



**INTERNATIONAL ASSOCIATION OF INSOLVENCY REGULATORS
ANNUAL GENERAL MEETING & CONFERENCE 2009
JOHANNESBURG SOUTH AFRICA
11-14 OCTOBER 2009**

SUNDAY 11 OCTOBER 2009

18.00-19.30	Chairman's Reception
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MONDAY 12 OCTOBER (DAY 1)

08.15 -08.55	Registration
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OPENING AND ANNUAL GENERAL MEETING

<u>Monday</u> Session 1 09.00-09.20	Welcome Response	Advocate Menzi Simelane, Director General of the Department of Justice and Constitutional Development, South Africa IAIR Chairman Dr Luis Manuel C Meján, Director General, Instituto Federal de Especialistas de Concursos Mercantiles, Mexico
<u>Monday</u> Session 2 09.20-09.50	<u>Keynote address:</u> The importance of regulation in building institutional capacity	Minister for Justice & Constitutional Development Mr Jeffrey Thamsanqa Radebe
<u>Monday</u> Session 3 09.50-10.30	<u>Annual General Meeting</u> 1 Record of IAIR St Petersburg 2008 – for approval 2 IAIR Annual Report 2008 – for approval 3 IAIR Website Report – for noting 4 IAIR Finance Report 2008 – for approval 5 Membership Contribution 2009 – for approval 7 Chairman - Election	Chairman Chairman ED Chairman/Secretariat Chairman/Secretariat Acting Chairman

Notes (1) The current membership of the Executive Committee is: Insolvency & Trustee Service **Australia**; Office of the Superintendent of Bankruptcy **Canada**; The Insolvency Service **England & Wales**; Masters of the High Court **South Africa**; Ministry of Economic Development **Russian Federation**; Bankruptcy Supervision Agency **Serbia**; Official Receivers Office **Hong Kong SAR**; Ministry of Corporate Affairs **India**

(2) Luis Meján has indicated that he is retiring and will not be seeking reappointment as Chairman.

(3) ITSA has indicated that it is prepared to continue to undertake the role of Secretariat

10.30-11.30	Photograph and Morning Coffee/Tea
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IAIR CONFERENCE

IMPACT OF THE GLOBAL FINANCIAL CRISIS ON INSOLVENCY SYSTEMS

<u>Time</u>	<u>Session topic</u>	<u>Speaker</u>
Monday Session 4 11.30-12.30	<u>Keynote address</u> Key challenges for the Insolvency Industry in the wake of the Global Financial Crisis. What is expected of the regulatory agency from the perspective of the government, professionals, public?	Sumant Batra President INSOL
12.30-13.30	Lunch	
Monday Session 5 13.30-15.00	The GFC – what is its impact on our insolvency systems?	Regional Groups to respond on how their country deals with the issues raised
15.00 – 15.30	Afternoon Tea/Coffee	
Monday Session 6 15.30-17.00	<u>Insolvency Developments in the Africa Region</u> 1 South Africa 2 Other countries in Africa region 3 Hawkemah Institute work in Middle East and North Africa	Master of the High Court Mauritius Sumant Batra
Evening	Conference Dinner – Buffet dinner at Hilton Tradewinds Restaurant	

TUESDAY 13 OCTOBER 2009 (DAY 2)

<u>Time</u>	<u>Session topic</u>	<u>Speaker</u>
Tuesday Session 7 08.45-09.30	<u>Keynote address</u> Qualifications required for insolvency practitioners	Professor Andre Boraine, University of Pretoria
Tuesday Session 8 09.30-11.00	Hypothetical corporate insolvency case study/scenario	ASIC Australia to develop and circulate case study and lead discussion
11.00-11.15	Morning Coffee/Tea	
Tuesday Session 9 11.15-12.45	Hypothetical consumer insolvency case study/scenario	ORO Hong Kong to develop and circulate case study and lead discussion.
12.45-13.45	Lunch	

IAIR CONFERENCE (cont'd)

IMPACT OF THE GLOBAL FINANCIAL CRISIS ON INSOLVENCY SYSTEMS

Tuesday Session 10 13.45-15.45	<u>Reports on insolvency initiatives from Multilateral bodies:</u> 1 World Bank Group Investment Climate Unit - Technical Assistance Program 2 World Bank Legal - Regulation Guidelines 3 UNCITRAL 4 INSOL	Mahesh Uttamchandani Adolfo Rouillon Nick Howard, UK IS Sumant Batra
15.45	Afternoon Tea/Coffee	
16.00	Close for day	
Evening	Free evening. Optional dinner	

WEDNESDAY 14 OCTOBER (DAY 3)

<u>Time</u>	<u>Session topic</u>	<u>Speaker</u>
Wednesday Session 11 09.00-10.30	Fraud in the insolvency process	Session led by Jim Callon Superintendent of Bankruptcy Canada and Stephen Speed UK Inspector-General
10.30 – 11.00	Morning Coffee/Tea	
Wednesday Session 12 11.00-12.30	<u>Reports on projects commissioned at IAIR 2009 St Petersburg:</u> 1 Secured creditors 2 Development of Insolvency Profession and Standards	MED Russia BSA Serbia and OSB Canada
12.30-13.30	Lunch	
Wednesday Session 13 13.30-14.30	<u>Discussion of Topics for Future Projects/Studies:</u> 1 Proceeds of Crime Procedures and Impact on Bankruptcy 2 Role of Creditors 3 Litigation Funding 4 Employee Rights and Wage Guarantees	Topics introduced by: Michael Wilkins David Bergman David Bergman Alexey Terentiev
Wednesday Session 14 14.30-15.30	<u>Conclusion</u> 1 IAIR Conferences - 2010 Ireland - 2011 Jersey 2 Workshops 3 Conference Action Points 4 Conference Close	Conor O'Mahoney Michael Wilkins Executive Director Chairman/Executive Director Chairman
15.30	Afternoon Tea/Coffee	
Evening	Dinner hosted by Department of Justice and Constitutional Development	