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FINANCE COMMITTEE
98th session
Rome/remote, 24 October 2024

UNIDROIT 2024
F.C. (98) 1
Original: English/French
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ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chair of the Finance Committee (F.C. (98) 1)
3. Adoption of the agenda (F.C. (98) 1)
4. Final modifications to the Budget and Accounts for the 2023 financial year (F.C. (98) 2)
5. Adjustments to the Budget for the 2024 financial year (F.C. (98) 3)
6. Information on the extra-budgetary contributions received in 2024 and on their allocation to the activities and projects of the Institute (F.C. (98) 4)
7. Arrears in contributions of Member States (F.C. (98) 5)
8. Draft Budget 2025 and observations submitted by Member States (F.C. (98) 6)
9. Update on the social security package applicable to UNIDROIT staff (F.C. (98) 7)
10. Appointment of the Auditor (F.C. (98) 8)
11. Special contributions for the UNIDROIT centenary (F.C. (98) 9)
12. Any other business

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 98th session of the Finance Committee will be held on Thursday, 24 October 2024 at the seat of UNIDROIT, with the possibility of participating remotely via Zoom.
2. Meeting hours will be from 10:00 – 12:00 CEST.

Item No. 2 – Appointment of the Chair of the Finance Committee

3. The Finance Committee will be called upon to appoint a new Chair. In accordance with established practice, the Committee normally appoints as Chair its most senior member, based on the number of years of service on the Committee.