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**GOVERNING COUNCIL**  
**106<sup>th</sup> session**  
**Remote, November - December 2025**

UNIDROIT 2025  
C.D. (106) 1  
Original: English  
November 2025

**ANNOTATED DRAFT AGENDA**

1. Opening of the session and adoption of the annotated draft agenda (C.D. (106) 1)
2. Report of the Special Committee to update the UNIDROIT Regulations
  - a) Consideration of draft provisions concerning the General Assembly
  - b) Consideration of draft provisions concerning the Finance Committee
  - c) Consideration of draft provisions concerning the President
  - d) Consideration of draft provisions concerning the Governing Council
  - e) Consideration of draft general provisions
3. Any other business

## **ANNOTATIONS**

### **Item No. 1                    Opening of the session and adoption of the annotated draft agenda**

1. The 106<sup>th</sup> session of the Governing Council will take place remotely via written procedure and video conference, as per the invitation on behalf of the President based on the Rules of Procedure for Remote Sessions (see UNIDROIT C.D. (104) Misc. - Remote Procedure UNIDROIT Governing Council), on a date to be determined by Doodle poll. Meeting hours shall be 13:00 – 16:00 CET.

2. As anticipated during the 105<sup>th</sup> session of the Governing Council,<sup>1</sup> the objective of this remote session of the Governing Council is to discuss the updated proposal of the Special Committee to update the UNIDROIT Regulations (Special Committee) concerning the revisions to be made to the Regulations.

### **Item No. 2                    Report of the Special Committee to update the UNIDROIT Regulations**

3. Following the discussion during the 105<sup>th</sup> session of the Governing Council (20-23 May 2025), the Special Committee has updated the proposed revisions to the UNIDROIT Regulations.

4. The proposed revisions to the current version of the Regulations are shown in the overview of the Regulations and accompanying provisions of the Statute (UNIDROIT 2025 – C.D. (106) 3). Explanations on the proposed revisions are provided in the Report of the Special Committee (UNIDROIT 2025 – C.D. (106) 2).

5. It is proposed to discuss the draft provisions in the following order:

- General Assembly: Articles 1, 3, 4, 5, 6, 7, 8, 8a;
- Finance Committee: Articles 9, 9a, 9b;
- President: Articles 10, 12, 30;
- Governing Council: Articles 11, 12, 13, 14, 15, 16, 16a.
- General provisions: Article 2 and Article Z.

6. The Governing Council is invited to provide any feedback it may have on the proposed amendments to these Articles, before their submission to UNIDROIT Member States for comments.

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<sup>1</sup> See [C.D. \(105\) Misc. 3](#), paragraph 39.