

# INTERNATIONAL ASSOCIATION OF INSOLVENCY REGULATORS Annual General Meeting & Conference 2011 **JERSEY**

19-22 June 2011

#### **SUNDAY 19 JUNE 2011**

14.00 – 16.00	EXECUTIVE COMMITTEE MEETING
17.00 - 18.00	Early Registration

#### **MONDAY 20 JUNE 2011 (DAY 1)**

08.15 -08.55	Pagistration
00.13 -00.33	Negisti ation

10.30-11.30 Photograph and Morning Coffee/Tea

#### OPENING AND ANNUAL GENERAL MEETING

Monday Session 1 09.00-09.20	Welcome	Michael Wilking Viscount of the	s Royal Court Jersey
	Response	Jim Callon	Cum anim4an dan4 af
		Bankruptcy Car	Superintendent of
Monday	Zumi upvoj ou.		Chief Justice of
Session 2	Conference opening	Conference opening	
09.20-09.50	Keynote address		Michael Birt
Monday	Annual General Meeting		
Session 3	1 Record of IAIR 2010 Dublin- for approval		Chairman
09.50-10.30	2 IAIR Annual Report 2010 – for approval		Chairman
	3 IAIR Finance Report 2010 – for approval		Chairman/Secretariat
	4 IAIR Website Report – for noting		Secretariat
	5 Secretariat Services – report on new arrangements		Chairman/Secretariat
	6 Membership Contribution 2012 – for approval		Chairman
	7 Chairman – Election <sup>i</sup>		Acting Chairman

#### Notes

i The Chairman is appointed annually (The Executive Committee, appointed for a two year period at IAIR 2010 Dublin, is: Australia (ITSA); Canada; Ireland ODCE; Mauritius; Russian Federation; Serbia; Singapore; South Africa)

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#### **IAIR 2011 CONFERENCE**

#### **Conference theme:- Managing Risks in Insolvency Regulation**

<u>Time</u>	Session topic	Speaker
Monday Session 4 11.30-12.30	<ul> <li>Insolvency from an off shore perspective</li> <li>Managing cross border and comity issues in a global village</li> <li>Unique nature of proceedings</li> </ul>	Presentations from off shore jurisdiction Members: Jersey, BVI, Mauritius
12.30-13.30	Lunch	

### MONDAY 20 JUNE 2011 (DAY 1) (cont'd)

# IAIR 2011 CONFERENCE (cont'd)

### **Conference theme:- Managing Risks in Insolvency Regulation**

<u>Time</u>	Session topic	Speaker
Monday		
Session 5	Experience of countries recently	
13.30-15.00	introducing insolvency regimes	
	• Serbia	BSA Serbia
	<ul> <li>Russian Federation</li> </ul>	<b>MED Russian Federation</b>
15.00 - 15.30	Afternoon Tea/Coffee	
<b>Monday</b>		
Session 6	European country (non IAIR member)	Isabelle Didier, Judicial
15.30-17.00	presentation	Administrator and Partner of
		French firm Etude-Didier
	Close for day	

#### **TUESDAY 21 JUNE 2011 (DAY 2)**

Tuesday			
08.30	Depart the Grand Hotel		
08.45-09.30	Tour of the Royal Court of Jersey and States (Parliamentary) Chamber		
09.30	Depart for The Grand Hotel		
Tuesday	Managing Insolvency Risks:		
Session 7	In the context of regulatory oversight and	Chairman	
09.45–12.30	depending on your mandate, you may have	Chan man	
07.43-12.30	responsibility for the compliance by /	Regional groups breakout	
	behaviour of debtors (corporate and	session	
	consumer), creditors, the courts, insolvency	SCSSIUII	
		Eull mauning sassion	
	professionals. For these different participants in the system answer the following questions	Full morning session	
	, ,		
	-What are the major risks being managed? -What risks do not need to be managed?		
	-What approaches are taken to mitigate these		
	risks (audits, self reporting, investigations,		
	random interviews, bonding, professional insurance, etc.)?		
	-Do you rely on third parties to help ensure		
	compliance?		
	-Are you facing resource constraints in being		
	able to fully address the risks in the system?		
	-If you are facing resource constraints what		
	measures have been taken to improve		
	operational efficiencies and reduce costs?		
	-Have these measures increased your		
	exposure to risk in not fulfilling your		
	mandate.		
Coffoo/Top.ava			
	ilable during the morning as required		
Tuesday Session 7	Managing Insolvency Risks (cont'd)	Denout heek by regional	
(cont'd)	wianaging insurvency risks (cont d)	Report back by regional	
12.30-13.30	Lunch	groups	
12.30-13.30	Lunch		

### <u>Tuesday 21 June 2011 (Day 2) (cont'd)</u>

## **IAIR 2011 CONFERENCE (cont'd)**

### Conference theme:- Managing Risks in Insolvency Regulation

<u>Time</u>	Session topic	Speaker
<b>Tuesday</b>		
Session 8	External scrutiny of Insolvency Regulators,	
13.30- 14.30	- Australia	ASIC Australia
	- UK	UK Insolvency Service
Session 9		
14.30-15.15	Regulation of insolvency representatives	
	Principle D-8 World Bank	World Bank
15.15-15.30	Afternoon Tea/Coffee	
<b>Tuesday</b>	International Session	
Session 10	- WB Investment Climate Advisory Unit	}
15.30 - 17.00	- WB Insolvency and Cr/Dr Unit	}
	- INSOL	}
	- EBRD	} speakers from each
	- OECD	}
	- UNCITRAL	}
	- International Insolvency Institute	}
	- FAIR	
	Close for day	

# WEDNESDAY 22 JUNE 2011 (DAY 3)

Wednesday Session 11 9.00 – 9.45	<ul> <li>Insolvency of SOE's</li> <li>Have restructuring and bankruptcy techniques lead to privatisation?</li> <li>Findings of III project</li> </ul>	International Insolvency Institute (III)- Luis Mejan
Wednesday		
Session 12	Country reports session	<b>Executive Committee</b>
9.45 - 11.00	Case studies	members of each regional
	Emerging trends	group, in consultation with their members, to review the country reports and prepare a session on key themes and issues. This could for example take the form of a case study/hypothetical or an analysis of emerging trends showing similarities and differences.
11.00-11.15	Morning Coffee/Tea	
Wednesday		
Session 13	Reforms to the US Insolvency system	tbc
11.15-12.30	<ul> <li>What has been the experience</li> </ul>	
	o Economy	
	<ul> <li>Regulation</li> </ul>	
	<ul> <li>Insolvency activity</li> </ul>	
12.30-13.30	Lunch	

### WEDNESDAY 22 JUNE 2011 (DAY 3) (CONT'D)

### IAIR 2011 CONFERENCE (cont'd)

# Conference theme:- Managing Risks in Insolvency Regulation

<u>Time</u>	Session topic	Speaker
Wednesday	Report on projects	
Session 14	- Financial Education/Counselling in the	
13.30-15.00	Insolvency System	OSB Canada
	- Data collection	WB
	- IAIR Website development	Varsha Sewlal
	<b>Discussion of Topics for Future</b>	
	<u>Projects/Studies</u> :	
	-	Suggestions welcome
	-	
15.00-15.15	Afternoon Tea/Coffee	
Wednesday	<b>Conclusion</b>	
Session 15	1 Next IAIR Conferences	
15.15-15.45	- 2012 New Zealand	Mandy MacDonald
	- 2013 Serbia	Vesna Gacesa
	- 2014 ???	Chairman/ED
	2 IAIR Workshops	Chairman/ED
	3 Conference Action Points	Chairman
	4 Conference Close	