



Organisation intergouvernementale pour les transports internationaux ferroviaires
Zwischenstaatliche Organisation für den internationalen Eisenbahnverkehr
Intergovernmental Organisation for International Carriage by Rail



INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW
INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

**PREPARATORY COMMISSION FOR THE
ESTABLISHMENT OF THE INTERNATIONAL REGISTRY
FOR RAILWAY ROLLING STOCK PURSUANT TO THE
LUXEMBOURG (RAIL) PROTOCOL**

Prep. Comm. Rail/12/Doc. 1
Original: English
December 2023

12th session
Berne/hybrid, 7 March 2024

PROVISIONAL AGENDA

1. Opening of the session and welcome by the Secretaries General of OTIF and UNIDROIT
2. Adoption of the agenda and organisation of the session
3. Report of co-chairs on developments since the last session and activities of the Ratification Task Force (Prep. Comm. Rail/12/Doc. 2)
4. Supervisory Authority: information from OTIF and UNIDROIT on the composition of the Supervisory Authority (oral report)
5. Approval of documents related to the functioning of the Supervisory Authority
 - Draft Statutes and Procedures as approved by the 8th session of the Preparatory Commission, with proposals for amendment by OTIF (Prep. Comm. Rail/12/Doc. 3);
 - Draft Agreement between OTIF and the Supervisory Authority (Prep. Comm. Rail/12/Doc. 4)
6. Discussion and approval of the Draft Registry Regulations (with explanatory note on the amendments to the Baseline Draft Regulations approved at the 9th session of the Preparatory Commission) and Draft Procedures for the International Registry for Railway Rolling Stock

7. Information by UNECE (United Nations Economic Commission for Europe) on the Model Rules as amended on 15 November 2023 for the purposes of the Regulations for the International Registry for Railway Rolling Stock and on the Revision Committee
8. Information and discussion on documents related to the functioning of the Registrar:
 - External auditor report
 - Fee schedule
 - Yearly budget
 - Financial guarantee from or on behalf of the registrar
 - Insurance or financial guarantee covering the liability of the Registrar according to Article 28(4) of the Convention and Article XV(5) of the Protocol
 - User Manual
9. Certificate from the Secretariat of OTIF regarding the functioning of the International Registry as stated in Article XII, paragraph 8 of the Luxembourg Protocol
10. Statement by participating members and observers
11. Any other business
12. Closing of the session – Status of the Preparatory Commission