



**GENERAL ASSEMBLY  
72<sup>nd</sup> session  
Rome, 5 December 2013**

UNIDROIT 2013  
A.G. (72) 1 rev.  
Original: English/French  
December 2013

***REVISED ANNOTATED DRAFT AGENDA***

1. Opening of the session by the President of the Institute and the President of the General Assembly 2012 - 2013
2. Appointment of the President of the General Assembly 2013 - 2014
3. Adoption of the agenda (A.G. (72) 1 rev.)
4. Election of the Governing Council's members for the period 2014 / 2018 (A.G. (72) 2)
5. Statement regarding the Organisation's activity in 2013 (A.G. (72) 3)
6. Adoption of the Organisation's Work Programme for the 2014 - 2016 triennium (A.G. (72) 4)
7. Final modifications to the budget and approval of the accounts for the 2012 financial year (A.G. (72) 5)
8. Adjustments to the budget for the 2013 financial year (A.G. (72) 6)
9. Arrears in contributions of member States (A.G. (72) 7 rev.)
10. Approval of the draft Budget for 2014 and fixing of the contributions of member States for that financial year (A.G. (72) 8)
11. Any other business.

## ANNOTATIONS

### **Item No. 1 – Opening of the session**

1. The 72<sup>nd</sup> session of the General Assembly will be held on 5 December 2013 at the seat of UNIDROIT. Meeting hours will be from 9.30 a.m. to 1 p.m.

### **Item No. 2 - Appointment of the President of the General Assembly**

2. H.E. Mr Juan Prieto, Ambassador of Colombia in Italy, chaired the General Assembly for the period 2011-2013. According to the practice of yearly rotation among the geographic regions into which the UNIDROIT membership is divided in accordance with Article 7(7) of the UNIDROIT Regulations, it will be for the Asian group of States to nominate the Chairman for the period 2013-2014.

### **Item No. 4 – Election of the Governing Council's members for the period 2014 / 2018**

3. The procedure to elect the members of the Governing Council is explained in document UNIDROIT 2013 - A.G. (72) 2.

4. The UNIDROIT Secretariat would remind its Member States that, pursuant to Article 7ter of the UNIDROIT Statute, members of the Governing Council whose term of office expires shall continue to exercise their functions until the newly elected members take office.

5. Finally, the UNIDROIT Secretariat would draw the attention of its Member States to Resolution (51) 1 adopted by the General Assembly at its 51<sup>st</sup> session in 1997 which “invites the assembly of Governments of the member States of UNIDROIT to envisage the possibility of making a financial contribution to the participation of their nationals in the sessions of the Governing Council and other committees of the Institute, for example, by paying their travel expenses”.