



**GOVERNING COUNCIL  
105<sup>th</sup> session  
Rome, 20-23 May 2025**

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

**PROVISIONAL ORDER OF BUSINESS**

**Tuesday 20 May**

9.00 – 9.45 a.m.

*Welcome Breakfast*

9.45 – 10.30 a.m.

Opening of the 105<sup>th</sup> session of the UNIDROIT Governing Council in Honour of Professor Sir Roy Goode CBE KC FBA for his 50 years of service to UNIDROIT

10.30 a.m. – 11.30 a.m.

Adoption of the annotated draft agenda (C.D. (105) 1)

Appointment of First and Second Vice-Presidents of the Governing Council (C.D. (105) 1)

Reports

(a) Annual Report 2024 (C.D. (105) 2)

(b) Report on the UNIDROIT Foundation (C.D. (105) 3)

11.30 a.m. – 1.00 p.m.

Work Programme for the triennial period 2026-2029 (C.D. (105) 4)

1.00 – 2.30 p.m.

*Lunch Break*

2.30 – 5.00 p.m.

Work Programme for the triennial period 2026-2029 (C.D. (105) 4) cont'd

5.30– 6.30 p.m.

Meeting of the Permanent Committee

**Wednesday 21 May**

9.00 – 11.00 a.m.

## 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)

11.00 – 11.15 a.m.

*Coffee Break*

11.15 a.m. – 12.45 p.m.

## 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)

12.45 – 1.45 p.m.

*Lunch Break*

1.45 – 3.30 p.m.

## 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)

3.30 – 4.00 p.m. International Protection of Cultural Property: Thirty years of the 1995 Convention and update on implementation status (C.D. (105) 18)

4.00 – 5.00 p.m. 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)

5.00 – 5.30 p.m. Presentation of restoration works on Villa Aldobrandini

5.30 – 6.30 p.m. Meeting of the Permanent Committee for Correspondents

**Thursday, 22 May**

9.00 – 9.45 a.m. Coordination with other organisations (C.D. (105) 23)

9.45 – 10.45 a.m. 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

10.45 – 11.00 a.m. *Coffee Break*

11.00 a.m. – 12.00 p.m. UNIDROIT Academy (C.D. (105) 24) cont'd

- (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

12.00 – 1.30 p.m. *Lunch Break*

**[RESTRICTED SESSION]**

1.30 – 5.00 p.m. 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) Communications strategy and social media outreach (C.D. (105) 30)

5.00 – 6.00 p.m. Preparation of the centenary of UNIDROIT (C.D. (105) 31)

6.00 – 6.15 p.m. Date and venue of the 106<sup>th</sup> session of the Governing Council (C.D. (105) 1)

### **Friday, 23 May**

**Side Event: UNIDROIT'S CONTRIBUTION ON PRIVATE LAW AND AGRICULTURAL DEVELOPMENT (from 10 a.m. to 1.30 p.m.) Programme to follow.**