

Annex 1

Occidental Petroleum Corporation and Occidental Exploration and Production Company

v.

Republic of Ecuador Annulment Proceeding

(ICSID Case No. ARB/06/11)

First Session of the *Ad Hoc* Committee

Date:..., 2013

Provisional Agenda

I. Procedural Matters

1. Applicable Arbitration Rules (Convention Article 44 and Arbitration Rule 53)
2. Constitution of the Committee and Members' Declarations (Arbitration Rules 6 and 52(2))
3. Fees and Expenses of the Committee Members (Convention Article 60; Administrative and Financial Regulation 14; ICSID Schedule of Fees)
4. Advance Payments to ICSID (Administrative and Financial Regulation 14(3)(e))
5. Presence and Quorum (Arbitration Rules 14(2) and 20(1)(a))
6. Decisions of the Committee (Arbitration Rule 16(2))
7. Delegation of Power to Fix Time Limits (Arbitration Rule 26(1))
8. Representation of the Parties (Arbitration Rule 18)
9. Place of Proceeding (Convention Articles 62 and 63; Administrative and Financial Regulation 26; Arbitration Rule 13(3))
10. Procedural Language(s) (Arbitration Rules 20(1)(b) and 22)
11. Means of Communication and Copies of Instruments (Administrative and Financial Regulations 24 and 30; Arbitration Rules 20(1)(d) and 23)
12. Written and Oral Procedures (Arbitration Rules 20(1)(e) and 29)
13. Schedule of Written Pleadings (Arbitration Rules 20(1)(c) and 31)
14. Evidence: Witnesses and Experts, Written Statements and Reports, Supporting Documentation (Convention Article 43(a); Arbitration Rules 24 and 33-36)
15. Hearings (Arbitration Rules 13(2) and 33-36)
16. Organizational Meeting(s) (Arbitration Rule 21(1))
17. Records of Hearings (Arbitration Rule 20(1)(g))

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18. Publication (Convention Article 48(5), Administrative and Financial Regulation 22, Arbitration Rule 48(4))

II. Other Matters