



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

UNIDROIT 2025  
C.D. (105) Misc. 1 rev.3  
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– 11.30 a.m.

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

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 2026-2028 (C.D. (105) 4 rev.)

1.00 – 2.30 p.m.

*Lunch Break*

2.30 – 6.30 p.m.

Work Programme for the triennial period 2026-2028 (C.D. (105) 4 rev.)  
cont'd

**Wednesday 21 May**

9.00 – 10.30	Work Programme for the triennial period 2026-2028 (C.D. (105) 4 rev.) cont'd
10.30 – 12.45 a.m.	Draft Instruments <ul style="list-style-type: none"> <li>(a) Bank Insolvency: Approval of draft Legislative Guide on Bank Liquidation (C.D. (105) 5)</li> <li>(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)</li> <li>(c) UNIDROIT Model Law on Factoring – Guide to Enactment: Preliminary endorsement of the instrument (C.D. (105) 7)</li> <li>(d) Principles of Reinsurance Contracts: Authorisation to proceed with publication (C.D. (105) 8)</li> </ul>
12.45 – 1.45 p.m.	<i>Lunch Break/ Meeting of the Permanent Committee</i>
1.45 p.m. – 3.00 p.m.	Ongoing legislative activities carried over from prior Work Programmes <ul style="list-style-type: none"> <li>(a) Collaborative Legal Structures for Agricultural Enterprises (C.D. (105) 9)</li> <li>(b) Legal Nature of Verified Carbon Credits (C.D. (105) 10)</li> <li>(c) UNIDROIT Principles of International Commercial Contracts and Investment Contracts (C.D. (105) 11)</li> <li>(d) Private Art Collections (C.D. (105) 12)</li> <li>(e) Development of a guidance document on Corporate Sustainability Due Diligence in Global Value Chains (oral presentation)</li> </ul>
3.00 – 4.45 p.m.	International Interests in Mobile Equipment <ul style="list-style-type: none"> <li>(a) Implementation and status of the Cape Town Convention and the Aircraft Protocol (C.D. (105) 13)</li> <li>(b) Implementation and status of the Luxembourg Rail Protocol (C.D. (105) 14)</li> <li>(c) Implementation and status of the Space Protocol (C.D. (105) 15)</li> </ul>

(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)

4.45 – 5.15 p.m. International Protection of Cultural Property: Thirty years of the 1995 Convention and update on implementation status (C.D. (105) 18)

5.15 – 6.00 p.m. Side Event: Presentation of the Oxford Commentary on the 1970 UNESCO And 1995 UNIDROIT Conventions on Stolen or Illegally Transferred Cultural Property

**Thursday, 22 May**

- 9.00 – 9.45 a.m. Coordination with other organisations (C.D. (105) 23)
- 9.45 – 10.45 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)
- 10.45-11.00 a.m. Coffee Break

**[RESTRICTED SESSION]**

- 11.00– 1.00 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)
- 1.00-2.00 p.m. Lunch (at the Institute)/Permanent Committee for Correspondents
- 2.00 -3.30 p.m. Institutional and Administrative matters (continued)
- (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)
- 3.30 – 4.30 p.m. Preparation of the centenary of UNIDROIT (C.D. (105) 31)
- 4.30 – 4.45 p.m. Date and venue of the 106<sup>th</sup> session of the Governing Council (C.D. (105) 1 rev.)

**[PLENARY SESSION]**

- 4.45 – 5.45 p.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
- (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

**Friday, 23 May**

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