

ΕN

GENERAL ASSEMBLY 84th session Rome, 12 December 2024 UNIDROIT 2024 A.G. (84) 1 rev. Original: English November 2024

ANNOTATED DRAFT AGENDA

- 1. Opening of the session by the Secretary-General and the Chair of the General Assembly 2023-2024
- 2. Election of the Chair of the General Assembly 2024-2025
- 3. Adoption of the agenda (A.G. (84) 1)
- 4. Statement regarding the Organisation's activity in 2024 (A.G. (84) 2)
- 5. Report of the Chairman of the Finance Committee on its 98th session (F.C. (98) 10)
- 6. Final modifications to the Budget and approval of the Accounts for the 2023 financial year (A.G. (84) 3)
- 7. Adjustments to the Budget for the 2024 financial year (A.G. (84) 4)
- 8. Arrears in contributions of Member States (A.G. (84) 5)
- Approval of the draft Budget for 2025 and observations submitted by Member States (A.G. (84) 6)
- 10. Appointment of the Members of the Administrative Tribunal (A.G. (84) 7)
- 11. Reappointment of the Auditor (A.G. (84) 8)
- 12. Update on the social security package applicable to UNIDROIT staff (A.G. (84) 9)
- UNIDROIT Pension Reserve Fund Proposal for investment in the financial markets (A.G. (84) 10)
- 14. Special contributions for the UNIDROIT centenary (A.G. (84) 11)
- 15. Any other business.

ANNOTATIONS

Item No. 1 – Opening of the session

1. The 84th session of the General Assembly will be held on 12 December 2024 at the seat of UNIDROIT. The meeting will start at 10.00 CET.

Item No. 2 – Appointment of the Chair of the General Assembly 2024-2025

2. Her Excellency Ambassador Nosipho Nausca-Jean Jezile (South Africa) chaired the General Assembly for the period 2023-2024. According to the practice of yearly rotation among the geographic regions into which UNIDROIT's membership is divided in accordance with Article 7(7) of the UNIDROIT Regulations, it will be for the Americas group of States to nominate the Chair for the period 2024-2025.