instrument (C.D. (105) 7)
 - (d) Principles of Reinsurance Contracts: Authorisation to proceed with publication (C.D. (105) 8)
6. Ongoing legislative activities carried over from prior Work Programmes
 - (a) Collaborative Legal Structures for Agricultural Enterprises (C.D. (105) 9)
 - (b) Legal Nature of Verified Carbon Credits (C.D. (105) 10)
 - (c) UNIDROIT Principles of International Commercial Contracts and Investment Contracts (C.D. (105) 11)
 - (d) Private Art Collections (C.D. (105) 12)
 - (e) Development of a guidance document on Corporate Sustainability Due Diligence in Global Value Chains (oral presentation)

7. International Interests in Mobile Equipment
 - (a) Implementation and status of the Cape Town Convention and the Aircraft Protocol (C.D. (105) 13)
 - (b) Implementation and status of the Luxembourg Rail Protocol (C.D. (105) 14)
 - (c) Implementation and status of the Space Protocol (C.D. (105) 15)
 - (d) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol) (C.D. (105) 16)
 - (e) Report and proposal of allocation of functions of the Supervisory Authority for the MAC Protocol Registry among UNIDROIT governing bodies (C.D. (105) 17)
8. International Protection of Cultural Property: Thirty years of the 1995 Convention and update on implementation status (C.D. (105) 18)
9. Implementation status and promotion strategy for UNIDROIT instruments
 - (a) UNIDROIT Principles of International Commercial Contracts (C.D. (105) 19)
 - (b) UNIDROIT Model Law on Factoring (C.D. (105) 20)
 - (c) UNIDROIT Principles on Digital Assets and Private Law (C.D. (105) 21)
 - (d) UNCITRAL/UNIDROIT Model Law on Warehouse Receipts and Guide to Enactment (C.D. (105) 22)
10. Presentation of restoration works on Villa Aldobrandini
11. Coordination with other organisations (C.D. (105) 23)
12. UNIDROIT Academy (C.D. (105) 24)
 - (a) UNIDROIT Academic Projects
 - (b) Academic Institutes and Law Centres
 - i. Queen Mary University London (QMUL) - UNIDROIT Institute of Transnational Commercial Law
 - ii. Roma Tre - UNIDROIT Centre for Transnational Commercial Law and International Arbitration
 - iii. UNIDROIT Centre for Nordic Studies and Transnational Private Law
 - iv. UNIDROIT Asian Transnational Law Centre
 - (c) UNIDROIT International Programme for Law and Development
 - (d) UNIDROIT Chair Programmes and Fellowships
 - (e) UNIDROIT Library
 - (f) UNIDROIT Scholarship, Internship and Research Programme
 - (g) Cooperation with academic institutions
 - (h) UNIDROIT Publications
13. Institutional and Administrative matters
 - (a) Preparation of the draft Budget for the 2026 financial year (C.D. (105) 25)
 - (b) Report of the Special Committee to update the UNIDROIT Regulations (C.D. (105) 26)
 - (c) Beyond 100 years: a discussion on the organisation's strategy (C.D. (105) 27)

- (d) Proposal to establish a Liaison Office in Hong Kong SAR (China) (C.D. (105) 28)
 - (e) UNIDROIT Correspondents (C.D. (105) 29)
 - (f) Digital communications strategy and social media outreach (C.D. (105) 30)
- 14. Preparation of the centenary of UNIDROIT (C.D. (105) 31)
 - 15. Date and venue of the 106th session of the Governing Council (C.D. (105) 1 rev.)
 - 16. Any other business

ANNOTATIONS

1. The 105th session of the Governing Council will be held at the seat of UNIDROIT on Tuesday-Friday, 20-23 May 2025. In-person participation is expected for Governing Council Members, although remote connection will exceptionally be made available where in-person attendance is not possible. Remote participation for registered Observers is also possible. In order to accommodate participation across as many time zones as possible, meeting hours shall be from 9:30 a.m. to 6 p.m. CEST on the first three days and from 10 a.m. to 3 p.m. on the last day.

Item No. 2 – Appointment of the First and Second Vice-Presidents of the Governing Council

2. At its annual sessions since 1977, the Governing Council has elected a First and a Second Vice-President who, in accordance with Article 11 of the Regulations of the Institute, will hold office until the following ordinary session, which is convened once a year. At present, the post of First Vice-President is occupied by the doyen of the Council and that of Second Vice-President by one of the most senior Council Members, the latter on the basis of the criterion of rotation since 1994.

Item No. 14 – Date and venue of the 106th session of the Governing Council

3. The Governing Council may wish to consider holding its 106th session on 6-8 or 13-15 May 2026.