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

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GENERAL ASSEMBLY 85th session Rome, 11 December 2025 UNIDROIT 2025 A.G. (85) 1 rev. Original: English October 2025

ANNOTATED DRAFT AGENDA

- 1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2024-2025
- 2. Opening address by the President of UNIDROIT
- 3. Election of the Chair of the General Assembly 2025-2026
- 4. Adoption of the agenda (A.G. (85) 1)
- 5. Statement regarding the Organisation's activity in 2025 (A.G. (85) 2)
- 6. Adoption of the Work Programme of the Organisation for the 2026-2028 triennium (A.G. (85) 3)
- 7. Allocation of functions for the Supervisory Authority of the future International Registry to be established under the MAC Protocol (A.G. (85) 4)
- 8. Consideration of proposal to establish a Liaison Office in Hong Kong SAR (China) (A.G. (85) 5)
- 9. Report of the Chair of the Finance Committee on its 100th session
- 10. Final modifications to the Budget and approval of the Accounts for the 2024 financial year (A.G. (85) 6)
- 11. Adjustments to the Budget for the 2025 financial year (A.G. (85) 7)
- 12. Arrears in contributions of Member States (A.G. (85) 8)
- 13. Approval of the draft Budget for 2026 and observations submitted by Member States (A.G. (85) 9)
- 14. Update on the social security package applicable to UNIDROIT staff (A.G. (85) 10)
- 15. Consideration of the work of the Special Committee to update the UNIDROIT Regulations (A.G. (85) 11)
- 16. Update on the activities of the UNIDROIT Academy (A.G. (85) 12)
- 17. Update on preparations and events of the UNIDROIT Centenary (A.G. (85) 13)
- 18. Any other business.

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 85^{th} session of the General Assembly will be held on 11 December 2025 at the seat of UNIDROIT. The meeting will start at 9.00 CET.

Item No. 2 - Opening address by the President of Unidroit

2. President Enzo Moavero Milanesi¹ was appointed by the Government of Italy for a five-year term in accordance with Article 6(2) of the UNIDROIT Statute. The 85th session of the General Assembly will be the first time the President addresses UNIDROIT Member States since his entry into office on 1 September 2025.

Item No. 3 - Election of the Chair of the General Assembly 2025-2026

3. Paraguay, represented by Mr Miguel Angel Aranda Daroczi, Advisor to the Ministry of External Relations, chaired the General Assembly for the period 2024-2025. According to the practice of yearly rotation among the geographic regions into which Unidroit's membership is divided in accordance with Article 7(7) of the Unidroit Regulations, it will be for the European group of States to nominate the Chair for the period 2025-2026.

Item No. 7 - Allocation of functions for the Supervisory Authority of the future International Registry to be established under the MAC Protocol

4. The General Assembly will be asked to decide which UNIDROIT organs should undertake specific functions for the Supervisory Authority of the future International Registry to be established under the MAC Protocol, on the basis of a recommendation made by the Governing Council at its 105^{th} session (Rome, 20-23 May 2025).

Item No. 8 - Consideration of proposal to establish a Liaison Office in Hong Kong SAR (China)

5. The General Assembly will be asked to authorise the establishment of a Liaison Office in the Hong Kong Special Administrative Region (SAR) of The Peoples Republic of China, on the basis of a proposal submitted by the Department of Justice of Hong Kong SAR and approved by the Governing Council at its 105th session (Rome, 20 – 23 May 2025).

Item No. 15 - Update on the social security package applicable to Unidroit staff

6. The General Assembly will receive an update on the social security package, including the investment of the pension fund of UNIDROIT staff.

Item No. 16 - Update on the activities of the UNIDROIT Academy

Professor Moavero-Milanesi is a highly regarded Italian jurist and academic, currently teaching at the Luiss University in Rome and at the College of Europe in Bruges (Belgium). He served as Italian Minister of Foreign Affairs and International Co-operation and as Minister for European Affairs in three different Italian Cabinets, and was President of the OSCE (Security and Cooperation Organization in Europe). He was member of the Court of Justice of the European Union, as Judge and President of Chamber at the EU General Court. He has also worked at the European Commission as, inter alia: Deputy Secretary General of the European Commission, Director General of the Bureau of the European Policy Advisers (BEPA), Director of 'Antitrust Services', and Special Advisor for the 'better regulation' and the rule of law. He is the author of several scientific legal books and publications, mostly on EU law, antitrust and competition law, and commercial law. He is member of the steering board of reputable law reviews and of the scientific council of the Italian Encyclopedia (Istituto della Enciclopedia Italiana – Treccani), and he has been awarded state honours by sixteen countries.

7. The General Assembly will be updated about the important developments of the IPLD Programme and the activities of the Asian Transnational Law Centre.

Item No. 18 - Any other Business

- 8. The General Assembly is requested to consider appointing Professor Maria Chiara Malaguti as President Emerita of Unidroit. Professor Maria Chiara Malaguti served as President from 2020 to 2025, showing exemplary dedication and support for the Institute and kindness and collegiality with all members of staff. It is proposed that this honorary title be conferred upon her in recognition of her distinguished service and continued commitment to Unidroit's mission.
- 9. The practice of appointing former Presidents of UNIDROIT as Honorary Presidents, a purely honorary title, originated at the 54th session of the Governing Council, held from 23 to 25 April 1975. On that occasion, under the newly elected President of UNIDROIT, Mr Mario Matteucci (in office 1975–1984), Mr Ernesto Eula (in office 1959–1975) was appointed Honorary President for his dedication and services to the Institute. Following this initial appointment, Mr Riccardo Monaco (President 1985–1994) and Mr Luigi Ferrari Bravo (President 1995–1999) were also appointed Honorary Presidents after vacating office by the decisions of the General Assembly of 12 December 1995 -49th sessionand 30 November 2000 -54th session-. Hence, for the past 50 years, every President who has vacated office at the end of their mandate was elevated to such honorary distinction.
- 10. In keeping with this tradition, and in recognition of the distinguished services rendered to the Institute, the General Assembly is invited to endorse the proposal to appoint the former President, Professor Maria Chiara Malaguti, as President Emerita of Unidroit.