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Honduras

ASSAL XIII Annual Meeting — III Conference on Insurance Regulation and Supervision in Latin America

San Pedro Sula, Honduras, July 15th – 18th, 2002

Organised by the Latin American Association of Insurance Superintendents (ASSAL),
The International Association of Insurance Supervisors (IAIS),
The Organisation for Economic Co-operation and Development (OECD), and
The Bank and Insurance National Commission of Honduras (CNBS)

Draft Programme

This draft programme is planned as of 23 May 2002.
Some speakers are yet to be confirmed.

Monday, July 15 th		
ASSAL XIII Annual Meeting		
Time		Participants
8:00 – 9:30	Registration	All Conference Attendees
9:30 - 10:00	ASSAL Solvency Committee meeting	ASSAL Members
10:00 – 10:30	ASSAL Education Committee meeting	
10:30 – 11:00	ASSAL Exchange of Information Committee meeting	
11:00 – 11:20	Coffee Break	
11:20 – 13:00	ASSAL Plenary Session	
13:00 – 15:00	Lunch	
OECD III, Conference on Insurance Regulation and Supervision in Latin America Formal opening		
15:00 – 15:05	Welcome speech by San Pedro Sula's Mayor	OECD/IAIS/ASSAL members and industry representatives
15:05 – 15:15	Opening speech by Ana Cristina Pereira, ASSAL, Annual Conference President	
15:15 – 15:30	Introduction to OECD insurance activities by André Laboul , Head of Financial Markets Division, OECD.	
15:30 – 15:45	Introduction to IAIS activities by Manuel Aguilera- Verduzco , IAIS, Chairman of the Executive Committee	

15:45- 16:00	Introduction to ASSAL activities by Alvaro Clarke de la Cerda , ASSAL, Chairman of the Executive Committee.	
OECD, III Conference on Insurance Regulation and Supervision in Latin America		
Panel I on Insurance of Systemic Risk		
Chairpersons of the session: Helena Conruyt-Angenent and Ana Cristina Pereira		
Time		Participants
16:00 – 16:20	<i>Pilar Gonzalez de Frutos (DGSV-Spain)</i>	OECD/IAIS/ASSAL members and industry representatives
16:20 – 16:40	<i>Alberto Monti (OECD Consultant)</i>	
16:40 – 17:00	Coffee break	
17:00 – 17:20	<i>Ernst Csiszar (USA-South Carolina)</i>	
17:20 – 17:40	Group Discussion <i>Moderator: Alvaro Clarke de la Cerda (SSV-Chile)</i>	
Panel II on Consolidated Supervision		
Chairpersons of the session: Helena Conruyt-Angenent and Ana Cristina Pereira		
17:40 – 18:00	<i>Dirk Witteveen (PVK-Netherlands)</i>	OECD/IAIS/ASSAL members and industry representatives
18:00 – 18:20	<i>Stephen Lumpkin(OECD)</i>	
18:20 – 18:40	Coffee break	
18:40 – 19:00	<i>Expert to be confirmed</i>	
19:00 – 19:40	Group Discussion <i>Moderator: Manuel Aguilera (CNSF-Mexico)</i>	
20:00	ASSAL-FIDES, Dinner and Working Session	FIDES / ASSAL Executive Committee and Chairmen of the Working Groups

Tuesday, July 16th

Panel III on issues related Brokers and Agents

Chairpersons of the session: Helena Conruyt-Angenent and Ana Cristina Pereira

Time		Participants
9:00 – 9:30	<i>José Luis Moncada(FIDES)</i>	OECD/IAIS/ASSAL members and industry representatives
9:30 – 10:00	<i>Helena Conruyt-Angenent (OECD)</i>	
10:00 –10:30	<i>Gloria Leal (USA-Texas)</i>	
10:30 – 11:10	Group Discussion <i>Moderator: Pedro French (SBS-Peru)</i>	
11:10- 11:30	Coffee Break	

Panel IV on issues related to the Analysis and Evaluation of Policies and Procedures for Reinsurance

Chairpersons of the session: Helena Conruyt-Angenent and Ana Cristina Pereira

11:30 – 12:00	<i>Norma Alicia Rosas (CNSF-Mexico)</i>	OECD/IAIS/ASSAL members and industry representatives
12:30 – 13:00	<i>Cécile Vignial (OECD)</i>	
13:00 – 15:00	<i>Lunch</i>	
15:00 – 15:30	<i>Michael Holm (Denmark)</i>	
15:30 – 16:10	Group Discussion <i>Moderator: Luis Armando Montenegro (El Salvador)</i>	

Panel V on Investment Regulation

Chairpersons of the session: Helena Conruyt-Angenent and Ana Cristina Pereira

16:10 – 16:40	<i>Cristina Rohde (CNSF-Mexico)</i>	OECD/IAIS/ASSAL members and industry representatives
16:40 – 17:10	<i>Juan Yermo (OECD)</i>	
17:10 – 17:40	<i>Sue Kean (FSA-UK) /Makoto Okubo on her behalf</i>	
17:40 –18:00	Coffee break	
18:00 – 18:40	Group Discussion, <i>Moderator: Helio Portocarrero (Brazil)</i>	
18:40 – 19:10	Closing and final remarks on the future cooperation for the next OECD conference Helena Conruyt-Angenent OECD Alvaro Clarke de la Cerda, ASSAL Manuel Aguilera-Verduzco, IAIS	
19:30	Dinner hosted by the OECD	

IAIS, Training Session: Insurance Core Principles

Wednesday, July 17th

Chairperson of the session: Manuel Aguilera-Verduzco

Time		Participants
9:00 – 10:00	Financial Sector Assessment Program (FSAP) <ul style="list-style-type: none">▪ World Bank- Donald McIssac▪ IMF- Udaibir Das	OECD/IAIS/ASSAL members and industry representatives
10:00 – 10:40	IAIS Insurance Core Principles and Methodology By Yoshihiro Kawai	
10:40 – 11:00	Coffee Break	
11:00 – 13:00	Practical exercise on IAIS Insurance Core Principles and Methodology	
13:00 – 15:00	Lunch	
Core Principles Application		
Chairperson of the session: Manuel Aguilera-Verduzco		
15:00 – 16:40	Group Discussions	
16:40 – 17:00	Coffee Break	
17:00 – 18:00	Report back from group representatives, discussion and summary	

Study Case proposed by ASSAL

“La Europea” Insurance Company

Thursday, July 18th

Chairpersons of the session: Mónica Cáceres Ubilla

Time		Participants
9:00 – 10:00	Presentation of Case Study	OECD/IAIS/ASSAL members
10:00 – 11:00	Group discussion	
11:00 – 11:20	Coffee break	
11:20 – 13:00	Group discussion	
13:00 – 15:00	Lunch	
15:00 – 16:00	Preparation of reports for Case Study	
16:00 – 16:40	Presentations by each group	
16:40 – 17:00	Coffee break	
17:00 – 17:30	Final comments	
17:30 – 17:50	Closing remarks by Alvaro Clarke de la Cerda , incoming President of ASSAL	
20:00	Closure Dinner	OECD/IAIS/ASSAL members and industry representatives