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**GOVERNING COUNCIL**  
**107<sup>th</sup> session**  
**Rome, 27-29 May 2026**

UNIDROIT 2026  
C.D. (107) 1  
Original: English  
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### **ANNOTATED DRAFT AGENDA**

1. Adoption of the annotated draft agenda (C.D. (107) 1)
2. Appointment of First and Second Vice Presidents of the Governing Council (C.D. (107) 1)
3. Reports
  - (a) Annual Report 2025 (C.D. (107) 2)
  - (b) Report on the UNIDROIT Foundation (C.D. (107) 3)
4. Approval of Final Draft of UNIDROIT Best Practices for Effective Enforcement (C.D. (107) 4)
5. Preliminary endorsement and authorisation to proceed with public consultation
  - (a) Collaborative Legal Structures for Agricultural Enterprises (C.D. (107) 5)
  - (b) UNIDROIT Principles of International Commercial Contracts and Investment Contracts (C.D. (107) 6)
  - (c) UNIDROIT Principles on the Legal Nature of Verified Carbon Credits (C.D. (107) 7)
6. Private Art Collections – Orphan Objects (C.D. (107) 8)
7. Projects initiated under the 2026-2028 Work Programme (C.D. (107) 9)
  - (a) Corporate Sustainability Due Diligence in Global Value Chains
  - (b) Agricultural Financing Legal Guide
  - (c) Legal Guide on the Insolvency of Insurance Enterprises and Harmonisation of National Regimes
  - (d) Model Law or Legal Guide on Legal and Regulatory Aspects of Investment-Based Crowdfunding (debt and equity)
  - (e) Regulation of Digital Risks through Civil Liability Law
  - (f) International Principles on Construction and Engineering Contracts
  - (g) Standard Essential Patents
8. International Interests in Mobile Equipment
  - (a) Implementation and status of the Cape Town Convention and the Aircraft Protocol (C.D. (107) 10)
  - (b) Implementation and status of the Luxembourg Rail Protocol (C.D. (107) 11)

- (c) Implementation and status of the Space Protocol (C.D. (107) 12)
  - (d) Implementation and status of the Protocol on Matters specific to Mining, Agricultural and Construction Equipment (MAC Protocol); Update on the allocation of functions of the Supervisory Authority for the MAC Protocol Registry among UNIDROIT governing bodies (C.D. (107) 13)
9. International Protection of Cultural Property: Implementation and status of the 1995 Convention (C.D. (107) 14)
10. Implementation status and promotion strategy for UNIDROIT instruments
- (a) UNIDROIT Principles of International Commercial Contracts (C.D. (107) 15)
  - (b) UNIDROIT Model Law on Factoring and Guide to Enactment (C.D. (107) 16)
  - (c) UNIDROIT Principles on Digital Assets and Private Law (C.D. (107) 17)
  - (d) UNIDROIT-UNCITRAL Model Law on Warehouse Receipts and Guide to Enactment (C.D. (107) 18)
  - (e) UNIDROIT Legislative Guide on Bank Liquidation (C.D. (107) 19)
  - (f) Principles of Reinsurance Contracts (C.D. (107) 20)
11. UNIDROIT Academy (C.D. (107) 21)
- (a) UNIDROIT Academic Projects
    - i. Cape Town Convention Academic Project
    - ii. 1995 UNIDROIT Convention Academic Project
    - iii. UNIDROIT Middle East and North Africa Transnational Law Academic Project
  - (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 Historical Archive, Library & Publications
  - (e) UNIDROIT Scholarship, Internship and Research Programme
  - (f) Cooperation with academic and partner institutions
12. Cooperation with other international organisations (C.D. (107) 22)
13. Institutional and Administrative matters
- (a) Preparation of the draft Budget for the 2027 financial year (C.D. (107) 23)
  - (b) Report of the Special Committee to update the UNIDROIT Regulations (C.D. (107) 24)
  - (c) Beyond 100 years: a discussion on the organisation's strategy (C.D. (107) 25)
  - (d) Update concerning establishment of a Liaison Office in Hong Kong SAR (China) (C.D. (107) 26)

- (e) Initiatives related to the Centenary of UNIDROIT (C.D. (107) 27)
- 14. Digital communications strategy and social media outreach (C.D. (107) 28)
- 15. Dates and venues of the future sessions of the Governing Council (C.D. (107) 1)
- 16. Any other business

## ANNOTATIONS

1. The 107<sup>th</sup> session of the Governing Council will be held at the seat of UNIDROIT on 27-29 May 2026. In-person participation is expected for Governing Council Members, although remote connection will exceptionally be made available where in-person attendance is not possible. Remote participation for registered Observers is also possible. In order to accommodate participation across as many time zones as possible, meeting hours shall be from 9 a.m. to 6 p.m. CEST on the first two days and from 9:30 a.m. to 3:15 p.m. on the last day.

### **Item No. 2 – Appointment of the First and Second Vice-Presidents of the Governing Council**

2. At its annual sessions since 1977, the Governing Council has elected a First and a Second Vice-President who, in accordance with Article 11 of the Regulations of the Institute, will hold office until the following ordinary session, which is convened once a year. At present, the post of First Vice-President is occupied by the doyen of the Council and that of Second Vice-President by one of the most senior Council Members, the latter on the basis of the criterion of rotation since 1994.

### **Item No. 11(d) – UNIDROIT Historical Archives**

3. A presentation of the UNIDROIT Historical Archives will be held on Wednesday 27 May at 5:30 p.m. (*to be confirmed*) with participation of a representative of the Ministry of Culture (Italy).

### **Item No. 14 – Date and venue of futures sessions of the Governing Council**

4. The Governing Council shall begin its 108<sup>th</sup> session on 9 December 2026 at the seat of UNIDROIT in Rome, one day prior to the joint meeting with the 86<sup>th</sup> session of the General Assembly. Suggested dates for the in-person session in 2027 are 12-14, 19-21 or 26-28 May 2027.

### **Item No. 15 – Any other Business**

5. Professor Anna Veneziano's term of office as Deputy Secretary-General expires on 30 September 2027. The Governing Council is invited to endorse the Permanent Committee's recommendation to renew her mandate for 5 years until 30 September 2032.