

Council on General Affairs and Policy (CGAP)

7-10 March 2023

9.30 a.m. – 6.00 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.*

Tuesday 7 March 2023	
Time	Item
9.30 a.m.	I. Opening <ol style="list-style-type: none">1. Remarks from the Chair of CGAP2. Adoption of Agenda3. Practical announcements4. The Year in Review, by the Secretary General
	II. Work relating to possible new legislative instruments <ol 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.	<ol style="list-style-type: none">2. Jurisdiction <i>Prel. Doc. No 2</i>3. Insolvency <i>Prel. Doc. No 4</i>4. Intellectual Property <i>Prel. Doc. No 3A</i>
1.00 p.m.	<i>Lunch break</i>
2.30 p.m.	<ol style="list-style-type: none">5. Digital Economy <i>Prel. Docs Nos 3A, 3B, 3C</i>6. New Proposals (if any)

	III. Post-Convention work 1. International Family and Child Protection Law a. 1980 Child Abduction and 1996 Child Protection Conventions <i>Oral Update</i>
4.00 p.m.	<i>Coffee break</i>
	III. Post-Convention work (cont.) b. 1993 Adoption Convention <i>Prel. Docs Nos 5A, 5B, 5C</i> c. 2000 Protection of Adults Convention <i>Prel. Docs Nos 6A, 6B, 6C</i> d. 2007 Child Support Convention (incl. iSupport) and its Protocol <i>Prel. Docs Nos 7A, 7B, 7C, 7D</i>
6.30 p.m.	<i>Yearly SG Reception – Carlton Ambassador (Sophialaan 2, 2514 JP The Hague)</i>

Wednesday 8 March 2023	
Time	Item
9.30 a.m.	III. Post-Convention work (cont.) 2. Transnational Litigation and Apostille a. Transnational Litigation Conventions <i>Prel. Doc. No 8</i> b. 1961 Apostille Convention (incl. e-APP) <i>Prel. Doc. No 9</i>
11.15 a.m.	<i>Coffee break</i>
12.00 p.m.	<i>Ceremony for signatures of HCCH Conventions and deposits of instruments of ratification, acceptance, approval, or accession.</i>
1.00 p.m.	<i>Lunch break</i>
2.30 p.m.	3. International Commercial, Digital and Financial Law a. International Commercial, Digital and Financial Law instruments <i>Prel. Doc. No 10A</i> b. 2015 Choice of Law Principles <i>Prel. Doc. No 10B</i> c. 1985 Trusts Convention <i>Prel. Doc. No 10C</i>
4.00 p.m.	<i>Coffee break</i>
	4. Collection of Statistical Data a. Electronic Country Profiles for the HCCH <i>Prel. Doc. No 11</i> b. Update on Statistics

	<p style="text-align: center;"><i>Prel. Doc. No 12 (C&D No 38 of CGAP 2022)</i></p> <p>5. Post-Convention assistance <i>Prel. Doc. No 13</i></p> <p>6. Cooperation between UNCITRAL, UNIDROIT, and the HCCH <i>Info. Doc. No 1</i></p> <p>IV. ROAP and ROLAC: Reports <i>Prel. Doc. No 14</i></p>
6.00 p.m.	<i>End of Session</i>

Thursday 9 March 2023 – *Members Only*

Time	Item
9.30 a.m.	<p>V. Governance</p> <p>1. List of Observers <i>Prel. Doc. No 17</i></p> <p>2. Use of Spanish at the HCCH <i>Prel. Doc. No 18</i></p> <p>3. Format of future Special Commissions meetings</p>
11.00 a.m.	<i>Coffee break</i>
	<p>4. Financial Matters</p> <p style="padding-left: 20px;">a. Draft Budget FY 2023-2024 <i>Prel. Doc. No 19</i></p> <p style="padding-left: 20px;">b. Changes in UPU's classification system <i>Prel. Doc. No 20</i></p> <p style="padding-left: 20px;">c. Voluntary Contributions <i>Prel. Doc. No 21</i></p> <p>5. Strategic Plan <i>Prel. Doc. No 16</i></p>
1.00 p.m.	<i>Lunch break</i>
2.30 p.m.	<p>6. Representation <i>Prel. Doc. No 22</i></p> <p>7. Resource Allocation <i>Prel. Doc. No 23</i></p>
	<i>Coffee break</i>
	<p>8. Appointment of the Secretary General (2023 - 2028)</p> <p style="padding-left: 20px;">a. Report of the Assessment Committee <i>Prel. Doc. No 15; Info. Docs Nos 2, 2bis, and 3</i></p> <p style="padding-left: 20px;">b. CGAP's recommendation of selected candidate to the Netherlands Standing Government Committee of Private International Law</p>

6.30 p.m.	<i>Reception of the People's Republic of China, Hilton The Hague (Zeestraat 35, 2518 AA, The Hague)</i>
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Friday 10 March 2023	
Time	Item
9.30 a.m.	VI. Conclusions & Decisions
11.00 a.m.	<i>Coffee break</i>
11.30 a.m.	VI. Conclusions & Decisions (cont.)
1.00 p.m.	<i>End of meeting</i>