Sodexo Pass International SAS
Claimant

v.

Hungary
Respondent (Applicant on Annulment)

(ICSID Case No. ARB/14/20)
Annulment Proceeding

PROCEDURAL ORDER NO. 1

Members of the ad hoc Committee
Mr. Andrés Jana Linetzky, President of the ad hoc Committee
Mr. Ucheora Onwuamaegbu, Member of the ad hoc Committee
Dr. Jacomijn van Haersolte-van Hof, Member of the ad hoc Committee

Secretary of the ad hoc Committee
Ms. Leah W. Njoroge

September 6, 2019
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Introduction

The first session of the ad hoc Committee (Committee) was held on September 6, 2019, at 7:00 a.m. (Washington, D.C. time) by telephone conference. The session was adjourned at 7:20 a.m. (Washington, D.C. time).

An audio recording of the session was made and deposited in the archives of ICSID. The recording was distributed to the Members of the Committee and the parties.

Participating in the conference were:

Members of the ad hoc Committee
Mr. Andrés Jana Linetzky, President of the ad hoc Committee
Mr. Ucheora Onwumaegbu, Member of the ad hoc Committee
Dr. Jacomijn van Haersolte-van Hof, Member of the ad hoc Committee

ICSID Secretariat:
Ms. Leah W. Njoroge, Secretary of the ad hoc Committee

Participating on behalf of Sodexo Pass International SAS:
Mr. Philippe Cavalieros, Simmons & Simmons LLP
Ms. Christina Mangani, Simmons & Simmons LLP
Mr. Emmanuel Favier, General Counsel, Sodexo Pass International SAS

Participating on behalf of Hungary:
Mr. Michael Ostrove, DLA Piper France LLP
Mr. Théobald Naud, DLA Piper France LLP
Mr. Dávid Köhegyi, DLA Piper Posztl, Nemescsói, Györfi-Tóth & Partners Law Firm
Ms. Zsófia Deli, DLA Piper Posztl, Nemescsói, Györfi-Tóth & Partners Law Firm

The Committee and the parties considered the following:

- The Draft Agenda circulated by the Secretary of the Committee on August 9, 2019 as amended by the parties on September 3, 2019.

- The Draft Procedural Order circulated by the Secretary of the Committee on August 9, 2019; and

- The parties’ comments on the Draft Agenda and the Draft Procedural Order received on September 3, 2019, indicating the items on which they agreed and their respective positions regarding the items on which they did not agree.

Following the session, the Committee now issues the present Order:
Order

Pursuant to ICSID Arbitration Rules 19, 20 and 53, this first Procedural Order sets out the Procedural Rules that the parties have agreed and that the Committee has determined shall govern this annulment proceeding. The timetable is attached as Annex A.

1. Applicable Arbitration Rules
   Convention Article 44 and Arbitration Rule 53

   1.1. These proceedings are conducted in accordance with the ICSID Arbitration Rules in force as of April 10, 2006. In accordance with Arbitration Rule 53, the Arbitration Rules apply, mutatis mutandis, to annulment proceedings.

2. Constitution of the Committee and the Committee Members’ Declarations
   Convention Article 52(3); Arbitration Rules 6 and 52

   2.1. The Committee was constituted on July 30, 2019, in accordance with the ICSID Convention and the ICSID Arbitration Rules. The parties confirmed that the Committee was properly constituted and that no party has any objection to the appointment of any Member of the Committee.

   2.2. The Members of the Committee timely submitted their signed declarations in accordance with ICSID Arbitration Rule 6(2). Copies of these declarations were distributed to the parties by the ICSID Secretariat on July 30, 2019.

   2.3. The Members of the Committee confirmed that they have sufficient availability during the next 18 months to dedicate to this case.

3. Fees and Expenses of the Committee Members
   Convention Article 60; Administrative and Financial Regulation 14; ICSID Schedule of Fees

   3.1. The fees and expenses of each Member of the Committee shall be determined and paid in accordance with the ICSID Schedule of Fees and the Memorandum on Fees and Expenses of ICSID Arbitrators in force at the time the fees and expenses are incurred.

   3.2. Under the current Schedule of Fees, each Member of the Committee receives:
(i) US$3,000 for each day of meetings or each eight hours of other work performed in connection with the proceedings or pro rata; and

(ii) subsistence allowances, reimbursement of travel, and other expenses pursuant to ICSID Administrative and Financial Regulation 14.

3.3. Each Member of the Committee shall submit his/her claims for fees and expenses to the ICSID Secretariat on a quarterly basis.

3.4. Non-refundable expenses incurred by the Members of the Committee in connection with a hearing as a result of a postponement or cancellation of the hearing shall be reimbursed.

4. Presence and Quorum
Arbitration Rules 14(2) and 20(1)(a)

4.1. The presence of all Members of the Committee constitutes a quorum for its sittings.

5. Rulings of the Committee
Convention Article 48(1); Arbitration Rules 16, 19 and 20

5.1. Decisions of the Committee shall be taken by a majority of the Members of the Committee.

5.2. ICSID Arbitration Rule 16(2) applies to decisions taken by correspondence except that where the matter is urgent, the President may decide procedural matters without consulting the other Members, subject to possible reconsideration of such decision by the full Committee.

5.3. The Committee will draft all rulings, including its final decision, within a reasonable time period. If a ruling has not been issued within three months after the final submission on a particular matter, the Committee will provide the parties with status updates every three months.

5.4. The President is authorized to issue Procedural Orders on behalf of the Committee.

5.5. Procedural rulings shall be made after the parties have been afforded an adequate opportunity to present their views in relation thereto.

5.6. The Committee’s rulings on procedural matters may be communicated to the parties by the Secretary of the Committee in the form of a letter or email.
6. **Power to Fix Time Limits**  
*Arbitration Rule 26(1)*

6.1. The President may fix and extend time limits for the completion of the various steps in the proceeding.

6.2. In exercising this power, the President shall consult with the other Members of the Committee. If the matter is urgent, the President may fix or extend time limits without consulting the other Members, subject to possible reconsideration of such decision by the full Committee.

7. **Secretary of the Committee**  
*Administrative and Financial Regulation 25*

7.1. The Secretary of the Committee is Ms. Leah W. Njoroge, Legal Counsel, ICSID, or such other person as ICSID may notify the Committee and the parties from time to time.

7.2. To send copies of communications by email, mail, and courier/parcel deliveries to the ICSID Secretariat, the contact details are:

Ms. Leah W. Njoroge  
ICSID  
MSN C3-300  
1818 H Street, N.W.  
Washington, D.C. 20433  
USA  
Tel.: +1 (202) 473-7727  
Fax: +1 (202) 522-2615  
Email: lnjoroge@worldbank.org  
Paralegal email: eminina@worldbank.org

7.3. For local messenger deliveries, the contact details are:

Ms. Leah W. Njoroge  
1225 Connecticut Ave. N.W.  
(World Bank C Building)  
3rd Floor  
Washington, D.C. 20036  
USA  
Tel. 202-458-1534
8. **Representation of the Parties**  
*Arbitration Rule 18*

8.1. Each party shall be represented by its respective counsel (below) and may designate additional agents, counsel, or advocates by notifying the Secretary of the Committee promptly of such designation.

**For Sodexo Pass International SAS**  
Mr. Philippe Cavalieros  
Ms. Christina Mangani  
Simmons & Simmons LLP  
5 Boulevard de la Madeleine  
75001 Paris  
France  
Email  
Philippe.Cavalieros@simmons-simmons.com  
Christina.Mangani@simmons-simmons.com

**For Hungary**  
Mr. András Nemescsói  
Mr. Dávid Köhgyi  
Ms. Zsófia Deli  
DLA Piper Posztl, Nemescsói, Györfi-Tóth & Partners Law Firm  
Csőrész u. 49-51.  
H-1124 Budapest  
Email  
andras.nemescsou@dlapiper.com  
david.kohegyi@dlapiper.com  
zsofia.deli@dlapiper.com

Dr. András Szecskay  
Dr. György Wellmann  
Szecskay Attorneys at Law  
1245 Budapest, PO Box 1228  
Hungary  
Email  
andras.szecskay@szecskay.com  
gyorgy.wellmann@szecskay.com

8.2. Sodexo Pass International SAS will be designated as the Claimant and Hungary will be designated as the Respondent, as in the original arbitration proceeding. The party that filed the Application for Annulment, Hungary, may also be referred to as the Applicant.

9. **Apportionment of Costs and Advance Payments to ICSID**  
*Convention Article 61(2); Administrative and Financial Regulation 14; Arbitration Rule 28*
9.1. In accordance with Administrative and Financial Regulation 14(3)(e), the Applicant shall be solely responsible for making the advance payments requested by the ICSID Secretariat to cover the costs following the Committee’s constitution. This is without prejudice to the Committee’s final decision as to the allocation of costs.

9.2. By letter of August 1, 2019, the Centre requested the Applicant to make an advance payment of US$ 200,000, to cover the initial costs of the proceeding. The Centre received the Applicant’s payment on September 2, 2019.

9.3. ICSID shall request from the Applicant further advances as needed. Such requests shall be accompanied by a detailed interim statement of account. The final financial statement will include a breakdown of each member of the Committee’s fees and expenses.

10. **Place of Proceeding**  
*Convention Articles 62 and 63; Administrative and Financial Regulation 26; Arbitration Rule 13(3)*

10.1. Washington, D.C. shall be the place of the proceeding.

10.2. The Committee may hold hearings at any other place that it considers appropriate if the parties so agree.

10.3. The Committee may deliberate at any place it considers convenient.

11. **Procedural Language, Translation and Interpretation**  
*Administrative and Financial Regulation 30(3) and (4); Arbitration Rule 20(1)(b) and 22*

11.1. English is the procedural language of the annulment proceeding.

11.2. Documents filed in any other language must be accompanied by a translation into English.

11.3. If the document is lengthy and relevant only in part, it is sufficient to translate only relevant parts, provided that the Committee may require a fuller or a complete translation at the request of any party or on its own initiative.

11.4. Translations need not be certified unless there is a dispute as to the content of a translation provided and the party disputing the translation specifically requests a certified version.
11.5. The costs of any interpreter(s) will be paid from the advance payments made by the Applicant, without prejudice to the decision of the Committee as to which party shall ultimately bear those costs.

12. **Routing of Communications**  
*Administrative and Financial Regulation 24*

12.1. The ICSID Secretariat shall be the channel of written communications between the parties and the Committee.

12.2. Each party’s written communications shall be transmitted by email or other electronic means to the opposing party and to the Committee Secretary, who shall send them to the Committee.

12.3. Electronic versions of communications ordered by the Committee to be filed simultaneously shall be transmitted to the Committee Secretary only, who shall send them to the opposing party and the Committee.

12.4. The Committee Secretary shall not be copied on direct communications between the parties when such communications are not intended to be transmitted to the Committee.

13. **Number of Copies and Method of Filing of Parties’ Pleadings**  
*Administrative and Financial Regulation 30; Arbitration Rules 20(1)(d), 23 and 53*

13.1. By the relevant filing date, the parties shall:

(i) submit by email to the Committee Secretary and the opposing party an electronic version of the pleading with witness statements, expert reports and an updated index of all the supporting documentation attached to the pleading (including exhibits and legal authorities),¹ and

(ii) upload the pleading with all the supporting documentation and the corresponding updated index to the file sharing platform that will be created by ICSID for purposes of this case.

13.2. Within three business days following the electronic filing, the parties shall courier to the Committee Secretary:

13.2.1. one unbound hard copy in A4/Letter format² of the entire submission³,

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¹ Please note that the World Bank server does not accept emails larger than 25 MB.
² The A4/Letter format is required for ICSID’s archiving.
³ The Secretariat’s copy will be kept in the official repository of ICSID, and is not intended to be used at hearings.
including signed originals of the pleading, witness statements, and expert reports, together with any other supporting documentation (but not including legal authorities) and the updated index;

13.2.2. two USB drives, with full copies of the entire submission, including the pleading, the witness statements, expert reports, legal authorities and an updated hyperlinked index of all the supporting documentation.

13.3. Also within three business days following the electronic filing, the parties shall courier to the opposing party at the address(es) indicated at §8.1 above and to each Member of the Committee at the addresses indicated at §13.4 below:

13.3.1. one USB drive with a full copy of the entire submission, including the pleading, the witness statements, expert reports, exhibits, legal authorities and an updated hyperlinked index of all the supporting documentation.

13.4. The addresses of the Committee Members are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Firm/Location</th>
<th>Address</th>
<th>Telephone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Andrés Jana Linetzky</td>
<td>Bofill Mir &amp; Alvarez Jana</td>
<td>Av. Andrés Bello 2711 Piso 8, Las Condes 750611 Santiago, Chile</td>
<td>+56 22 757 7616</td>
</tr>
<tr>
<td>Mr. Ucheora Onwuamaegbu</td>
<td>Arent Fox LLP</td>
<td>1717 K Street, NW Washington D.C. 20006 USA</td>
<td>+1 202 350 3689</td>
</tr>
<tr>
<td>Dr. Jacomijn van Haersolte-</td>
<td>van Hof</td>
<td>Delistraat 27 The Hague The Netherlands</td>
<td>+44 78 2411 7167</td>
</tr>
</tbody>
</table>

13.5. Legal authorities shall be submitted in electronic format only, unless a hard copy is specifically requested by the Committee.

13.6. If possible, electronic versions of submissions shall be text searchable (i.e., OCR PDF or Word).

13.7. Pleadings shall be accompanied by an updated index to the supporting documentation. To the extent possible, the index shall be hyperlinked to those documents. The index shall indicate the document number, the pleading with which it was submitted.

13.8. At the conclusion of the written phase of the proceeding, on a date to be determined by the Committee, or at any other time the Committee or the Secretariat so requests, the parties shall courier to the ICSID Secretariat and each Member of the Committee a USB drive containing an electronic copy of the entire case file (including pleadings, witness statements, expert reports, exhibits, legal authorities
and Committee decisions and orders to date) with a consolidated hyperlinked index of all documents.

13.9. The official date of receipt of a pleading or communication shall be the day on which the electronic version is submitted to the Secretary of the Committee.

13.10. A filing or any submission shall be deemed timely if sent by a party by midnight, Washington, D.C. time, on the relevant date.

14. Number and Sequence of Pleadings
Arbitration Rules 20(1)(c), 29, 31 and 53

14.1. The number and sequence of pleadings is determined in the Timetable attached as Annex A.

15. Evidence: Supporting Documentation
Convention Article 44; Administrative and Financial Regulation 30; Arbitration Rule 24

15.1. The Memorial and Counter-Memorial shall be accompanied by the documentary evidence relied upon by the parties, including exhibits and legal authorities. Further documentary evidence relied upon by the parties in rebuttal shall be submitted with the Reply and Rejoinder.

15.2. Given the nature of an annulment proceeding, the Committee expects that the parties will primarily refer to the evidentiary record of the arbitration proceeding and it does not expect to receive new witness statements or expert reports.

15.3. In principle, no new evidence shall be admitted in this proceeding. Should either party wish to introduce new documents or other evidence, other than legal authorities or expert reports, that party shall file a request to the Committee to that effect. The requesting party may not annex such evidence to the request. The Committee will promptly decide on the admissibility of these new documents and/or evidence, after hearing from the other party.

15.4. Any documents introduced as exhibits in this annulment proceeding shall be labeled with numbers, and shall be organized in a clear order:

15.4.1 Exhibits and legal authorities already included in the evidentiary record of the arbitration proceeding shall be labeled and referred to using the same numbering as in the arbitration proceeding.

15.4.2 Accordingly, for the purposes of numbering the exhibits and legal authorities, and regardless of which of the parties is the Applicant in the
present case, Applicant’s exhibits shall be submitted in PDF format (include reference to the numbering used in the arbitration proceeding e.g. “R-001” for factual exhibits (see attached Annex B) and “RLA-001” for legal exhibits containing authorities)(see attached Annex C)). Claimant’s exhibits shall also be submitted in PDF format (include reference to the numbering used in the arbitration proceeding e.g. “C-001” for factual exhibits (see attached Annex B) and “CLA-001” for legal exhibits containing authorities (see attached Annex C)).

15.4.3 Each exhibit shall have a divider with the exhibit identification number on the tab.

15.4.4 New exhibit and legal authority numbering shall continue from the numbering used in the underlying arbitration. Each party shall number the accompanying documentation consecutively throughout the entire annulment proceeding and shall number the paragraphs of each of its written pleadings (see Sample Lists attached as Annexes B and C).

15.4.5 Duly certified copies of documents are not required unless the authenticity of the copy is contested and the Committee deems the certification necessary.

15.5. The parties shall include all of the evidence on which they intend to rely, including documents, legal authorities, written witness statements, expert opinions or reports, and other evidence in whatever form, with their written submissions.

15.6. Demonstrative exhibits (such as PowerPoint slides, charts, tabulations, etc.) may be used at any hearing, provided they contain no new evidence. Each party shall number its demonstrative exhibits consecutively and indicate on each demonstrative exhibit the number of the document(s) from which it is derived. The party submitting such exhibits shall provide them in electronic and hard copy to the other party, the Committee Members, the Secretary, the court reporter(s) and interpreter(s) at the hearing at a time to be decided at the pre-hearing organizational meeting.

16. Examination of Witnesses and Experts
   *Arbitration Rules 35, 36*

16.1. Examination of witnesses and experts will be decided by the parties once submissions have been filed.

17. Pre-Hearing Organizational Meetings
   *Arbitration Rule 13*
17.1. A pre-hearing organizational meeting shall be held at a date determined by the Committee after consultation with the parties by telephone between the Committee, or its President, and the parties in order to resolve any outstanding procedural, administrative, and logistical matters in preparation for the hearing.

18. **Hearings**  
*Arbitration Rules 20(1)(e), 32 and 53*

18.1. The oral procedure shall consist of oral arguments and exceptionally, include the examination of witnesses and experts, if any.

18.2. The hearing shall be held at a place to be determined in accordance with §10 above.

18.3. The date of the hearing is determined in the Timetable attached as Annex A.

18.4. The Members of the Committee shall endeavor to reserve at least one day after the hearing to determine the next steps and to hold deliberations.

18.5. For the allocation of time, the parties agree to a chess-clock approach, with the number of hours to be addressed at a later stage.

18.6. Hearings shall be closed to the public.

19. **Records of Hearings and Sessions**  
*Arbitration Rules 13 20(1)(g) and 53*

19.1. Sound recordings shall be made of all hearings and sessions. The sound recordings shall be provided to the parties and the Committee Members.

19.2. Verbatim transcript(s) in the procedural language(s) shall be made of any hearing and session other than sessions on procedural issues. Unless otherwise agreed by the parties or ordered by the Committee, the verbatim transcripts shall be available in real-time using LiveNote or similar software and electronic transcripts shall be provided to the parties and the Committee on a same-day basis.

19.3. The parties shall agree on any corrections to the transcripts within 21 days of the later of the dates of the receipt of the sound recordings and transcripts. The agreed corrections may be entered by the parties in the transcripts (“revised transcripts”). The Committee shall decide upon any disagreement between the parties and any correction adopted by the Committee shall be entered by the court reporter in the revised transcripts.
20. **Post-Hearing Memorials and Statements of Costs**  
*Convention Article 44; Arbitration Rule 28(2)*

20.1. Whether there will be post-hearings briefs, and if so, their content and format, will be addressed at the close of the hearing.

21. **Publication**  
*Convention Article 48(5), Administrative and Financial Regulation 22, Arbitration Rule 48(4) and 53*

21.1. The ICSID Secretariat will publish the decision on annulment and any order or decision in the present case where both parties consent to publication. Otherwise, ICSID will publish excerpts of the decision on annulment pursuant to Arbitration Rule 48(4) and include bibliographic references to rulings made public by other sources on ICSID’s website and in its publications.

22. **Other Matters: Stay of Enforcement**

22.1. The Committee ordered the continuation of the provisional stay of enforcement of the Award as notified to the parties by the Secretary General in the Notice of Registration dated May 31, 2019, until the Committee issues its decision on Hungary’s application for Stay of Enforcement of the Award.

22.2. The number and sequence of pleadings concerning the stay of enforcement of the Award is determined in the Timetable attached as Annex A.

[signed]

Mr. Andrés Jana Linetzky  
President of the Committee  
Date: September 6, 2019
### Procedural Calendar

<table>
<thead>
<tr>
<th>Procedural Step</th>
<th>By</th>
<th>Date</th>
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<tbody>
<tr>
<td>First Session</td>
<td>All</td>
<td>September 6, 2019</td>
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<tr>
<td>Submission in support of Hungary’s application for the Stay of Enforcement of the Award</td>
<td>Applicant</td>
<td>September 27, 2019</td>
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<tr>
<td>Response to Hungary’s application for the Stay of Enforcement of the Award</td>
<td>Claimant</td>
<td>October 18, 2019</td>
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<td>Reply on Hungary’s application for the Stay of Enforcement of the Award</td>
<td>Applicant</td>
<td>November 8, 2019</td>
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<tr>
<td>Rejoinder on Hungary’s application for the Stay of Enforcement of the Award</td>
<td>Claimant</td>
<td>November 29, 2019</td>
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<td>Decision on Stay of Enforcement of the Award</td>
<td>Committee</td>
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<td>Memorial on Annulment</td>
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<td>Counter-Memorial on Annulment</td>
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<td>March 20, 2020</td>
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<td>Reply on Annulment</td>
<td>Applicant</td>
<td>May 20, 2020</td>
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<tr>
<td>Rejoinder on Annulment</td>
<td>Claimant</td>
<td>July 24, 2020</td>
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<td>Pre-Hearing Organizational Meeting</td>
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<tr>
<td>Hearing on Annulment</td>
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<td>Tuesday, November 17 and Wednesday, November 18, 2020</td>
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<td>Post-Hearing Submissions</td>
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<td>Costs Submissions</td>
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### Annex B – List of Exhibits

<table>
<thead>
<tr>
<th>List of Exhibits Description</th>
<th>Exhibit Number Annullment Proceeding</th>
<th>Exhibit Number Original Proceeding (as reference only)</th>
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<tr>
<td>Exhibit ABC</td>
<td>C-001</td>
<td>C-034</td>
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<tr>
<td>Exhibit XYC</td>
<td>R-002</td>
<td>R-101</td>
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### Annex C – List of Legal Authorities

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<tr>
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<th>Legal Authorities Number Annulment Proceeding</th>
<th>Legal Authorities Number Original Proceeding (as reference only)</th>
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<tbody>
<tr>
<td>Legal Authority ABC</td>
<td>CLA-001</td>
<td>CLA-034</td>
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<td>Legal Authority XYC</td>
<td>RLA-002</td>
<td>RLA-101</td>
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