DRAFT RESOLUTION

Relating to the establishment of the Supervisory Authority of the Luxembourg (Rail) Protocol

THE PREPARATORY COMMISSION for the establishment of a Registry under the Luxembourg (Rail) Protocol to the Convention on International Interests in Mobile Equipment

HAVING CONSIDERED Resolution No. 1 of the diplomatic Conference to Adopt a Rail Protocol to the Convention on International Interests in Mobile Equipment held under the joint auspices of the International Institute for the Unification of Private Law (UNIDROIT) and the Intergovernmental Organisation for International Carriage by Rail (OTIF) in Luxembourg from 12 to 23 February 2007

HAVING REGARD TO Article XII of the Luxembourg (Rail) Protocol which provides for the establishment of a Supervisory Authority pursuant to Article 17(1) of the Convention

HEREBY RESOLVES the establishment of the Supervisory Authority of the Luxembourg (Rail) Protocol as an international organisation having international legal personality as provided by Article 27(1) of the Convention, to be made effective by the representatives designated by the States in accordance with Art. XII (1) of the Protocol