PCA Case No. 2023-22

IN THE MATTER OF AN ARBITRATION UNDER THE UNITED STATES – PERU TRADE PROMOTION AGREEMENT, ENTERED INTO FORCE ON 1 FEBRUARY 2009

- and -

THE ARBITRATION RULES OF THE UNITED NATIONS COMMISSION ON INTERNATIONAL TRADE LAW, AS REVISED IN 2013 (THE "UNCITRAL RULES")

- between -

BACILIO AMORRORTU (USA)

(the "Claimant")

- and -

THE REPUBLIC OF PERU

(the "Respondent", and together with the Claimant, the "Parties")

PROCEDURAL ORDER NO. 3

Updated Procedural Calendar

Tribunal

Hon. Justice Mr. David Unterhalter (Presiding Arbitrator) Professor Bryan Schwartz Mr. Hugo Perezcano Díaz

Registry

Permanent Court of Arbitration

18 April 2024

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I. PROCEDURAL BACKGROUND

- 1. On 18 March 2024, the Tribunal issued Procedural Order No. 2 (Decision on Bifurcation), whereby (i) it rejected the Respondent's request for the bifurcation of the proceedings; and (ii) it directed the Parties to confer and attempt to agree on a procedural calendar for the next phase of the proceedings.
- 2. On 25 March 2024, the Parties submitted jointly a proposed procedural calendar for the next phase of the proceedings.
- 3. On 3 April 2024, the Tribunal noted that, while it intended to adopt the Parties' proposed calendar, it was not available on the dates on which the Parties had proposed to hold the hearing. The Tribunal invited the Parties to confirm their availability to attend the hearing on a different set of dates and also to attempt to agree on a venue for the hearing.
- 4. On 10 April 2024, the Parties (i) confirmed their availability to attend the hearing from 21 July to 8 August 2025; and (ii) conveyed their agreement that the hearing be held at the facilities of the International Centre for the Settlement of Investment Disputes ("**ICSID**") in Washington, D.C.

II. PROCEDURAL CALENDAR

- 5. Having consulted the Parties, the Tribunal:
 - a. ADOPTS the updated Procedural Calendar set forth in the <u>Annex</u> to this Procedural Order; and
 - b. DIRECTS that the Hearing be held from Monday, 28 July through Friday, 1 August 2025 at the facilities of ICSID in Washington, D.C., United States of America.

Place of Arbitration: New York, United States of America

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Justice David Unterhalter (Presiding Arbitrator)

On behalf of the Tribunal

Annex - Procedural Calendar

Description	Ву	Period	Dates
Initial Phase			
Statement of Defence, including any objection to the Tribunal's jurisdiction and/or counterclaim, with any Witness Statement(s) and Expert Report(s)	Respondent	42 days from Decision on Bifurcation	Monday, 29 April 2024
United States' Non-Disputing Party Submission	United States	42 days from last step	Monday, 10 June 2024
Simultaneous submission of the Parties commenting on United States' Non-Disputing Party Submission	Claimant and Respondent	30 days from last step	Wednesday, 10 July 2024
Document Production Phase			
Requests to Produce	Claimant and Respondent	20 days from Statement of Defence	Monday, 20 May 2024
Parties' Responses and/or Objections to Requests for Production of Documents	Claimant and Respondent	30 days from last step	Wednesday, 19 June 2024
Parties' Replies to Responses and/or Objections to Requests for Production of Documents, submitting any Applications for Document Production to the Tribunal	Claimant and Respondent	20 days from last step	Tuesday, 9 July 2024
Production of non-objected documents	Claimant and Respondent	7 days from last step	Tuesday, 16 July 2024
Decision on Request to Produce	Tribunal	15 days from Parties' Replies	Wednesday, 24 July 2024
Production as ordered	Claimant and Respondent	30 days from last step	Friday, 23 August 2024
Written Pleadings			
Reply with any Reply Witness Statement(s) and Expert Report(s)	Claimant	90 days from last step	Thursday, 21 November 2024
Rejoinder with any Rejoinder Witness Statement(s) and Expert Report(s)	Respondent	90 days from last step	Wednesday, 19 February 2025

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Rejoinder on Jurisdiction	Claimant	30 days	Friday, 21 March 2025
		from last	
		step	
Notification of witnesses and experts for	Claimant and	30 days	Monday, 21 April 2025
examination at the Hearing	Respondent	from last	
		step	
Pre-hearing conference	All	10 days	Thursday, 1 May 2025
		from last	
		step	
Hearing	All	88 days	Monday, 28 July 2025 to
		from last	Friday, 1 August 2025
		step	