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, (Viceminstister 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

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