

Council on General Affairs and Policy (CGAP)

5-8 March 2024

9.30 a.m. – 6.00 p.m. (CET)

DRAFT AGENDA (01/03/24)

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

Tuesday 5 March 2024	
Time	Item
9.30 a.m.	I. Opening <ul style="list-style-type: none">1. Remarks from the Chair2. Adoption of the Agenda3. Practical announcements4. The Year in Review, by the Secretary General
	II. Work relating to possible new legislative instruments <ul style="list-style-type: none">1. Parentage / Surrogacy <i>Prel. Doc. No 1</i>
11.15 a.m.	<i>Coffee break</i>
11.45 a.m.	<ul style="list-style-type: none">2. Jurisdiction <i>Prel. Doc. No 2</i>3. Digital Assets and Tokens <i>Prel. Doc. No 3</i>
1.00 p.m.	<i>Lunch break</i>
2.30 p.m.	<ul style="list-style-type: none">4. Central Bank Digital Currencies (CBDCs) <i>Prel. Doc. No 4</i>5. Digital Economy <i>Prel. Doc. No 5A</i>6. Digital Tokens <i>Prel. Doc. No 5B</i>

	<ul style="list-style-type: none"> 7. Restructuring and Insolvency <i>Prel. Doc. No 6</i> 8. Intellectual Property <i>Oral update</i> 9. Carbon Markets <i>Prel. Doc. No 7 REV</i> 10. New Proposals (if any)
	III. Post-Convention work <ul style="list-style-type: none"> 1. International Family & Child Protection Law <ul style="list-style-type: none"> a. 1980 Child Abduction and 1996 Child Protection Conventions (report of 2023 SC meeting; proposed endorsement by CGAP of the C&R adopted by the SC) <i>Prel. Doc. No 9</i>
4.00 p.m.	<i>Coffee break</i>
4.30 p.m.	<ul style="list-style-type: none"> b. The “Malta Process”, incl. the Working Party on Mediation <i>Oral update</i> c. Forum on Domestic Violence and the operation of Article 13(1)(b) of the 1980 Child Abduction Convention <i>Oral update</i> d. 1993 Adoption Convention <i>Prel. Docs Nos 8A, 8B</i> e. 1996 Child Protection Convention <i>Prel. Doc. No 10</i> f. 2007 Child Support Convention (incl. iSupport) and its Protocol <i>Prel. Docs Nos 11A, 11B, 11C, 11D</i> g. 2000 Protection of Adults Convention <i>Oral update</i> h. International Hague Network of Judges <i>Oral update</i>
6.30 p.m.	<i>Secretary General’s Reception in the foyer of the Academy building</i>

Wednesday 6 March 2024	
Time	Item
9.30 a.m.	III. Post-Convention work (cont.) <ul style="list-style-type: none"> 2. Transnational Litigation & Apostille <ul style="list-style-type: none"> a. Transnational Litigation Conventions <i>Prel. Docs Nos 12A, 12B</i> b. 1961 Apostille Convention (incl. e-APP) <i>Prel. Doc. No 13 REV</i> c. Tourists and Visitors Project (ODR) <i>Prel. Doc. No 14</i>

11.00 a.m.	Coffee break
12.00 p.m.	Ceremony for signatures of HCCH Conventions and deposits of instruments of ratification, acceptance, approval, or accession.
1.00 p.m.	Lunch break
2.30 p.m.	<p>3. International Commercial, Digital & Financial Law</p> <p>a. 2006 Securities Convention and digital developments in respect of securities markets <i>Prel. Doc. No 15A</i></p> <p>b. 1985 Trusts Convention <i>Prel. Doc. No 15B</i></p> <p>c. 2015 Choice of Law Principles <i>Oral update</i></p>
4.00 p.m.	Coffee break
4.30 p.m.	<p>4. Electronic Country Profiles for key HCCH Conventions <i>Prel. Doc. No 16</i></p> <p>5. Collection of Statistical Data <i>Prel. Doc. No 17</i></p> <p>6. Post-Convention assistance <i>Prel. Doc. No 18 REV</i></p> <p>7. Accessibility of HCCH documents and of the HCCH website for persons with disabilities <i>Prel. Doc. No 19</i></p> <p>IV. ROAP and ROLAC: Reports <i>Prel. Doc. No 21 REV</i></p> <p>V. Cooperation between UNCITRAL, UNIDROIT, and the HCCH <i>Prel. Doc. No 20 & Info. Doc. No 1</i></p>
6.00 p.m.	End of Session

Thursday 7 March 2024 – <i>Members Only</i>	
Time	Item
9.30 a.m.	<p>VI. Governance</p> <p>1. List of Observers <i>Prel. Doc. No 22 REV</i></p> <p>2. Update on the Introduction of Spanish at the HCCH <i>Prel. Doc. No 23</i></p> <p>3. Recommendations for future SG Recruitment Processes <i>Prel. Doc. No 28</i></p>
11.00 a.m.	Coffee break

11.30 a.m.	<p>4. Financial Matters</p> <p>a. Draft Budget FY 2024-2025 <i>Prel. Doc. No 24</i></p> <p>b. Format of future meetings of the Council of Diplomatic Representatives (CDR) <i>Prel. Doc. No 29</i></p> <p>c. Voluntary Contributions <i>Prel. Doc. No 25</i></p>
1.00 p.m.	<i>Lunch break – Informal Budget Meeting</i>
2.30 p.m.	<p>d. Determining Member States' Assessed Contributions (Universal Postal Union; funding of the Organisation) <i>Oral update</i></p> <p>e. Update on rental contract for PB office space <i>Oral update (see para. 16 of Draft Budget 1, January 2024)</i></p> <p>f. Update on envisaged changes to pension schemes contributions <i>Oral update</i></p>
4.00 p.m.	<i>Coffee break</i>
4.30 p.m.	<p>5. Representation & Inclusiveness at the HCCH <i>Prel. Doc. No 26</i></p> <p>6. Resource Allocation <i>Prel. Doc. No 27</i></p>

Friday 8 March 2024	
Time	Item
9.30 a.m.	VII. Conclusions & Decisions
11.00 a.m.	<i>Coffee break</i>
11.30 a.m.	VII. Conclusions & Decisions (cont.)
1.00 p.m.	<i>End of meeting</i>