

## INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

**EN** 

**GENERAL ASSEMBLY** 84<sup>th</sup> session Rome, 12 December 2024 UNIDROIT 2024 A.G. (84) 8

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## Item No. 11 on the Agenda: Reappointment of the Auditor

(prepared by the UNIDROIT Secretariat)

Summary See below

Action to be taken Reappointment of the Auditor as of 1<sup>st</sup> January 2025 for a period

of five years

Related documents <u>UNIDROIT 2019 - A.G. (78) 9</u>; Forthcoming report of the Finance

Committee (UNIDROIT 2024 - F.C. (98) 10)

## I. INTRODUCTION

- 1. The General Assembly, at its 78<sup>th</sup> session (December 2019) appointed Mr Domenico Antonio Italiano as auditor, responsible for the financial control of the Institute, in accordance with Article 17, paragraph 3 of the Unidroit Statute.
- 2. Mr Italiano was been appointed for a period of five years from 1 January 2020, and his term of office will expire on 31 December 2024. The General Assembly will, at its 84<sup>th</sup> session, be called upon to appoint the auditor of the Institute.
- 3. In view of the exemplary manner in which Mr Italiano has conducted the audit of the Institute's accounts for the last five years, the Secretary-General has no hesitation in recommending to the General Assembly the reappointment of Mr Italiano to the post of auditor under the terms of Article 17 of the Statute for a second period of five years to expire on 31 December 2029. The Finance Committee, at its 98<sup>th</sup> session (October 2024) did not raise any objections to the reappointment of Mr Italiano.
- 4. The *curriculum vitae* of Mr Italiano is appended to this document.
- 5. The General Assembly is called upon to decide on the reappointment of Mr Italiano to the post of auditor as of  $1^{st}$  January 2025 for a period of five years.