



*Kozolchyk
National Law Center*

**Third Conference on International Coordination of Secured Transactions
Law Reforms:
Advancing Reforms Globally and in Latin America Through
Enhanced Coordination
Los Andes University, Caribbean Venue
Serena del Mar, Anillo Vial Km 8
Cartagena, Colombia**

WEDNESDAY, FEBRUARY 12, 2020

8.45 – 9.15 – Registration

9.15 - 9.30 – Welcome to Colombia and Introductory Remarks

- Julián Domínguez (President, Confecamaras)

9.30 - 10.30 – Panel I: Coordination of International Standard Setting Bodies in the Development of International Standards and Instruments

This Panel will provide a general overview of the current level of coordination among the international rules-formulating organizations in the adoption of harmonizing / unifying instruments on secured transactions and insolvency, as well as future work related to access to credit.

Chair: Marek Dubovec (NatLaw)

Panelists:

-Anna Joubin-Bret (Secretary, UNCITRAL)

-Ignacio Tirado (Secretary General, UNIDROIT)

10.30 - 11.00 – Coffee Break

11.00 - 12.30 – Panel II: Coordination of International Standard Setting Bodies in the implementation of Specific Texts

This Panel will build on and test the discussion by Panel I. It will address coordination in the implementation of specific texts in the specific fields. In particular, it will focus on the implementation of the UNCITRAL Model Law on Secured Transactions, the OAS Model Law on Secured Transactions and their underlying principles and the Protocols to the Cape Town Convention, especially the MAC (Pretoria) Protocol.

Chair: Charles W. Mooney, Jr. (University of Pennsylvania Law School, International Insolvency Institute)

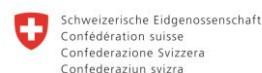
Panelists:

-Jae Sung Lee (UNCITRAL)

-Anna Veneziano (UNIDROIT)

-Jeannette Tramhel (Organization of American States)

-John Wilson (World Bank Group)



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12.30 - 14.00 – Lunch

14.00 - 15.30 – Panel III: Expert Views on Modernization of Access to Credit Frameworks in Latin America and the Caribbean

This Panel will assess the current state of commercial laws that impact access to credit in Latin America and the Caribbean, the impact of recent modernization efforts, the degree of their alignment with the relevant international models, and the future needs to further modernize the frameworks.

Chair: Neil B. Cohen (Brooklyn Law School)

Panelists:

- Boris Kozolchyk (NatLaw)
- Eduardo Arce (BBVA)
- Teresa Rodríguez de las Heras Ballell (University Carlos III de Madrid)
- Maria del Pilar Bonilla (US Department of the Treasury)

15.30 - 16.00 – Coffee Break

16.00 - 17.30 – Panel IV: Challenges and Solutions for the Implementation of International Standards Civil Law Jurisdictions

This Panel will examine best practices and current challenges in the local implementation of agreed upon international standards in civil law countries.

Chair: Alejandro Garro (Columbia Law School)

Panelists:

- Murat Sultanov (World Bank Group)
- Neil Cohen (Brooklyn Law School)
- Fabio Rocha Pinto (Pinero Nieto)

17.30 - 18.00 – Reflections on Day One

- Charles W. Mooney, Jr. (University of Pennsylvania Law School, International Insolvency Institute)
- Marek Dubovec (NatLaw)
- Juan Francisco Ortega Diaz (University of the Andes)



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THURSDAY, FEBRUARY 13, 2020

9.15 – 10.45 – Panel V: Panel on coordination between insolvency and secured transactions, as well as coordination between international standard setting bodies on the development of principles and texts on insolvency

This Panel will address the need for coordination between insolvency and secured transactions legislation and reforms and address some of the challenges that may occur in practice when addressing these reforms in Latin America and the Caribbean. The Panel will emphasize the perspective of the authorities dealing with specific cases, as well as the view of policymakers involved in reforms on the ground.

Chair: Andres F. Martinez (World Bank Group)

Panelists:

- Ignacio Tirado (Secretary General, UNIDROIT)
- Diana Talero (University of the Andes; University Javeriana)
- Adolfo Rouillon (World Bank Group)

10.45 – 11.15 – Coffee Break

11.15 – 12.45 – Panel VI: Intersection and Collaboration between Secured Transactions Reform and Bank Regulation

This Panel will discuss the intersection between secured transactions reform and financial regulation at the local level in particular the risk mitigation aspects that comprehensive and unitary legislation, modern collateral registries and effective enforcement mechanisms have on capital requirements, provisioning rules, as well as collateral eligibility and valuation.

Chair: Lina Kee (World Bank Group)

Panelists:

- Giuliano Castellano (University of Hong Kong, Faculty of Law)
- Annetta Cortez (World Bank Group)
- Felipe Alarcón (Financial Superintendence of Colombia)

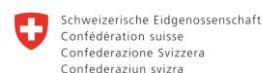
12.45 – 14.00 – Lunch

14.00 - 14.45 – Keynote Address: Transforming Public Sector Secured Transactions Reforms into Private Sector Asset-Based Lending for SMEs: WBG ST/ABL Strategy

-Mahesh Uttamchandani (World Bank Group)

14.45 – 15.00 – Coffee Break

15.00 – 16.30 – Panel VII: Coordination in the Sharing of Best Practices at the Local Level



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This Panel will assess the sharing of best practices on secured transactions reforms, registries and enforcement practices in the region, discuss the possible creation of a case law repository as well as a Latin American network of registries.

Chair: Diana Talero (Universidad de los Andes, Universidad Javeriana)

Panelists:

- Santiago Rengifo Ortega (Confecamaras, Colombia)
- Hugo Jorge Espinoza (National Superintendence of Public Registries, Peru)
- José Manuel Gómez (Asobancaria, Pontifical Xavierian University)
- Richard Kohn (Secured Finance Network)

16.30 – 17.00 – Reflections on Day Two and Wrap-up

- Charles W. Mooney, Jr. (University of Pennsylvania Law School, International Insolvency Institute)
- Marek Dubovec (NatLaw)
- Anna Joubin-Bret (UNCITRAL)
- Ignacio Tirado (Secretary General, UNIDROIT)
- Adriana Zapata (University of Externado)

17.00 – 17.15 – Closing Remarks

- Santiago Renjifo Ortega (Executive Vice President, Confecamaras)

*Master of Ceremonies: Adriana Castro, U. Externado; Juan Carlos Martinez, University of the Andes