

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

EN

FINANCE COMMITTEE 100th session Rome/remote, 30 October 2025 UNIDROIT 2025 F.C. (100) 1

Original: English/French

September 2025

ANNOTATED DRAFT AGENDA

- 1. Opening of the session
- 2. Appointment of the Chair of the Finance Committee (F.C. (100) 1)
- 3. Adoption of the agenda (F.C. (100) 1)
- 4. Final modifications to the Budget and Accounts for the 2024 financial year (F.C. (100) 2)
- 5. Adjustments to the Budget for the 2025 financial year (F.C. (100) 3)
- 6. Information on the extra-budgetary contributions received in 2025 and on their allocation to the activities and projects of the Institute (F.C. (100) 4)
- 7. Arrears in contributions of Member States (F.C. (100) 5)
- 8. Draft Budget 2026 and observations submitted by Member States (F.C. (100) 6)
- 9. Update on the social security package applicable to UNIDROIT staff (F.C. (100) 7)
- 10. Contributions for the UNIDROIT Centenary (F.C. (100) 8)
- 11. Any other business

ANNOTATIONS

Item No. 1 - Opening of the session

- 1. The 100th session of the Finance Committee will be held on Thursday, 30 October 2025 at the seat of Unidroit, with the possibility of participating remotely via Zoom.
- 2. Meeting hours will be from 09:30 12:00 CET.

Item No. 2 - Appointment of the Chair of the Finance Committee

3. The Finance Committee will be called upon to appoint a new Chair. In line with the ongoing reform of the Unidroit Regulations, and as anticipated at the 99th session of the Finance Committee,¹ it is proposed that the Committee appoints as Chair one Member State from among its members. The role of Chair would rotate yearly among Member States represented in the Finance Committee based on geographical region and, within those regions, in French alphabetical order.

See <u>F.C. (99) 6</u>.