



GOVERNING COUNCIL
98th session
Rome, 8-10 May 2019

EN

UNIDROIT 2019
C.D. (98) Misc. 1 rev. 2
Original: English/French
May 2019

Provisional Order of Business

Wednesday, 8 May

9.30 a.m. - 11.15 a.m.

Adoption of the annotated agenda (C.D. (98) 1 rev.)

Appointments (C.D. (98) 1 rev.)

- (a) First and Second **Vice-Presidents** of the Governing Council
- (b) Members *ad honorem* of the Governing Council
- (c) Members of the Permanent Committee

Reports

- (a) **Annual Report 2018** by the Secretary-General (C.D. (98) 2)
- (b) Report on the **UNIDROIT Foundation**

11.15 a.m. - 11.30 a.m.

Morning Refreshments

11.30 a.m. - 1.15 p.m.

International Interests in Mobile Equipment

- (a) Implementation and status of the Luxembourg Rail Protocol and of the Space Protocol (C.D. (98) 3)
- (b) Draft Protocol to the Cape Town Convention on Matters specific to Mining, Agricultural and Construction Equipment (C.D. (98) 4)

1.15 p.m. - 2.30 p.m.

Lunch break

2.30 p.m. – 5.30 p.m. **Proposals for the Work Programme for the triennial period 2020-2022 and comments received by the Secretariat** (C.D. (98) 14 rev. 2)

5.30 p.m. - 6.30 p.m. Presentation of the Cape Town Convention and Aircraft Protocol Official Commentary – 4th edition.

6.30 p.m Meeting of the **Permanent Committee**

Thursday, 9 May

9.30 a.m. - 10.30 a.m. **International Commercial Contracts**
Formulation of principles of reinsurance contracts (C.D. (98) 7)

International Sales Law

Preparation of a guidance document on existing texts in the area of international sales law in cooperation with UNCITRAL and the Hague Conference on Private International Law (C.D. (98) 8)

10.30 a.m.– 10.45 a.m. *Morning Refreshments*

10.45 a.m. – 11.45 p.m. **International Protection of Cultural Property** (C.D. (98) 9)

- (a) Follow-up activities and promotion of the UNIDROIT Convention on Stolen or Illegally Exported Cultural Objects
- (b) Private art collections

Promotion of UNIDROIT instruments (C.D. (98) 10)

11.45 p.m. – 12.15 p.m. **Correspondents** (C.D. (98) 11)

12.15 p.m. -13.15 p.m. **Library and research activities** (C.D. (98) 12 rev.)
UNIDROIT information resources and policy (C.D. (98) 13 rev.)

13.15 p.m. – 2.30 p.m. *Lunch Break*

2.30 p.m. – 4.00 p.m. **Private Law and Agricultural Development**

- (a) Follow-up activities and promotion of the UNIDROIT/FAO/IFAD Legal Guide on Contract Farming (C.D. (98) 5(a) rev.)
- (b) Preparation of an international guidance document on agricultural land investment contracts (C.D. (98) 5(b))

4.00 p.m. - 4.15 p.m.

Afternoon Refreshments

4.15 p.m. - 5.15 p.m.

Transnational Civil Procedure

(a) Formulation of ELI/UNIDROIT regional rules (C.D. (98) 6(a) rev.)

(b) Principles on Effective enforcement (C.D. (98) 6(b))

5.15 p.m. – 5.30 p.m.

Any other business

Private Law and Development - Cooperation with the Global Forum on Law Justice and Development (GFLJD) and possible future work in relation with the “Human-Centered Business Model” Project (C.D. (98) 16)

Friday, 10 May

9.00 a.m. – 10.00 a.m.

Proposals for the Work Programme for the triennial period 2020-2022 and comments received by the Secretariat (C.D. (98) 14 rev. 2) cont’d

10.00 a.m. – 11.15 a.m.

Administrative Matters

(a) Preparation of the draft budget for the 2020 financial year (C.D. (98) 15(a))

(b) Report of the Secretary General on the implementation of the new compensation and social security scheme applicable to the UNIDROIT staff (C.D. (98) 15(b))

Date and venue of the 99th session of the Governing Council (C.D. (98) 1 rev.)

11.15 a.m. - 11.30 a.m.

Morning refreshments

11.30 a.m. - 1.30 p.m.

Panel on Reinsurance Contract Law