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

Third session (hybrid)
Rome, 1-3 September 2021

UNIDROIT 2021
Study LXXXIII – W.G.3 – Doc. 1
English only
August 2021

ANNOTATED DRAFT AGENDA

1. Opening of the session by the Chair
2. Adoption of the agenda and organisation of the session
3. Adoption of the Summary Report of the Second Session ([Study LXXXIII – W.G.2 – Doc. 4](#))
4. Consideration of substantive matters:
 - (a) Matters identified in the Issues Paper (Study LXXXIII – W.G.3 – Doc. 2)
 - (b) Preliminary drafting suggestions for the Model Law on Warehouse Receipts (Study LXXXIII – W.G.3 – Doc. 3)
5. Organisation of future work
6. Any other business

ANNOTATIONS

Item No. 1 Opening of the meeting by the Chair

1. In accordance with the UNIDROIT practice, the Model Law on Warehouse Receipts Working Group will be chaired by Professor Eugenia Dacornia, Member of the UNIDROIT Governing Council.¹

Item No. 2 Adoption of the agenda and organisation of the session

2. Due to the global COVID-19 pandemic, the third session will be held as a hybrid meeting with both in-person and remote participation via Zoom.

3. The third session will be held on **1 – 3 September 2021**, each day between **13:30 – 17:00 CEST**, in order to accommodate the different time zones of the participants.

4. It is proposed that each day's discussions be divided by one coffee break:

1 st Discussion	13:30 – 15:00 CEST	90 minutes
Coffee break	15:00 – 15:15 CEST	15 minutes
2 nd Discussion	15:15 – 17:00 CEST	105 minutes

Item No. 5 Organisation of future work

5. With the uncertainties created by COVID-19, UNIDROIT would tentatively suggest scheduling the fourth Working Group session in the first quarter of 2022.

6. It is anticipated that the fourth session will be a 2.5 day in-person meeting at the UNIDROIT headquarters in Rome. Experts are encouraged to consider attending in person, although participants who cannot travel will be able to participate via videoconference.

¹ Article 13(2) of the UNIDROIT Statute provides that Working Groups shall, as far as possible, be presided over by Members of the Governing Council.