



TRANSNATIONAL CIVIL PROCEDURE -FORMULATION OF REGIONAL RULES ELI – UNIDROIT Rules of Transnational Civil Procedure Steering Committee and Co-Reporters – Joint Meeting Rome, 21-22 April 2016

UNIDROIT 2016 Study LXXVIA - SC IV - Doc. 5 English only

WORKING GROUP ON PROVISIONAL AND PROTECTIVE MEASURES REPORT FOR ROME DISCUSSION

1. The Working Group on Provisional or Protective Relief remains active. This is work-inprogress and is presented here in draft form.

2. Progress has been made on both the General Part and the Special Part. But it remains necessary for the Working Group to hold further meetings to hammer out certain points and to fine-tune both the text and the Comments.

3. It is instructive to consider the sequence of topics within the Special Part. The relevant orders are (a) asset preservation orders (Rule 8(1) provides a sub-division of these); (b) evidence preservation orders; (c) custodianship orders; interim injunctions concerning the main relief sought by the claimant; interim payment orders where the main relief sought by the claimant is monetary.

4. Problems of terminology have been tackled by using (as far as is possible) language which reflects the underlying nature or function of each order.

5. Problems arising because of deep-set national practices and procedural habits have been addressed, notably, with respect to types of asset preservation order to be offered and their implementation and enforcement (Rules 8(1)(b), 8(2), 8(3), 17(4), 23). On such occasions it has been considered expedient to permit the relevant court to apply the system with which it feels comfortable.