



IAIR

IAIR ANNUAL CONFERENCE AND AGM 2023

Digitalization / IT Developments in the Insolvency World

18th – 21st September 2023

BELGRADE • SERBIA



**Bankruptcy
Supervision
Agency**





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It is a great pleasure to invite you to join us in Belgrade for the 2023 International Association of Insolvency Regulators' Annual Conference and AGM.

The theme of the conference will be Digitalization/IT Developments in the Insolvency World.

Digitalization has been identified as one of the major trends affecting and shaping society and business in the near and long term future.

Due to its unbelievable impact many authors agree on comparing it to the industrial revolution. Therefore, we found this theme important and attractive and we are giving the speakers opportunity to try to present what influence digitalization has on performance and on growth and gaps in insolvency world.

The Conference shall take place in Belgrade hotel Metropol Palace.

The conference will be hosted by the Serbian Bankruptcy Supervision Agency (BSA) – Government regulatory body founded in 2004, to supervise the work of licensed bankruptcy administrators, to have a role of a bankruptcy administrator in state-owned bankruptcies and to develop bankruptcy administrator profession.

The BSA team gave its best to draft a dense and interesting agenda, and made a special effort to design rich social events, to hopefully make this conference a success.

Welcome to Belgrade • Welcome to Serbia!



Day 1 – Monday 18 September

TIME	SESSION TOPIC	VENUE
11.00 - 17.30	Registration and networking opportunity	Metropol Palace Hotel, reception area
13.30 - 16.30	City tour – optional (delegates need to have pre-registered to attend with the host)	
17.00 - 18.00	Executive Committee meeting (Executive Committee members only)	Metropol Palace Hotel, Plato Room
18.30 - 20.30	Drinks Reception and Formal Welcome to Belgrade & the IAIR 2023 Conference (Drinks with Hors d'oeuvres)	Metropol Palace Hotel, roof top terrace

Day 2 – Tuesday 19 September

TIME	SESSION TOPIC	SPEAKER	VENUE
08.30 – 09.00	Registration and morning coffee/tea		Metropol Palace Hotel, reception area
SESSION 1 09.00 – 09.05	Welcome and conference opening	IAIR Executive Director & IAIR Chair	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 2 09.05 – 09.30	Plenary 1 Keynote speech	Sinisa Mali, Deputy Prime Minister of Serbia, Minister of Finance	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 3 09.30 – 10.45	Plenary 2 Round Table - Member updates An opportunity for all members to update delegates on their key achievements and challenges	All participants	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 4 10.45 – 11.30	Morning break and official photograph		Metropol Palace Hotel Location to be determined
SESSION 5 11.30 – 12.00	Plenary 3 Insolvency in Serbia: Moving forward	Branko Radulovic, Full Professor of Economics and Economic Analysis of Law, Faculty of Law, University of Belgrade	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 6 12.00 – 12.30	Plenary 4 Driving contemporary regulation through data and digitalization	Tim Beresford, Chief Executive, AFSA, Australia	Metropol Palace Hotel Ivo Andric Conference Room



Day 2 – Tuesday 19 September

TIME	SESSION TOPIC	SPEAKER	VENUE
12.30 – 13.30	Lunch		Metropol Palace Hotel Restaurant
SESSION 7 13.30 – 14.30	WORKSHOPS 1 – Funding models		
	A. Developing Liquidation Procedures for Companies with no Assets	Dean Beale , Inspector General and Chief Executive, The Insolvency Service, United Kingdom	Nikola Tesla Conference Rooms A & B
	B. Personal Low-income Personal insolvency	Trevor Noonan , Head of the Case Management Division in the Insolvency Service of Ireland Karen Seebaran-Blondet , Supervisor of Insolvency, Office of the Supervisor of Insolvency, Trinidad and Tobago	
14.30 - 14.50	Afternoon coffee/tea		Metropol Palace Hotel Ivo Andric Conference Room
SESSION 8 14.50 – 15.25	Plenary 5 Converting a paper-based process debtor application process to an online system complete with an integrated contribution process and credit check	John Cook , Depute Accountant in Bankruptcy, Accountant in Bankruptcy, Scotland	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 9 15.25 – 16.00	Plenary 6 Crypto restructurings/ insolvencies in Singapore	Francis Ng , Official Assignee and Public Trustee, Ministry of Law, Singapore	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 10 16.00 – 16.30	Plenary 7 Cryptocurrency Bankruptcies in the U.S.: Everything is Related	Ramona Elliott , Deputy Director/ General Counsel, United States Trustee Program	Metropol Palace Hotel Ivo Andric Conference Room
16.30 – 18.00	Free session		
18.00	Delegates meet in the Metropol Palace Hotel lobby		
18.30	The Royal compound visit followed by Formal Conference Dinner in the White Palace		

Day 3 – Wednesday 20 September

TIME	SESSION TOPIC	SPEAKER	VENUE
08.45 – 09.00	Morning coffee/tea and networking		Metropol Palace Hotel Ivo Andric Conference Room
SESSION 11 09.00 – 09.05	Welcome	IAIR Chair	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 12 09.05 – 9.35	Plenary 8 IBC 21: A Nextgen IT Platform for Insolvency Regime in India	Mr. Abhishek Mittapally , Manager, IBBI	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 13 9.35 – 10.05	Plenary 9 Statement of Affairs and Information Collection	Russell Fildes , National Manager, New Zealand Insolvency & Trustee Service	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 14 10.05 – 10.35	Plenary 10 Directors' Disqualification Project Update	Cathy Shivan , Director of Insolvency Supervision, Corporate Enforcement Authority, Ireland Angela Crossley , Strategy, Policy and Analysis Director, The Insolvency Service, United Kingdom	Metropol Palace Hotel Ivo Andric Conference Room
10.35 – 10.55	Morning tea/coffee break		Metropol Palace Hotel Ivo Andric Conference Room
SESSION 15 10.55 – 11.30	Plenary 11 The Importance of Diversity in the Insolvency World	Christina Fitzgerald Restructuring & Insolvency Partner, Edwin Coe LLP & R3 President	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 16 11.30 – 11.50	Plenary 12 Data, IT technology, AI, Risk and predictive modelling – Polish Experience	Judge Kamila Sawicka , Chief Specialist Commercial Law Department, Poland	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 17 11.50 – 12.10	Plenary 13 A New Era in the Consumer Renegotiation Proceedings – Chilean Experience	Hugo Sánchez Ramírez , Superintendent of Insolvency and Entrepreneurship, Chile	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 18 12.10 – 12.40	Plenary 14 Latvia's Digital insolvency Journey and its New Electronic Insolvency Accounting System	Inese Šteina , Director of the Insolvency Control Service, Latvia	Metropol Palace Hotel Ivo Andric Conference Room
12.40 – 13.40	Lunch		Metropol Palace Hotel Restaurant



Day 3 – Wednesday 20 September

TIME	SESSION TOPIC	SPEAKER	VENUE
SESSION 19 13.40 – 14.40	WORKSHOPS 2		
	A. Early Warning Tools	Marina Vatanen , Senior Bankruptcy Lawyer, the Office of Bankruptcy Ombudsman, Finland David Hegarty , Director of Legal and Policy, Corporate Enforcement Authority, Ireland Michael Dillon , Director of Legal, Corporate Enforcement Authority, Ireland	Metropol Palace Hotel Nikola Tesla Conference Rooms A & B
	B. Implementing the Diversity Agenda	IAIR Diversity Project Members	
14.40 – 15.00	Afternoon coffee/tea		Metropol Palace Hotel Main Conference Room
SESSION 20 15.00 – 15.30	Plenary 15 Data and Digitalization: Policy Considerations for Insolvency Regulation in Emerging Economies	Catherine Bridge Zoller , Senior Counsel, European Bank for Reconstruction & Development (EBRD)	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 21 15.30 – 16.00	Plenary 16 Trustee and Debtor Risk Factors and the Road to AI	Elisabeth Lang , Superintendent of Bankruptcy, Office of the Superintendent of Bankruptcy, Canada	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 22 16.00 – 17.00	Annual General Meeting (IAIR Members only)		Metropol Palace Hotel Ivo Andric Conference Room
17.00 – 18.00	Free session		
18.00	Meeting in the hotel Metropol Palace lobby		
18.30	River cruise followed by Informal Dinner in the Salaš Restaurant		

Day 4 – Thursday 21 September

TIME	SESSION TOPIC	SPEAKER	VENUE
08.45 – 09.00	Morning coffee/tea and networking		Metropol Palace Hotel Ivo Andric Conference Room
SESSION 23 09.00 – 09.05	Welcome	IAIR Chair	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 24 09.05 – 09.35	Plenary 17 Electronic registry of Insolvency practitioners - findings	Ardita Buna , Director, National Insolvency Agency, Albania Discussion	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 25 09.35 – 10.05	Plenary 18 World Bank Update	Sergio Ariel Muri , Financial Sector Specialist, World Bank Group	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 26 10.05 – 10.35	Plenary 19 IMF Update	Anjum Roshia , Senior Counsel, International Monetary Fund	Metropol Palace Hotel Ivo Andric Conference Room
10.35 – 11.00	Morning break and networking		Metropol Palace Hotel Ivo Andric Conference Room
SESSION 27 11.00 – 11.20	UNCITRAL Update	Karen Seebaran-Blondet , Supervisor of Insolvency, Office of the Supervisor of Insolvency, Trinidad and Tobago	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 28 11.20 – 12.00	Plenary 21 Presentations from the New Members of IAIR: • Abu Dhabi • Kenya	Wicki Andersen , Legal Director, Registration Authority, Abu Dhabi Global Market, UAE Beatrice Osicho , Deputy Official Receiver, Business Registration Service, Kenya (TBC)	Metropol Palace Hotel Ivo Andric Conference Room
SESSION 29 12.00 – 12.30	Handover to New IAIR Chair: Presentation by the host of IAIR 2023 Formal handing over of the IAIR Flag Formal Closing of the Conference	Handover to USA	Metropol Palace Hotel Ivo Andric Conference Room
12.30 – 14.00	Lunch buffet		Metropol Palace Hotel Main Restaurant
14.00	Delegates depart or are free to explore Belgrade and the surrounding area		

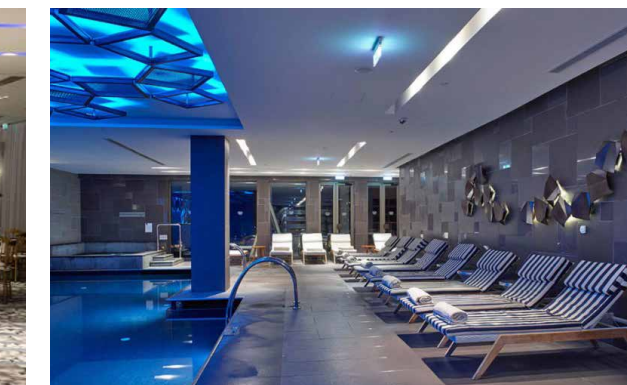


CONFERENCE ACCOMMODATION

Metropol Palace Hotel, Belgrade

The Metropol Palace is a 5 star Hotel in the very centre of Belgrade. It offers great accommodation and service, with 198 beautifully appointed guest rooms and 38 suites. The various hotel ballrooms, conference halls, fine dining restaurant, lobby, bar and garden will be an excellent base of the IAIR conference. The hotel also has a Spa Centre with a 25 m long pool, sauna, jacuzzi, gym, relaxation area, steam bath, and 6 treatment rooms.

Adress: Bulevar kralja Aleksandra 69, Beograd
Mail: reception@metropolpalace.com
Phone: +381 11 3333 100
www.metropolpalace.com



IAIR rates

Standard Double room

EUR 138.00 per night including breakfast for single occupancy, EUR 148.00 for double occupancy.

Standard rooms are elegant and stylish, perfectly appointed for the individual traveler. These bright rooms feature marble bathrooms and dark wooden contemporary designed settings.

Size is 26 sq. m, complimentary WiFi, flat screen TV, air conditioning, mini fridge.

Deluxe King Room

EUR 168.00 per night including breakfast for single occupancy, £178.00 for double occupancy.

Combining intimate and elegant design with modern amenities, they offer a seamless transition from day to night, and work to play. Size is 36 sq. m., bathrobes, complimentary WiFi, flat screen TV, air conditioning, mini fridge.

How to book

Early booking / reservation is encouraged to avoid disappointment as IAIR has an initial allocation of 40 bedrooms and if these are sold, they can increase our allocation to a maximum of 50 bedrooms at this special IAIR rate. These will be held **until a cut-off date August 20th – which is a very flexible allocation and deadline for a busy month like September.**

After that date there is no guarantee that IAIR members will be able to book rooms at the special quoted IAIR price. If this situation occurs, we will be able to recommend other suitable hotels in the vicinity. There is a free cancellation policy until August 20th, after which date delegates will be fully charged for their booking.

The following link can be used to book the accommodation:

<https://metropolpalacehotelbelgrade.reserve-online.net/?checkin=2023-09-17&rooms=1&nights=1&adults=2&bkcode=LOTB¤cy=RSD>

Monday 18th September 2023

Panoramic sightseeing (optional) & Drinks Reception

The host offers an **optional Panoramic sightseeing** of Belgrade to all the delegates and accompanying persons **on Monday 1.30 - 4.30 pm**. Visitors will have the opportunity to see some of the most recognizable and iconic landmarks of Belgrade and hear stories from tour guides in English language.

The starting point is in front of the Metropol Palace hotel. The route includes the most important sites of our city: Nikola Pašić Square, in the immediate vicinity of the Old and New Palace and the national Assembly, Temple of St. Sava, the National Library, Sava Square with a monument of Stefan Nemanja, Republic Square with the National Museum and National Theatre, Kalemegdan Park, Pioneer Park, Belgrade Waterfront etc.

Prebooking is obligatory, so please book your seat on the bus by sending an email to the following e-mail address: IAIR2023@alsu.gov.rs



DRINKS RECEPTION

Metropole Palace Hotel, Roof Top Terrace / 18.30 - 21.00 hrs

A formal welcome to Belgrade and the IAIR 2023 Conference will be hosted on the Roof top terrace of the Hotel with spectacular views of the city. This is an ideal opportunity to meet fellow delegates in an informal setting over drinks and Hors d'oeuvres.



Tuesday 19th September 2023

Formal Dinner > Royal Compound



It gives us a great pleasure to welcome all the delegates to Formal Diner to the Royal Compound that was built and furnished by His Majesty King Alexander Karadjordjevic I at the beginning of 20th century.

The Royal Palace Compound, a jewel of Serbian cultural heritage, consists of two stylistically and ideologically different Royal buildings – the Royal Palace and the White Palace, as well as the exquisite park, which is a masterpiece of landscape architecture.



Prior to the Formal dinner all the guests shall be privileged to have a guided tour of the Royal Compound. The programme includes visit to the Royal Palace, the Royal Chapel and the White Palace, as well as a particularly enchanting stroll through the spacious and well-kept park. The pre-dinner refreshment shall take place in the garden of the White palace, and finally the dinner shall be served in the magnificent dining room of the White Palace.

Wednesday 20th September 2023

Informal Dinner > Vinery Zvonko Bogdan, restaurant "Salaš"



Informal dinner shall take place in a restaurant with traditional food and music, accompanied with wines made in Serbia.

The restaurant "Salaš" is located in Belgrade Beton hala. It is a posh and luxurious neighbourhood, actually quay located on Sava River, and next to the Belgrade Waterfront that overlooks the confluence of the Sava and the Danube. Venues are mostly mix of restaurants and bars which are very popular and busy and they represent a well-known Belgrade nightlife. The first in this line is restaurant "Salaš" which will enable all the delegates to meet and feel Belgrade and Serbia in a relaxed and hospitable atmosphere.



FREE OF CHARGE!

The host generously offers to organize transportation from and to the Airport for all the IAIR delegates, free of charge.

Once again prebooking is obligatory.

Please send an email with passenger name and surname, flight details

(Airline, flight no, arrival and departure time) to IAIR2023@alsu.gov.rs and you will receive confirmation and further instructions.



BELGRADE NIKOLA TESLA AIRPORT



Belgrade Nikola Tesla Airport or Belgrade Airport is an international airport serving Belgrade, Serbia. It is the largest and the busiest airport in Serbia, situated 18 km west of downtown Belgrade. Numerous global flag carriers - Emirates, Turkish Airlines, KLM, Swiss, Air France. Air Serbia and Lufthansa operates to this airport. Some delegates and especially those from USA/Canada, Asia and those whose own preferred carrier does not fly into Belgrade may consider flying via Germany or Switzerland, Dubai, Istanbul or Qatar. Connections from those countries are pretty frequent and convenient.



TAXI SERVICE

Transportation from the Belgrade airport to the hotel is the easiest by taxi – this is especially the case if you are travelling with a lot of luggage. It takes about 35 minutes by car depending on the traffic. Various taxi and limo agencies including Car go – similar to UBER (app can be easily downloaded) operate between the airport and Belgrade downtown, and the price is calculated by taximeter (it should be around EUR 25).



LIMO SERVICE

If a delegate prefers a limo service, we have received an attractive offer for airport transfer from **Balkan Holiday Agency** and it can be pre-booked for airport transfers and local journeys.

The Agency is happy to arrange Mercedes E class W213 for 40 EUR price.

Payments can be arranged via bank transfer according to the invoice, or by credit card authorization.

Details needed in order to book a transfer by e-mail: office@balkanholidays.rs with reference to IAIR Conference with following details: First Name & Last Name, Number of passengers, Flight details (flight to/from Belgrade), Contact e-mail, Contact phone No.



MINI BUS / LINE A1

There is also a mini bus service, whose schedule delegates can find on the following link:

www.moovitapp.com/index/en/public_transit-line-A1-Belgrade_Beograd-3304-874935-635679-1

- A1 Mini bus Route: Airport- Slavija Square (Kralja Milutina Street) - Airport
- Ticket price - RSD 400 (on the bus)

The final/starting station is 900 m from Metropol hotel.



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Welcome to Belgrade!



CONFERENCE TERMS AND CONDITIONS

Non-members may attend the IAIR conference only by invitation or agreement of the IAIR Executive Committee.

We welcome people who would be eligible to be members, to come along to and attend our conference as a non-member to help them to learn more about our association before joining.

If you are thinking about joining IAIR this may be an ideal opportunity for you to learn more about us and what benefits membership could bring you. However, to be eligible to be an IAIR member you must be a government employed national insolvency representative from a Government Department, Ministry, Agency or Public Authority which has responsibility in their country for one or more of:

- Insolvency Policy and Legislation
- Insolvency Practice and Administration
- Insolvency Regulation
- Delegate/Registration Fee

The conference registration/delegate fee covers three days attendance at the conference, conference refreshments and lunches, the welcome reception, the formal dinner and the informal dinner. Please note it does not include your accommodation which you must book directly yourself and arrange payment directly with the hotel.

2023 DELEGATE /REGISTRATION FEES:

- IAIR Member Registration Fee - £540
- Non-Member Registration Fee -£825
- Accompanying Person Fee - £250

NON-MEMBERS HAVE OBSERVER STATUS ONLY AT THE ANNUAL GENERAL MEETING.

ACCOMPANYING PERSON

The accompanying person registration fee covers attendance at the welcome reception, the formal dinner and the informal dinner. Registered accompanying persons attending the social functions must be aged 21 or over and are defined as a participant's spouse or other personal relation who does not have a business interest in the conference. An accompanying person does not have access to the conference. Please note the fee does not include your accommodation which you must book directly yourself and arrange payment directly with the hotel.

PAYMENT & REFUNDS

Please note that your conference registration will only be confirmed in writing when full payment has been received and processed.

Where a delegate cancels, individual circumstances are always considered. Normally the following refund and cancellation policy applies:

- Cancel more than 4 weeks prior to conference – 75% refund
- Cancel 4 weeks or less prior to conference – no refund issued as the host country will have committed to your place with the conference venues.

The appropriate refunds will be made after the conference has taken place. Delegate substitutions within organisations are permitted. Substitutions may be made at no charge up until 7 days before the conference.

DELEGATE INFORMATION

IAIR takes your privacy seriously. We will retain and use your personal data to provide you with information on our services. Your name, job title, organisation name, country and email address will only be distributed to fellow conference attendees.

TRAVEL AND HEALTH INSURANCE

Delegates and accompanying persons are reminded that it is their responsibility to arrange travel and health insurance for the duration of their visit to the conference. IAIR shall not be responsible for, and shall be exempt from, all liability in respect of any loss, damage, injury, accident, delay or inconvenience to any person during the conference.

Delegates are advised to check the travel requirements of all countries they will depart from and enter during their journey to and from Serbia.

IAIR will be undertaking every precaution to ensure the health and safety of delegates during the conference. The Executive Committee request that all delegates comply with any special precautionary measures that may need to be implemented to ensure the health and wellbeing of all delegates. Full details of any such requirements will be provided to delegates in advance of the conference.

VISA REQUIREMENTS

Please check if you need visa for visiting Serbia. You may find useful information on the following link: <https://mfa.gov.rs/en/citizens/travel-serbia/visa-regime> In case of need, the host will be happy to assist

EVENING EVENTS

As with previous years, the conference organisers have arranged a drinks reception, a formal dinner and an informal dinner for conference delegates, which all delegates are encouraged to attend. If you are unable to attend any of the evening events, then please ensure the conference organisers know this as IAIR will be charged for the number of expected attendees as finalised ten days before the event.