

COUNCIL ON GENERAL AFFAIRS AND POLICY OF THE HAGUE CONFERENCE

5-8 March 2019

DRAFT AGENDA (version 4)

The draft agenda will be treated with some flexibility and may need to be modified in the light of ongoing discussions. Breaks will normally be from 11.00 to 11.15 a.m. and from 4.00 to 4.15 p.m., lunch breaks from 1.00 to 2.30 p.m.

Tuesday 5 March 2019

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
9.30 a.m.	I. Opening by the Chair of the Council Adoption of agenda Housekeeping announcements	
	II. Overview by the Secretary General of activities since the last Council meeting	
	III. Work relating to possible new (legislative) instruments	
	1. Judgments Project	<i>Prel. Docs Nos 1 & 26</i>
	2. Private international law issues surrounding the status of children, including issues arising from international surrogacy arrangements (Parentage / Surrogacy Project)	<i>Prel. Docs Nos 2A & 2B</i>
	3. Report on the cross-border recognition of domestic adoptions	<i>Prel. Doc. No 12</i>
	4. Cross-border recognition and enforcement of agreements reached in the course of family matters involving children	<i>Prel. Doc. No 4</i>
	5. Co-operation in respect of protection of tourists and visitors abroad	<i>Prel. Doc. No 3</i>
	6. New proposals (if any)	
6.30 p.m.	<i>Secretary General's Reception at COMM Museum of Communication, Zeestraat 82, 2518 AD The Hague (5-minute walk from the Peace Palace) (for all CGAP participants and other invited guests)</i>	

Wednesday 6 March 2019

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
9.00 a.m.	IV. Reporting on post-Convention services and assistance activities	
	1. International protection of children, family and property relations	
	a. 1980 Child Abduction and 1996 Child Protection Conventions <ul style="list-style-type: none"> i. Working Group on Article 13(1)(b) ii. "Malta Process" and related Working Party on Mediation iii. INCADAT and INCASTAT iv. International Hague Network of Judges and Direct Judicial Communications 	<i>Prel. Doc. No 7 & Info. Doc. No 2</i>
	b. 2007 Child Support Convention (incl. iSupport) and its Protocol	<i>Prel. Docs Nos 10 & 11</i>
	c. 1993 Adoption Convention	
	d. 2000 Protection of Adults Convention	<i>Prel. Doc. No 25</i>
	2. International legal co-operation and litigation	
	a. 1961 Apostille Convention (incl. e-APP)	
	b. 1965 Service / 1970 Evidence Conventions	<i>Prel. Docs Nos 8 & 9</i>
	c. 2005 Choice of Court Convention	
	3. International commercial and finance law	
	a. 2015 Hague Principles	-
	b. 2006 Securities Convention	-
	c. 1985 Trusts Convention	-
	4. Report on post-Convention assistance activities (1 January – 31 December 2018)	<i>Prel. Doc. No 6</i>
	5. Co-operation between UNCITRAL, UNIDROIT and the HCCH (and between the HCCH and other international organisations or entities)	<i>Info. Doc. No 1</i>
	a. Joint project of the Secretariats of UNCITRAL, UNIDROIT and the HCCH for the development of a Guide to uniform legal instruments in the area of international commercial contracts (with a focus on sales)	

	b. Joint project WIPO-HCCH Guide on “When Private International Law meets Intellectual Property Law – A Guide for Judges”	<i>Prel. Doc. No 5</i>
	V. Regional Offices: Report on the activities of the Regional Offices of the Permanent Bureau in Latin America and the Caribbean and the Asia Pacific	<i>Prel. Doc. No 20</i>
12.45 p.m.	<i>Signatures, deposits of instruments of ratification, acceptance or approval of and accession to any Hague Conventions</i> Followed by an opportunity for Members to announce progress on implementation / operation of any Hague Convention or other Hague instrument	
2.30 p.m.	VI. Governance of the Organisation – <i>Closed Meeting – Members only</i>	
	1. Report from the Working Group to consider the future procedure for appointing Secretaries General of the HCCH	<i>Prel. Doc. No 15</i>
	2. Report from the Working Group on the Rules of Procedure of the HCCH	<i>Prel. Doc. No 18</i>
6.00 p.m.	End of session	

Thursday 7 March 2019 – *Closed Meeting – Members only*

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
9.00 a.m.	VI. Governance of the Organisation (cont.)	
	3. Report on the Strategic Plan	<i>Prel. Doc. No 16</i>
	4. Update on the Regional Office for the Asia Pacific	
	5. Report on the development of a Policy on the framework for Regional Presence	<i>Prel. Doc. No 17</i>
	6. Management efficiency initiatives	<i>Prel. Doc. No 19</i>
	7. Proceedings of the HCCH: Update and proposals	<i>Prel. Doc. No 22</i>
	8. Production of Minutes for meetings	<i>Prel. Doc. No 23</i>
	9. Future Diplomatic Sessions	<i>Prel. Doc. No 24</i>
	10. Updates to HCCH Staff Rules	
	11. Financial matters	
	a. Draft Budget and Explanatory Notes for Financial Year 2019-2020	<i>Prel. Doc. No 13</i>

	b. Voluntary Contributions Report (1 January – 31 December 2018)	<i>Prel. Doc. No 14</i>
	12. Any other business	
6.00 p.m.	End of session	

Friday 8 March 2019

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
9.00 a.m.	VII. Presentation of the decisions on the Work Programme for 2019-2020 (work relating to possible new instruments, post-Convention activities, governance)	
	VIII. Conclusions & Recommendations	
1.00 p.m.	End of meeting	