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

Fourth session (hybrid)
Rome, 28 February - 2 March 2022

UNIDROIT 2022
Study LXXXIII – W.G.4 – Doc. 1
English only
February 2022

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 Third Session ([Study LXXXIII – W.G.3 – Doc. 4](#))
4. Consideration of substantive matters
 - (a) Matters identified in the Issues Paper (Study LXXXIII – W.G.4 – Doc. 2)
 - (b) Preliminary drafting suggestions for the Model Law on Warehouse Receipts (Study LXXXIII – W.G.4 – 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 Dacronia, 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 fourth session will be held as a hybrid meeting with both in-person and remote participation via Zoom.

3. In order to accommodate the different time zones of the participants, the fourth session will be held on 28 February - 2 March 2022 each day between **13:30 – 17:00 CET**.

4. It is proposed that discussions on each of the three days be held as follows:

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 fifth session of the Working Group in the third quarter of 2022.

6. It is anticipated that the fifth session of the Working Group 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.