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UNIDROIT Working Group on Bank Insolvency

Fourth session (hybrid) Basel, 29-31 March 2023 UNIDROIT 2023 Study 84 - W.G. 4 - Doc. 1 English only January 2023

ANNOTATED DRAFT AGENDA

- 1. Opening of the session and welcome
- 2. Adoption of the agenda and organisation of the session
- 3. Adoption of the Summary Report of the third session (Study LXXXIV W.G. 3 Doc. 6)
- 4. Update on intersessional work and developments since the third Working Group session
- 5. Consideration of work in progress
 - (a) Master Copy of the Draft Guide
 - (b) Other matters identified by the Secretariat
- 6. Organisation of future work
- 7. Any other business
- 8. Closing of the session

ANNOTATIONS

Item No. 1 Opening of the session

- 1. The fourth Working Group session will take place on 29, 30 and 31 March 2023.
- 2. The meeting will be held at the premises of the **BIS Financial Stability Institute** (Tower building, Centralbahnplatz 2, 4051 Basel meeting room D). Experts are encouraged to consider attending in person.
- 3. Online participation will be possible for those who are unable to join the session personally. A link to join the session remotely will be sent to remote attendees prior to the meeting. There will be an opportunity to test the connection before the beginning of the meeting.
- 4. The Chair of the Working Group will open the session on **Wednesday 29 March at 11:00 CEST**, followed by a welcome address by the Chair of the BIS Financial Stability Institute (FSI).

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

- 5. It is proposed that discussions be held as per the below tentative timetable.
- 6. Coffee will be available outside the meeting room each day before the meeting starts. Lunch will be available in the lunch breaks. Participants are invited to attend a dinner at the FSI premises after the second meeting day.

Wednesday 29 March

Coffee	10:30 - 11:00 CEST	
Opening and 1 st Discussion	11:00 – 13:00 CEST	120 minutes
Lunch	13:00 - 14:00 CEST	60 minutes
2 nd Discussion	14:00 - 15:45 CEST	105 minutes
Coffee break	15:45 - 16:00 CEST	15 minutes
3 rd Discussion	16:00 - 17:30 CEST	90 minutes

Thursday 30 March

Coffee	09:30 - 10:00 CEST	
1 st Discussion	10:00 - 11:30 CEST	90 minutes
Coffee break	11:30 - 11:45 CEST	15 minutes
2 nd Discussion	11:45 - 13:00 CEST	75 minutes
Lunch	13:00 - 14:00 CEST	60 minutes
3 rd Discussion	14:00 - 15:30 CEST	90 minutes
Coffee break	15:30 - 15:45 CEST	15 minutes
4 th Discussion	15:45 - 17:00 CEST	75 minutes

Friday 31 March

Coffee	09:00 - 09:30 CEST	
1st Discussion	09:30 - 11:00 CEST	90 minutes

Coffee break	11:00 - 11:15 CEST	15 minutes
2 nd Discussion	11:15 - 12:45 CEST	90 minutes
Lunch	12:45 - 13:30 CEST	45 minutes
3 rd Discussion	13:30 - 15:00 CEST	90 minutes

7. The Chair may propose adjustments to the order of the discussions and the tentative timetable.

Item No. 6 Organisation of future work

8. It is proposed that the fifth session of the Working Group be held in September or October 2023. The continuation of the very fruitful intersessional work is strongly suggested, through the organisation of virtual intersessional meetings and the work of the Drafting Committee.