INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES

ADEL A HAMADI AL TAMIMI V. SULTANATE OF OMAN (ICSID CASE NO. ARB/11/33)

PROCEDURAL ORDER NO. 3

Professor David A. R. Williams QC, President of the Tribunal Judge Charles N. Brower, Arbitrator Mr. J. Christopher Thomas QC, Arbitrator

> *Secretary of the Tribunal* Ms. Frauke Nitschke

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Introduction

This Procedural Order sets forth (i) a revised schedule for submission of written pleadings, and (ii) the dates of the final hearing, as agreed to between the parties and as confirmed by the Tribunal. Accordingly, Sections 13 and 17.2 (first paragraph) of Procedural Order No. 1 have been revised as follows:

- 13. <u>Schedule for Submission of Pleadings</u> *Arbitration Rules 20(1)(c) and 31*
 - 13.1. The parties have agreed the following sequence for the written submissions in this arbitration:
 - 13.1.1. Claimant shall submit its Memorial on the Merits ("Memorial"), fact witness statements, legal expert reports, and any supporting documentary evidence no later than 9 November 2012.
 - 13.1.2. Respondent shall file any Request for Production ("RROP") no later than 29 November 2012. The RROP shall be clearly set forth in a Redfern Schedule, and any accompanying submission that Respondent may wish to present.
 - 13.1.3. Subject to any objections that it may wish to put forward, Claimant shall produce all documents responsive to the RROP ("RROP Response"), no later than 21 December 2012. Any objections shall be clearly set forth in the Redfern Schedule, and any accompanying submission that Claimant may wish to present.
 - 13.1.4. Respondent shall file any responses it may have to the objections raised by Claimant to the RROP no later than 8 January 2013. Such responses shall be clearly set forth in the Redfern Schedule, and may be accompanied by whatever additional written submissions Respondent may wish to present.
 - 13.1.5. On or before 23 January 2013, the Tribunal shall rule on Claimant's objections to the RROP. Claimant shall comply with the Tribunal's ruling, including by producing any documents required to be produced pursuant thereto, within 2 weeks of the date of the Tribunal's ruling.
 - 13.1.6. Respondent shall file its Counter-Memorial, fact witness statements, legal expert reports, and any supporting documentary evidence,

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including any objections to jurisdiction no later than 23 April 2013. The parties have agreed that the proceedings will not be bifurcated and that any jurisdictional objections to be lodged by Respondent will be joined to the merits.

- 13.1.7. Claimant shall file its Request for Production ("CROP") on or before 10 May 2013. The CROP shall be clearly set forth in a Redfern Schedule, and any accompanying submission that Claimant may wish to present.
- 13.1.8. On or before 3 June 2013, subject to any objections that it may wish to put forward, Respondent shall produce all documents responsive to the CROP ("CROP Response"). Any objections shall be clearly set forth in the Redfern Schedule, and any accompanying submission that Respondent may wish to present.
- 13.1.9. On or before 17 June 2013, Claimant shall file any responses it may have to the objections raised by Respondent to the CROP. Such responses shall be clearly set forth in the Redfern Schedule, and may be accompanied by whatever additional written submission Claimant may wish to present.
- 13.1.10. On or before 28 June 2013, the Tribunal shall rule on Respondent's objections to the CROP. Respondent shall comply with the Tribunal's ruling, including by producing any documents required to be produced pursuant thereto, within 2 weeks of the date of the Tribunal's ruling.
- 13.1.11. Claimant shall file its Reply, together with any fact witness statements, legal expert reports, and any supporting documentary evidence in support of its Reply no later than 16 September 2013.
- 13.1.12. Respondent shall file its Rejoinder, together with any fact witness statements, legal expert reports, and any supporting documentary evidence in support of its Rejoinder no later than 17 February 2014.
- 13.1.13. Claimant and/or Respondent may file additional Requests for Production on or before 28 February 2014. The Requests shall be limited in scope to any new issues raised in the Reply and/or Rejoinder. The deadline for production of these documents shall be agreed upon by the parties, with the help of the Tribunal if necessary. From the documents produced, if a party wishes to place on record any new evidence for use at the hearing, it shall do so no later ten (10) days before the hearing.

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- 13.1.14. A schedule for post-hearing written submissions and/or proceedings shall be set forth in a separate order.
- 13.2. The Tribunal may extend any of the time limits as necessary or appropriate. The Tribunal shall extend a time limit only as an exception and provided that the request for an extension is made without undue delay, that is, as soon as the reason for the extension occurs. The Tribunal will extend a time limit if the other party agrees to the extension and the procedural timetable is not disrupted.

<u>17.</u> Hearings (including Pre-Hearing Organizational Meetings) Arbitration Rule 13(2)

Dates of the Final Hearing

17.2. A final hearing of two weeks shall be held between April 28 and May 5, 2014, provided that at least 4 weeks have elapsed between the filing of the last written submission and the first day of the hearing.

[signed]

On behalf of the Tribunal Professor David A. R. Williams QC *President of the Tribunal* Date: October 10, 2012