



GENERAL ASSEMBLY
65th session
Rome, 2 December 2009

UNIDROIT 2009
A.G. (65) 1
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DRAFT AGENDA

1. Opening of the session by the President of the Institute and the President of the General Assembly 2008-2009
2. Appointment of the President of the General Assembly 2009-2010
3. Adoption of the agenda (A.G. (65) 1)
4. Statement regarding the Organisation's activity in 2009 and the implementation of the Strategic Plan (A.G. (65) 2)
5. Adoption of the Organisation's Work Programme for the 2009 - 2011 triennium (A.G. (65) 3)
6. Final modifications to the budget and approval of the accounts for the 2008 financial year (A.G. (65) 4)
7. Adjustments to the budget for the 2009 financial year (A.G. (65) 5)
8. Arrears in contributions of member States (A.G. (65) 6)
9. Approval of the draft budget for 2010 and fixing of the contributions of member States for that financial year (A.G. (65) 7)
10. Appointment of the members of the Administrative Tribunal (A.G. (65) 8)
11. Appointment of the Auditor (A.G. (65) 9)
12. Any other business.