

# AGENDA

## IAIR ANNUAL MEETING

at

Sheraton New Orleans Hotel

on

22 and 23 March 1997

### Day 1:

#### am General Association Business:

- Minutes of last Association Meeting held in Auckland NZ on 27/28 June 1996 *Already circulated and approved*

- Membership Report *Circulated to Executive Committee on 21 February and to be confirmed/updated at New Orleans meeting*

Expressions of (continuing) interest in membership and potential members

- Financial Report *To be presented at meeting by the Secretariat*
- Membership Contributions 1997-98 *For discussion and decision at meeting*

**Note 1:** The Executive Committee - Australia (ITSA - Secretariat), Canada, Malaysia, Singapore, UK (The Insolvency Service - Chairman) and the United States of America - remain in office through to the 1998 Annual General Meeting.

**Note 2:** The Byelaws (byelaw 5.1) provide for the preparation and approval in General Meeting of the Association annual report and annual accounts. Since the New Orleans meeting comes (just) before the end of the report/accounts year, it is proposed that they be cleared by a further Annual Meeting called and conducted by post (byelaw 6.2) by no later than 31 July 1997.

## **Closer International Co-operation**

- Status Report on UNCITRAL initiative on cross-border insolvencies
- Opportunities for improving bilateral arrangements

*Paper to be circulated by UK in advance of meeting*

*For discussion: no advance paper proposed.*

*Possibilities raised at the last meeting included regulators facilitating the conveyance of orders for other regulators and the compilation of lists of solicitors and other agents available to assist overseas regulators. Should these be pursued? What other arrangements might be developed?*

## **pm Legislation:**

- New debt agreements initiative (Australia)
- Proposal for a Corporate Rescue Scheme (Hong Kong)
- Options for resolution of debt elsewhere
- General levels of insolvencies
- Impacts on regulators resources

*Paper to be circulated by ITSA Australia in advance of meeting.*

*Paper to be presented by Hong Kong at the meeting.*

*For discussion, drawing on the data provided in the Country Reports summarised in a paper to be circulated by Canada and a short framework paper to be circulated by UK, both in advance*

## **IAIR Meeting Group Photograph:**



## Day 2:

### am Business/Optional Practices:

- Country Reports covering structures, staffing, costs and revenues and recent planned changes/developments
- Information Technology

The Country Reports will be synthesised in an IT paper, with annexes covering other areas of the Reports, by Canada and circulated in advance. It is proposed to spend the first part of the morning running through general issues in the Country Reports and what (and how) data might be kept up to date; and the second part on the IT paper.

### Business/Operational Practices:

- Case Process Measurement (US)
  - ◊ What is measured?
  - ◊ Who uses measurement information?
  - ◊ What impact does measurement have on performance?
- Fraud Detection Practices (US)
  - ◊ Who is involved?
  - ◊ What types of fraud are committed?
  - ◊ What measures are taken against them?

Paper to be circulated by USA and supplementary paper by UK, both in advance.

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### Planning for 1998 Meeting:

Venue; Dates

For discussion: no advance paper proposed

Principal Themes/Subjects

Suggested so far: Debtor Profiles (USA); Organisation Structures and training (Singapore)