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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 83 - 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 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
- 7. Assignment of rapporteurs
- 8. Any other business

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 be, as far as possible, 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 Unidroit Governing Council Member 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 st Discussion	15:00 – 16:15 CET	75 minutes
Coffee break	16:15 - 16:30 CET	15 minutes
2 nd Discussion	16:30 - 17:30 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:

1st Discussion	13:00 - 14:15 CET	75 minutes
1st Coffee break	14:15 - 14:30 CET	15 minutes
2 nd Discussion	14:30 - 15:45 CET	75 minutes
2 nd Coffee break	15:45 - 16:00 CET	15 minutes
3 rd Discussion	16:00 - 17:00 CET	60 minutes

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

6. See Unidroit 2020 – Study 83 – WG 1 – Doc. 3 (Issues Paper), section I.

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

7. See Unidroit 2020 - Study 83 - W.G. 1 - Doc. 3 (Issues Paper), sections II and III.

Item No. 6 Organisation of future work

8. 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.