



INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW
INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

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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 and the Chair of the BIS Financial Stability Institute
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 and the Chair of the BIS Financial Stability Institute.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86421914045?pwd=QWFCRWpYZjdZRIBLOXA1RndVbEovQT09>

Meeting ID: 864 2191 4045

Passcode: 858889

Item No. 2 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:

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

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

4. It is proposed that discussions on **both days** be held as follows:

1 st Discussion	13:00 – 14:15 CET	75 minutes
1 st 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. 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

5. See UNIDROIT 2021 – Study 84 – W.G. 1 – Doc. 2 (Issues Paper), section I.E, containing the proposed work plan for the Bank Insolvency Project for the period 2021-2023.

6. It is proposed that the second session of the Working Group be held on 11-13 April 2022. Additionally, the Working Group may wish to consider discussing the organisation of further intersessional work, including through the constitution of thematic sub-groups.