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**UNIDROIT Working Group for the  
preparation of a Guide on Legal Structure  
of Agricultural Enterprises**

***First session (hybrid)***  
**Rome, 23 – 25 February 2022**

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

**ANNOTATED AGENDA**

1. Opening of the session and presentation of the tripartite co-operation between UNIDROIT, FAO and IFAD
2. Election of the Chairman and Coordinator of the Working Group
3. Adoption of the agenda and organisation of the session
4. General background of the LSAE project and envisaged outcome
5. Consideration of matters identified in the Issues Paper (Study LXXXC – W.G.1 – Doc. 2)
  - a. Preliminary matters;
  - b. Scope of the proposed Guidance Document; and
  - c. Content of the proposed Guidance Document
6. Establishment of thematic sub-groups and organisation of future work
7. Any other business
8. Closing of the meeting

## ANNOTATIONS

### **Item No. 1    Opening of the meeting**

1.        The first session of the Legal Structure of Agricultural Enterprises Working Group will be opened by the UNIDROIT Secretary-General, IFAD General Counsel and FAO Legal Counsel who will present the tripartite co-operation in the field of Private Law and Agricultural Development.

### **Item No. 2    Election of the Chairman and Coordinator of the Working Group**

2.        In accordance with the UNIDROIT practice, the LSAE Working Group shall, as far as possible, be presided over by Members of the Governing Council (*cf.* UNIDROIT Statute, Article 13(2)). On this basis, the Working Group may wish to appoint Justice Ricardo Lorenzetti as Chairman of the Group.

3.        The Group may also wish to appoint Professor Fabrizio Cafaggi (Judge at Council of State Italy and Professor University of Trento) as the Coordinator of the Group.

### **Item No. 3    Adoption of the agenda and organisation of the session**

4.        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.

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

Wednesday, 23 February 2022	<b>13:00 – 17:00 CET</b>
Thursday, 24 February 2022	<b>13:00 – 17:00 CET</b>
Friday, 25 February 2022	<b>13:00 – 17:00 CET</b>

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

1 <sup>st</sup> Discussion	<b>13:00</b> – 15:00 CET	120 minutes
Coffee break	15:00 – 15:15 CET	15 minutes
2 <sup>nd</sup> Discussion	15:15 – <b>17:00</b> CET	105 minutes

7.        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/81395794144?pwd=SWk0dTIMUEZOSVNnbTFES280bno4Zz09>

Meeting ID:    813 9579 4144  
Passcode:       317715

### **Item No. 6    Organisation of future work**

8.        The Working Group may wish to consider discussing the organisation of intersessional work, including through the establishment of thematic sub-groups.

9. UNIDROIT would tentatively suggest scheduling the second session of the Working Group in September 2022.

10. It is anticipated that the second session of the Working Group will be a 3 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.