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**FINANCE COMMITTEE  
70<sup>th</sup> session  
Rome, 29 September 2011**

UNIDROIT 2011  
AG/Comm. Finances (70) 1  
Original: English/French  
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**ANNOTATED DRAFT AGENDA**

1. Opening of the session
2. Appointment of the Chairman of the Finance Committee
3. Adoption of the agenda (AG/Comm. Finances (70) 1)
4. Final modifications to the Budget and Accounts for the 2010 financial year (AG/Comm. Finances (70) 2 and Accounts 2010)
5. Adjustments to the Budget for the 2011 financial year (AG/Comm. Finances (70) 3)
6. Information on the extra-budgetary contributions received in 2011 and on their allocation to the activities and projects of the Institute (AG/Comm. Finances (70) 4)
7. Arrears in contributions of member States (AG/Comm. Finances (70) 5)
8. Financial situation of inactive member States (AG/Comm. Finances (70) 6)
9. Classification of member States in the UNIDROIT Contributions Chart (AG/Comm. Finances (70) 7)
10. Draft Budget 2012 and fixing of the contributions of member States for that financial year (AG/Comm. Finances (70) 8)
11. Any other business.

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

1. The 70<sup>th</sup> session of the Finance Committee will be held on 29 September 2011 at the seat of Unidroit. Meeting hours will be from 10 a.m. to 1 p.m.

**Item No. 2 - Appointment of the Chairman of the Finance Committee**

2. Mr Diego Alonso Simancas Gutiérrez (Mexico), who had chaired the Committee since its 68<sup>th</sup> session, having left Rome in August 2011, the Finance Committee will be called upon to appoint a new Chairman. In accordance with established practice, the Committee normally appoints as Chairman the most senior member, on the basis of the date of accreditation to the Government of Italy.