

Implementation of Secured Transactions Reforms in Latin America

February 14, 2020

Los Andes University, Caribbean Venue
Serena del Mar, Anillo Vial Km 8
Cartagena, Colombia

*English/Spanish interpretation to be provided.

7.45 - 8:15 – Registration

Morning - PLENARY SESSIONS

8.15 - 9.00 – Opening

- Anna Joubin-Bret (The Secretary, UNCITRAL)
- Ignacio Tirado (Secretary General, UNIDROIT)
- Mahesh Uttamchandani (Practice Manager, World Bank Group)

9.00 – 10.30 – Adoption of Instruments on Secured Transactions in Latin America

- UNCITRAL will present the Model Law on Secured Transactions, the Guide to Enactment and the Practice Guide
- UNIDROIT will present the Cape Town Convention on International Interests in Mobile Equipment, particularly the Mining, Agricultural and Construction Equipment Protocol.

Chair: Ignacio Tirado (Secretary General, UNIDROIT)

Panelists:

- Jae Sung Lee (UNCITRAL Representative)
- Anna Veneziano (UNIDROIT Representative):
- John Wilson (WBG Representative)
- Néstor Santiago Arévalo Barrero (Ministry of Commerce, Industry and Tourism)

10.30 – 10.45 – Coffee Break

10.45 - 12.15 – Extrajudicial Enforcement in Colombia

Chair: Anna Joubin-Bret (The Secretary, UNCITRAL)

Participants:

- Juanita López Patrón, (Viceminister of Justice Promotion, Ministry of Justice and Law)
- Luis Guillermo Vélez Cabrera (Former Business Superintendency)
- Nicolás Lozada (Arbitrator, Professor Externado University of Colombia)

12.15 - 12.45 – Live Demos of Colombia’s On-Line Dispute Resolution Systems and Electronic Auction Place

- Martha Martínez (Arbitration and Conciliation Center of the Chamber of Commerce of Bogotá)

- Carlos Riaño (Head of Registry, Confecámaras)

12.45 - 13.00 – Margarita Leonor Cabello (Minister of Justice)

13.00 - 14.00 – Lunch

Afternoon – BREAKOUT SESSIONS

<p>Session One: Secured transactions using specific type of assets and other related issues</p>	<p>Session Two: Secured transactions practice and implementation for the Centers of Conciliation of the Chambers of Commerce</p>
<p>14.00 - 15:30 Receivables Financing: UN Receivables Convention and the proposed Unidroit work on a Model Law on Factoring</p> <p><u>Participants:</u> Bruce Whittaker (Former Chair of UNCITRALWG-VI) Henry Gabriel (Chair of Unidroit WG on Factoring) Richard Kohn (Goldberg and Kohn) John Wilson (WBG)</p>	<p>14.00 - 14.45 The role of the Chambers of Commerce in the enforcement of secured transactions</p> <p><u>Participants:</u> Diana Talero (University of the Andes; University Javeriana)</p> <p>14.45-15.30 Collateral registry as the foundation of the publicity and enforcement system</p> <p><u>Participants:</u> Carlos Riaño (Confecamaras)</p>
<p>15.30 - 16.00 – Joint Coffee Break</p>	
<p>16.00 – 17.30 – Work on Agriculture: Contract Farming and Warehouse Receipt Financing</p> <p><u>Participants:</u> Anna Veneziano (UNIDROIT) Marek Dubovec (NatLaw) Javier M Rodríguez (U Externado) Paula Zuleta (Ministry of Agriculture of Colombia)</p>	<p>16.00 - 16.45- Conceptual Structure of Secured Transactions in Colombia</p> <p><u>Participants:</u> John Wilson (WBG)</p> <p>16.45 - 17.30 Asset based lending: new financial products enabled through the secured transactions law</p> <p><u>Participants:</u> Lina Kee (WBG)</p>
<p>17.30 Closing</p>	