



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/rev1
Original: English
March 2024

**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, including the election of the chair/co-chairs for the 12th session of the Preparatory Commission
3. Report of the chair/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 and establishment of the Supervisory Authority (oral report and approval of a Resolution in accordance with the [Resolution n°1 of the Final Act of the diplomatic Conference to Adopt a Rail Protocol to the Convention on International Interests in Mobile Equipment](#)) (Prep. Comm. Rail/12/Resolution)
5. Approval of documents related to the functioning of the Supervisory Authority (Prep. Comm. Rail/12/Doc. 3)
 - Draft Statutes and Rules of Procedures as approved by the 8th session of the Preparatory Commission, with proposals for amendment by OTIF
 - Draft Agreement between OTIF and the Supervisory Authority
6. Discussion and approval of the Revised Draft Registry Regulations and Draft Procedures for the International Registry for Railway Rolling Stock (Prep. Comm. Rail/12/Doc. 4 /rev1)

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
(Prep. Comm. Rail/12/Doc. 5)

8. Information and discussion on documents related to the functioning of the Registrar
 - External auditor report
(Prep. Comm. Rail/12/Doc. 6)

 - Revised Fee schedule
(Prep. Comm. Rail/12/Doc. 7 Annex 1)

 - Yearly budget
(Prep. Comm. Rail/12/Doc. 7. Annex 2)

 - Financial guarantee from or on behalf of the registrar
(Prep. Comm. Rail/12/Doc. 7. Annex 3)

 - 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
(Prep. Comm. Rail/12/Doc. 7. Annex 4)

 - User Manual
(Prep. Comm. Rail/12/Doc. 8)

9. Certificate from 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