

# IN THE MATTER OF AN ARBITRATION BEFORE A TRIBUNAL CONSTITUTED IN ACCORDANCE WITH

THE AGREEMENT BETWEEN THE GOVERNMENT OF THE RUSSIAN FEDERATION AND THE CABINET OF MINISTERS OF UKRAINE ON THE ENCOURAGEMENT AND MUTUAL PROTECTION OF INVESTMENTS DATED 27 NOVEMBER 1998

- and -

# THE ARBITRATION RULES OF THE UNITED NATIONS COMMISSION ON INTERNATIONAL TRADE LAW, 1976

**PCA CASE NO. 2015-21** 

- between -

#### **JSC CB PRIVATBANK**

The Claimant

- and -

#### THE RUSSIAN FEDERATION

The Respondent

### PROCEDURAL ORDER NO. 12

## The Arbitral Tribunal

Professor Pierre-Marie Dupuy (Presiding Arbitrator)
Sir Daniel Bethlehem QC
Dr. Václav Mikulka

### Registry

Permanent Court of Arbitration

28 September 2020

## 1. Procedural Background

1.1	On 7 September 2020, the Tribunal proposed a revised procedural calendar for the damages phase
	and invited the Parties' comments thereon by 21 September 2020.

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### 2. The Tribunal's Decision

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2.1 Having reviewed the Parties' respective comments, the Tribunal hereby adopts the revised procedural calendar proposed on 7 September 2020 and agreed by the Parties, with the hearing dates requested by the Claimant:

Deadline	Party	Submission/Event	Time Period
23 March 2021	Respondent	Response on Quantum (including the Illegality Objection)	
13 April 2021	Parties	Requests for document production	21 days
27 April 2021	Parties	Reasoned objections to production	14 days
11 May 2021	Parties	Reply to any objections, submission of any contested document requests to the Tribunal for determination, and production of documents regarding which no objections were made	14 days
On or around 25 May 2021	Tribunal	Decision on any contested document requests	14 days
On or around 8 June 2021, TBD	Parties	Production of documents ordered by the Tribunal to be produced	14 days
5 August 2021	Claimant	Reply on Quantum (including the Illegality Objection)	90 days from the Response on Quantum (per Procedural Order No. 8) + 45 days to account for document production

3 November 2021	Respondent	Rejoinder on Quantum (including the Illegality Objection)	90 days (per Procedural Order No. 8)
17-21 January 2022	All	Hearing	

Date: 28 September 2020

Place of Arbitration: The Hague, the Netherlands

On behalf of the Tribunal Professor Pierre-Marie Dupuy Presiding Arbitrator