

ANNEX A

PROCEDURAL TIMETABLE

EVENT	DATE
(The Respondent has the right to make focused requests for documents to the Claimants relating to the three jurisdiction/admissibility issues that it has identified in paragraph 22 of its letter of 19 June 2020 as soon as practicable. The Claimant will endeavour to comply with those requests as soon as possible. The Tribunal will promptly rule on any disputed issues.)	Immediately
Joinder Application from a Third Party (to join as a claimant)	9 July 2020
Parties' Observations on the Joinder Application.	8 August 2020
Reply of the Joinder Party to the Parties' Observations	8 September 2020
Tribunal's Decision on the Joinder Application	8 October 2020
Claimants' Memorial on the Merits	20 November 2020
Respondent's Request for Bifurcation (if any)	10 December 2020
Claimants' Reply to Request for Bifurcation	25 December 2020
Tribunal's Ruling on Bifurcation	5 January 2021
If bifurcation	
Respondent's Memorial on Preliminary Objections	25 January 2021
Claimants' Counter-Memorial on Preliminary Objections	25 February 2021
Respondent's Reply on Preliminary Objections	10 March 2021
Claimants' Rejoinder on Preliminary Objections	25 March 2021
Hearing on Jurisdiction ¹	18-19 May 2021
If no bifurcation	
Respondent's Counter Memorial on the Merits	18 March 2021

¹ If jurisdiction/admissibility is upheld in whole or in part, the Tribunal will then fix a timetable for the next phase of the procedure.

Ayat Nizar Raja Sumrain and others v. State of Kuwait
(ICSID Case No. ARB/19/20)

Procedural Order No. 1

Requests for Production of Documents	15 April 2021
Responses and Objections to Requests for Production of Documents (including submissions on what would be an acceptable scope for any relevant document requests ²)	13 May 2021
Replies to Responses and Objections to Requests for Production of Documents & Production of Documents in respect of which there are no Objections	17 June 2021
Tribunal's Rulings on Objections to Requests for Production of Documents	1 July 2021
Parties' Production of Documents Ordered by Tribunal	5 August 2021
Claimants' Reply Memorial on the Merits	4 November 2021
Respondent's Rejoinder Memorial on the Merits	3 February 2022
Pre-hearing conference	February 2022
Hearing	Week of 6 June 2022

² E.g. if a party objects to a request as being overly broad, then it is invited, where reasonable, to propose a formulation of the request that it would consider to be acceptable.