

## Council on General Affairs and Policy (CGAP)

28 February - 4 March 2022

11.00 a.m. – 2.00 p.m. (CET)

### DRAFT AGENDA

*The draft agenda will be treated with some flexibility  
and may need to be modified in the light of ongoing discussions.*

Monday 28 February 2022	
Time	Item
11.00 a.m.	<b>I. Opening</b> <ol style="list-style-type: none"><li>1. Remarks from the Chair of CGAP</li><li>2. Adoption of Agenda</li><li>3. Practical announcements</li><li>4. The Year in Review, by the Secretary General</li></ol>
	<b>II. Work relating to possible new legislative instruments</b> <ol style="list-style-type: none"><li>1. International Tourists and Visitors <i>Prel. Doc. No 1 REV</i></li><li>2. Parentage / Surrogacy <i>Prel. Docs Nos 2A &amp; 2B</i></li></ol>
12.20 p.m.	<i>Break</i>
12.40 – 2.00 p.m.	<ol style="list-style-type: none"><li>3. Jurisdiction <i>Prel. Doc. No 7</i></li><li>4. Insolvency <i>Prel. Doc. No 6</i></li><li>5. Intellectual Property <i>Prel. Doc. No 5</i></li></ol>

Tuesday 1 March 2022	
Time	Item
11.00 a.m.	<ol style="list-style-type: none"><li>6. Family Agreements <i>Prel. Docs Nos 3A &amp; 3B</i></li></ol>

	7. Digital Economy <i>Prel. Doc. No 4</i>
12.20 p.m.	<i>Break</i>
12.40 – 2.00 p.m.	<b>III. Post-Convention work</b> <ol style="list-style-type: none"> <li>1. International Family and Child Protection Law <ol style="list-style-type: none"> <li>a. 1980 Child Abduction and 1996 Child Protection Conventions <i>Prel. Doc. No 12</i></li> <li>b. 1993 Adoption Convention <i>Prel. Doc. No 11 REV</i> <i>Format and date of next SC meeting (see C&amp;D 23 of CGAP 2021)</i></li> <li>c. 2007 Child Support Convention (incl. iSupport) and its Protocol <i>Prel. Docs Nos 13A, 13B, and 13C</i> <i>Format and date of first SC meeting (see C&amp;D 28 of CGAP 2021)</i></li> <li>d. 2000 Protection of Adults Convention</li> </ol> </li> </ol>

Wednesday 2 March 2022	
Time	Item
11.00 a.m.	<ol style="list-style-type: none"> <li>2. Transnational Litigation and Authentication of Public Documents <ol style="list-style-type: none"> <li>a. 1961 Apostille Convention (incl. the e-APP) <i>Prel. Docs Nos 10A &amp; 10B</i></li> <li>b. Transnational Litigation Conventions <i>Prel. Doc. No 8</i></li> </ol> </li> <li>3. International Commercial and Financial law <ol style="list-style-type: none"> <li>a. 2015 Choice of Law Principles <i>Prel. Doc. No 9</i></li> <li>b. 2006 Securities Convention <i>Prel. Doc. No 15</i></li> <li>c. 1985 Trusts Convention <i>Prel. Doc. No 14</i></li> </ol> </li> <li>4. Collection of Statistical Data <i>Prel. Doc. No 16</i></li> </ol>
	<i>Ceremony for signatures of HCCH Conventions and deposits of instruments of ratification, acceptance, approval, or accession.</i>
12.20 p.m.	<i>Break</i>
12.40 – 2.00 p.m.	<ol style="list-style-type: none"> <li>5. Post-Convention assistance <i>Prel. Doc. No 17</i></li> <li>6. Cooperation between UNCITRAL, UNIDROIT, and the HCCH <i>Info Doc No 1</i></li> </ol>

	<b>IV. Reports ROAP and ROLAC</b> <i>Prel. Doc. No 18</i>
<b>Thursday 3 March 2022</b>	
<b>Time</b>	<b>Item</b>
11.00 a.m.	<p><b>Members Only Session</b></p> <p><b>V. Governance</b></p> <ol style="list-style-type: none"> <li>1. Election New Chair of CGAP <i>Prel. Doc. No 19</i></li> <li>2. List of Observers <i>Prel. Doc. No 20</i></li> <li>3. Strategic Plan <i>Prel. Doc. No 23</i></li> <li>4. Strategic Development <i>Prel. Docs Nos 24A &amp; 24B</i></li> <li>5. Financial Matters – draft Budget FY 2022-2023 <i>Prel. Doc. No 26</i></li> <li>6. Voluntary Contributions <i>Prel. Doc. No 27</i></li> <li>7. Representation <i>Prel. Doc. No 22</i></li> <li>8. Resource Allocation <i>Prel. Doc. No 21</i></li> <li>9. Appointment of Secretaries General of the HCCH <i>Prel. Doc. No 25</i></li> </ol>
12.20 p.m.	<i>Informal Budget Meeting</i>
	<i>Plenary suspended to allow for drafting and distribution of draft Conclusions &amp; Decisions.</i>

<b>Friday 4 March 2022</b>	
<b>Time</b>	<b>Item</b>
11.00 a.m.	<p><b>VI. Conclusions &amp; Decisions</b></p> <p><b>VII. Handover of CGAP Chair, followed by Election of Vice-Chair</b></p>
	<i>Virtual Reception</i>