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**UNIDROIT Working Group on Bank  
Insolvency**

***First session (hybrid)***  
**Rome, 13-14 December 2021**

UNIDROIT 2021  
Study 84 – W.G. 1 – Doc. 1  
English only  
November 2021

**ANNOTATED DRAFT AGENDA**

1. Opening of the session and welcome by the UNIDROIT Secretary-General
2. Adoption of the agenda of the meeting and organisation of the session
3. Consideration of matters identified in the Issues Paper
  - (a) Preliminary matters;
  - (b) Scope of the proposed Guidance Document; and
  - (c) Content of the proposed Guidance Document
4. Organisation of future work
5. 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 13 December 2021, at 13:00 CET by the UNIDROIT Secretary-General.

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

2. In order to accommodate the different time zones of the participants, the hours of the first session will be as follows:

Monday, 13 December 2021: 13:00 – 17:00 CET

Tuesday, 14 December 2021: 13:00 – 17:00 CET

3. It is proposed that discussions on **both days** 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

### **Item No. 3 Consideration of matters identified in the Issues Paper**

- (a) Preliminary matters: See UNIDROIT 2021 – Study 84 – W.G. 1 – Doc. 2 (Issues Paper), section I.
- (b) Scope of the proposed Guidance Document: See UNIDROIT 2021 – Study 84 – W.G. 1 – Doc. 2 (Issues Paper), section II.
- (c) Content of the proposed Guidance Document: See UNIDROIT 2021 – Study 84 – W.G. 1 – Doc. 2 (Issues Paper), section III.

### **Item No. 4 Organisation of future work**

4. See UNIDROIT 2021 – Study 84 – W.G. 1 – Doc. 3 (Work Plan), containing the proposed work plan for the Bank Insolvency Project for the period 2021-2023.

5. It is proposed that the second session of the Working Group be held on 11-13 April 2022 or 10-12 May 2022. Additionally, the Working Group may wish to consider discussing the organisation of further intersessional work.