

COUNCIL ON GENERAL AFFAIRS AND POLICY (CGAP)

Meeting of 1-5 March 2021

11.00 a.m. – 2.00 p.m.

DRAFT AGENDA

Monday 1 March 2021

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
11.00 a.m.	I. Opening by the Chair of CGAP Adoption of Agenda 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 (ODR)	<i>Prel. Doc. No 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. No 2</i>
12.20 p.m.	<i>Break</i>	
12.40 p.m.	3. Jurisdiction	<i>Prel. Doc. No 3</i>
	4. Distributed ledger technology (DLT)	<i>Prel. Doc. No 4</i>
	5. Future work on the intersection between Private International Law and Intellectual Property	

Tuesday 2 March 2021

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
11.00 a.m.	6. PIL and Insolvency (possible project with UNCITRAL)	
	7. Cross-border recognition and enforcement of agreements reached in the course of family matters involving children	
	8. New (if any)	
	IV. Post-Convention services and assistance	
	1. International family and child protection law	
	a. 1980 Child Abduction and 1996 Child Protection Conventions	<i>Prel. Docs Nos 5, 6 & 7</i>
12.20 p.m.	<i>Break</i>	
12.40 p.m.	<i>Session 2</i>	
	b. 1993 Adoption Convention	<i>Prel. Doc. No 12</i>
	c. 2000 Protection of Adults Convention	
	d. 2007 Child Support Convention (incl. iSupport) and its Protocol	<i>Prel. Docs Nos 8, 9, 10 & 11</i>
	e. 1970 Divorce Convention	<i>Prel. Doc. No 16</i>

Wednesday 3 March 2021

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
11.00 a.m.	2. Transnational Litigation and Authentication of Public Documents	
	a. Transnational Litigation	<i>Prel. Doc. No 14</i>
	b. Apostille & e-APP	<i>Prel. Doc. No 13</i>
	3. International commercial and finance law	
	a. 1985 Trusts Convention	<i>Prel. Doc. No 15</i>
	<i>Ceremony of signatures, deposits of instruments of ratification, acceptance or approval of and accession to any HCCH Conventions</i>	
12.20 p.m.	<i>Break</i>	

12.40 p.m.	Session 2	
	4. Report on post-Convention assistance activities	
	5. Cooperation between UNCITRAL, UNIDROIT and the HCCH	<i>Info. Doc. No 1</i>
	V. Reports ROAP and ROLAC	<i>Prel. Doc. No 19</i>

Thursday 4 March 2021

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
11.00 a.m.	VI. Governance of the Organisation – <i>Members only</i>	
	1. Chair CGAP	
	2. WG Procedure for appointing Secretaries General of the HCCH	<i>Prel. Doc. No 20</i>
	3. List of Observers	<i>Prel. Doc. No 21</i>
	4. Production of Minutes	<i>Prel. Doc. No 23</i>
	5. Resource allocation	<i>Prel. Doc. No 22</i>
	6. Financial matters – draft Budget FY 2021-2022, incl. scheduling of upcoming SC meetings and their format	<i>Prel. Docs Nos 17 & 18</i>
	7. Geographic representation	
	8. Strategic development	
	<i>[after session: Informal Budget Meeting – 30 minutes]</i>	
12.20 p.m.	Break	
12.40 p.m.	Session 2	
	VI. Governance of the Organisation (<i>cont. if needed</i>) – <i>Members only</i>	
	<i>Plenary suspended to allow for drafting & distribution of draft C&D</i>	

Friday 5 March 2021

<i>Time</i>	<i>Agenda item</i>	<i>Documents</i>
11.00 a.m.	<i>[Before session: Informal Budget Meeting, cont. if needed]</i>	
	VII. Conclusions & Decisions	<i>Prel. Doc. No26</i>
12.20 p.m.	<i>Break</i>	
12.40 p.m.	<i>Session 2</i>	
	VII. Conclusions & Decisions, cont.	
	Virtual Reception	