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FINANCE COMMITTEE
96th session
Rome/remote, 12 October 2023

UNIDROIT 2023
F.C. (96) 1
Original: English
September 2023

ANNOTATED DRAFT AGENDA

1. Opening of the session
2. Appointment of the Chair of the Finance Committee (F.C. (96) 1)
3. Adoption of the agenda (F.C. (96) 1)
4. Final modifications to the Budget and Accounts for the 2022 financial year (F.C. (96) 2 and Accounts 2022)
5. Adjustments to the Budget for the 2023 financial year (F.C. (96) 3)
6. Information on the extra-budgetary contributions received in 2023 and on their allocation to the activities and projects of the Institute (F.C. (96) 4)
7. Arrears in contributions of Member States (F.C. (96) 5)
8. Draft Budget 2024 and observations submitted by Member States (F.C. (96) 6)
9. Update on the social security package applicable to UNIDROIT staff (F.C. (96) 7)
10. Any other business

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

1. The 96th session of the Finance Committee will be held on Thursday, 12 October 2023 at the premises of UNIDROIT, with the possibility of participating remotely via Zoom.
2. Meeting hours will be from 10:00 – 12:30 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.