



EN

**Digital Assets and Private Law
Working Group**

First session (remote)
Rome, 17 – 19 November 2020

UNIDROIT 2020
Study LXXXII – W.G.1 – Doc. 1
English only
November 2020

ANNOTATED AGENDA

1. Opening of the session and welcome by the UNIDROIT Secretary-General
2. Tour de table – Presentation of participants and observers
3. Adoption of the agenda of the meeting and organisation of the session
4. Election of the Chair of the Working Group
5. Consideration of matters identified in Issues Paper (Study LXXXII – W.G.1 – Doc. 2)
 - (a) Preliminary matters (I)
 - (b) Scope of the proposed Guidance Document (II; A – B – C)
 - (c) Issues to be covered in the proposed Guidance Document (II; D)
6. Organisation of future work
7. Any other business
8. Closing of the session

ANNOTATIONS

Item No. 1 Opening of the session and welcome by the UNIDROIT Secretary-General

1. Due to the global COVID-19 pandemic, the first Working Group session (17 – 19 November 2020) will be held via videoconference using the Zoom platform. The session will be opened on 17 November 2020, at 13:00 CET by the UNIDROIT Secretary-General as Provisional Chair.
2. It is proposed that the session will run for three and a half hours each day, between 13:00 – 16:30 CET (GMT+1) with each day's discussions divided into two parts with one coffee break:

1 st Discussion	13:00 – 14:30 CET	90 minutes
1 st coffee break	14:30 – 14:45 CET	15 minutes
2 nd Discussion	14:45 – 16:30 CET	105 minutes

Item No. 4 Election of the Chair of the Working Group

3. In accordance with UNIDROIT practice, groups of experts shall, as possible, be presided over by members of the Governing Council (cf. UNIDROIT Statute, Article 13(2)). On this basis, the Working Group may wish to consider the appointment of Mr Hideki Kanda as Chair of the Group.

Item No. 5 Consideration of matters identified in Issues Paper (Study LXXXII – W.G.1 – Doc. 2)

4. See UNIDROIT 2020 – Study LXXXII – W.G.1 – Doc. 2, which contains preliminary considerations and an outline of issues the Working Group may wish to consider in preparing a future guidance document on digital assets and private law, and which has been shared with the Working Group in advance of this first meeting.

Item No. 6 Organisation of future work

5. In addition to identifying suitable dates for the second session, the Working Group may wish to consider discussing the organisation of intersessional work.