

COUNCIL ON GENERAL AFFAIRS AND POLICY (CGAP)

Meeting of 3-6 March 2020

DRAFT AGENDA

The draft agenda will be treated with some flexibility and may need to be modified in the light of ongoing discussions. Each session will have a 30-minute coffee / tea break; lunch breaks will be from 1.00 to 2.30 p.m.

Tuesday 3 March 2020

| <i>Time</i> | <i>Agenda item</i> | <i>Documents</i> |
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| 9.30 a.m. | I. Opening by the Chair of CGAP Adoption of Agenda Housekeeping announcements | |
| | II. Overview by the Secretary General of activities since the last CGAP meeting | |
| | III. Work relating to possible new legislative instruments | |
| | 1. Cooperation in respect of protection of tourists and visitors abroad | <i>Prel. Doc. 1</i> |
| | 2. Private international law issues surrounding the status of children, including issues arising from international surrogacy arrangements (Parentage / Surrogacy Project) | <i>Prel. Doc. 2</i> |
| | 3. Cross-border recognition and enforcement of agreements reached in the course of family matters involving children | <i>Info. Doc. 2</i> |
| | 4. Jurisdiction | <i>Prel. Doc. 5</i> |
| | 5. Future work on the intersection between Private International Law and Intellectual Property | <i>Prel. Doc. 3</i> |
| | 6. 2019 Judgments Convention – Recommended Form | <i>Prel. Doc. 4</i> |
| | 7. Distributed ledger technology (DLT) | <i>Prel. Doc. 28</i> |
| | 8. New proposals (if any) | - |
| 6.30 p.m. | <i>Secretary General's Reception at "Beeld en Geluid Den Haag" (formerly COMM Museum)</i> <i>Zeestraat 82, 2518 AD The Hague (5-minute walk from the Peace Palace)</i> <i>For CGAP participants and other invited guests</i> | |

Wednesday 4 March 2020

| <i>Time</i> | <i>Agenda item</i> | <i>Documents</i> |
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| 9.00 a.m. | IV. Reporting on post-Convention services and assistance activities | |
| | 1. International family and child protection law | |
| | a. 1980 Child Abduction and 1996 Child Protection Conventions <ul style="list-style-type: none"> <i>i. Working Group on Article 13(1)(b)</i> <i>ii. "Malta Process" and related Working Party on Mediation</i> <i>iii. INCADAT and INCASTAT</i> <i>iv. Unaccompanied and separated children</i> <i>v. International Hague Network of Judges and Direct Judicial Communications</i> | <i>Prel. Doc. 7</i> |
| | b. 2007 Child Support Convention (incl. iSupport) and its Protocol <ul style="list-style-type: none"> <i>i. Preparations for a possible first meeting of the Special Commission</i> <i>ii. Transfer of funds</i> <i>iii. iSupport</i> | <i>Prel. Docs 9 & 11</i> |
| | c. 1993 Adoption Convention <ul style="list-style-type: none"> <i>i. Preparations for next meeting of the Special Commission</i> <i>ii. Illicit practices</i> | <i>Prel. Docs 6 & 8</i> |
| | d. 2000 Protection of Adults Convention | <i>Prel. Doc. 10</i> |
| | 2. International litigation and recognition of documents | |
| | a. 1961 Apostille Convention and the e-APP | <i>Prel. Doc. 12</i> |
| | b. 1965 Service / 1970 Evidence Conventions | <i>Prel. Doc. 13</i> |
| | c. 1980 Access to Justice Convention | |
| | d. 2005 Choice of Court Convention | - |
| | 3. International commercial and finance law | |
| | 2015 Principles, 1985 Trusts and 2006 Securities Conventions | - |
| | 4. Report on post-Convention assistance activities (1 January – 31 December 2019) | <i>Prel. Doc. 15</i> |
| | 5. Cooperation between UNCITRAL, UNIDROIT and the HCCH (and between the HCCH and other international organisations or entities) | <i>Info. Doc. 1</i> |
| | a. Joint project of the Secretariats of UNCITRAL, UNIDROIT and the HCCH for the development of a Legal Guide to | <i>Prel. Doc. 16</i> |

| <i>Time</i> | <i>Agenda item</i> | <i>Documents</i> |
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| | uniform legal instruments in the area of international commercial contracts (with a focus on sales) | |
| | b. Future joint work of UNCITRAL and the HCCH on Insolvency | <i>Prel. Doc. 14</i> |
| | V. Regional Offices: Report on the activities of the Regional Offices of the Permanent Bureau (ROLAC & ROAP) | <i>Prel. Doc. 25</i> |
| 12.45 p.m. | <i>Signatures, deposits of instruments of ratification, acceptance or approval of and accession to any HCCH Conventions</i> Followed by an opportunity for Members to announce progress on implementation / operation of any HCCH Convention or other HCCH 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. 19</i> |
| | 2. Report from the Working Group on the Rules of Procedure of the HCCH | <i>Prel. Doc. 21</i> |
| 6.00 p.m. | End of session | |

Thursday 5 March 2020 – *Closed Meeting – Members only*

| <i>Time</i> | <i>Agenda item</i> | <i>Documents</i> |
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| 9.00 a.m. | 3. Report on the development of a policy on the framework for Regional Presence | <i>Prel. Doc. 20</i> |
| | 4. Proceedings of the HCCH: Update | <i>Prel. Doc. 26</i> |
| | 5. Production of Minutes for meetings | <i>Prel. Doc. 27</i> |
| | 6. Observers at HCCH Meetings | <i>Prel. Doc. 22</i> |
| | 7. Geographic Representation at the HCCH | <i>Prel. Doc. 23</i> |
| | 8. Resource allocation at the Permanent Bureau | <i>Prel. Doc. 24</i> |
| | 9. Financial matters | |
| | a. Draft Budget and Explanatory Notes for Financial Year 2020-2021 | <i>Prel. Doc. 17</i> |
| | b. Voluntary Contributions Report (1 January – 31 December 2019) | <i>Prel. Doc. 18</i> |
| | 10. Any other business | - |

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| 6.00 p.m. | End of session |
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Friday 6 March 2020

| <i>Time</i> | <i>Agenda item</i> | <i>Documents</i> |
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| 9.00 a.m. | VII. Presentation of the decisions on the Work Programme for 2020-2021 (work relating to possible new instruments, post-Convention activities, governance) | |
| | VIII. Conclusions & Recommendations CGAP 2020 | |
| 1.00 p.m. | End of meeting | |