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**UNIDROIT Working Group on a Model Law on  
Warehouse Receipts**

***First session (hybrid)***  
**Rome, 2-4 December 2020**

UNIDROIT 2020  
Study LXXXIII – W.G.1 – Doc. 2  
English only  
November 2020

**ANNOTATED DRAFT AGENDA**

1. Opening of the session and welcome by the Secretary-General
2. Formal appointment of the Chair of the Working Group
3. Adoption of the agenda and organisation of the session
4. Preliminary considerations in relation to the work on a future Model Law
  - a. Objectives of the Model Law
  - b. Alignment with existing international instruments
5. Consideration of the scope of the Model Law and issues to be covered
  - a. Scope
  - b. Content
6. Organisation of future work and agreement on a Work Plan for the period 2020-2022
7. Assignment of rapporteurs
8. Any other business
9. Closing of the session

## ANNOTATIONS TO THE DRAFT AGENDA

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

1. Due to the global COVID-19 pandemic, the first session will be held as a hybrid meeting with both in-person and remote participation via Zoom. The session will be opened on 2 December 2020, at 15:00 CET by the Secretary-General.

### **Item No. 2 Formal appointment of the Chair of the Working Group**

2. 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)). It is suggested that the Working Group on a Model Law on Warehouse Receipts be chaired by Member of the UNIDROIT Governing Council Professor Eugenia Dacoronia.

### **Item No. 3 Adoption of the agenda and organisation of the session**

3. In order to accommodate the different time zones of the participants, the hours of the first session will be as follows, subject to confirmation by the Working Group:

Wednesday, 2 December 2020:	15:00 – 17:30 CET
Thursday, 3 December 2020:	13:00 – 17:00 CET
Friday, 4 December 2020:	13:00 – 17:00 CET

4. It is proposed that discussions on **Wednesday, 2 December** (first day) be held as follows:

1 <sup>st</sup> Discussion	<b>15:00</b> – 16:15 CET	75 minutes
Coffee break	16:15 – 16:30 CET	15 minutes
2 <sup>nd</sup> Discussion	16:30 – <b>17:30</b> CET	60 minutes

5. It is proposed that discussions on **Thursday, 3 December** and **Friday, 4 December** (second and third day) be held as follows:

1 <sup>st</sup> Discussion	<b>13:00</b> – 14:15 CET	75 minutes
1 <sup>st</sup> Coffee break	14:15 – 14:30 CET	15 minutes
2 <sup>nd</sup> Discussion	14:30 – 15:45 CET	75 minutes
2 <sup>nd</sup> Coffee break	15:45 – 16:00 CET	15 minutes
3 <sup>rd</sup> Discussion	16:00 – <b>17:00</b> CET	60 minutes

6. To join the first session, participants are invited to visit the following website and enter the meeting ID and Password below as necessary:

Join Zoom Meeting

<https://us02web.zoom.us/j/811558474>

Meeting ID: 811 558 474

**Item No. 4 Preliminary considerations in relation to the work on a future Model Law**

7. See UNIDROIT 2020 – Study 83 – WG 1 – Doc. 3 (Issues Paper), which provides preliminary considerations and has been shared with the Working Group in advance of this first session.

**Item No. 5 Consideration of the scope of the Model Law and issues to be covered**

8. See UNIDROIT 2020 – Study 83 – W.G. 1 – Doc. 3 (Issues Paper), which addresses the scope and contains an outline of issues the Working Group may wish to consider at the first session.

**Item No. 6 Organisation of future work and agreement on a Work Plan for the period 2020-2022**

9. See UNIDROIT 2020 – Study 83 – W.G. 1 – Doc. 1 (Work Plan), containing the proposed work plan for the Model Law on Warehouse Receipts Project for the period 2020-2022.