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FINANCE COMMITTEE
99th session
Rome/remote, 27 March 2025

UNIDROIT 2025
F.C. (99) 1
Original: English
March 2025

ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chair of the Finance Committee (F.C. (99) 1)
3. Adoption of the agenda (F.C. (99) 1)
4. First review of the Accounts of the financial year 2024 (F.C. (99) 2)
5. Information on in-kind contributions in 2024 (F.C. (99) 3)
6. Draft Budget for 2026 – First estimates (F.C. (99) 4)
7. Update on the social security package applicable to UNIDROIT staff (F.C. (99) 5)
8. Contributions for the UNIDROIT centenary (oral update)
9. Update on investment of Working Capital Fund assets (oral update)
10. Any other business

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

1. The 99th session of the Finance Committee will be held on Thursday 27 March 2025 at the seat of UNIDROIT in Rome, with the possibility of participating remotely via Zoom.
2. Meeting hours will be from 10:00 – 12:30 CET.

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

3. The Finance Committee will be called upon to appoint a new Chair. As discussed during the 98th session of the Finance Committee, it is proposed that the role of Chair is assigned to a Member State represented in the Finance Committee (rather than an individual) on a rotating basis.