



**ASSAL XIV Annual Meeting**  
**IV Conference on Insurance Regulation and Supervision in Latin America**

Punta Cana, Dominican Republic, May 6<sup>th</sup> – 9<sup>th</sup>, 2003.

Organised by the Association of Latin American Insurance Supervisors (ASSAL),  
 The International Association of Insurance Supervisors (IAIS),  
 The Organisation for Economic Co-operation and Development (OECD), and  
 The Superintendencia of Insurance of Dominican Republic (SS)

**Draft Programme**  
 This draft programme is planned as of 3, April 2003

<b>Tuesday, May 6<sup>th</sup></b>		
<b>ASSAL Annual Meeting</b>		
<i>Time</i>		<i>Participants</i>
8:00 – 9:00	Registration	All Conference Attendees
9:00 – 11:45	ASSAL Committee Meetings	ASSAL Members
11:45 – 12:00	<i>Coffee Break</i>	
12:00 – 13:30	ASSAL Plenary Session	
13:30 – 15:30	<i>Lunch</i>	
<b>IAIS–ASSAL Training Seminar Opening Session</b>		
15:30 – 15:40	Opening remarks by <i>Rafael Santos Badía</i> , ASSAL, Annual Conference President	OECD/IAIS/ASSAL members and industry representatives
15:40 – 15:50	Speech by <i>Alvaro Clarke de la Cerda</i> , ASSAL, Chairman of the Executive Committee	
15:50 – 16:00	Speech by <i>Manuel Aguilera-Verduzco</i> , IAIS, Chairman of the Executive Committee	

<b>IAIS–ASSAL Training Seminar Session 1: Panel on “Financial Convergence in Insurance”</b>		
<i>Time</i>		<i>Participants</i>
16:00 – 16:30	<i>Alvaro Clarke de la Cerda (SVS-Chile)</i>	OECD/IAIS/ASSAL members and industry representatives
16:30 – 17:00	<i>Rui Leão Martinho (ISP-Portugal)*</i>	
17:00 – 17:30	<i>Manuel Aguilera-Verduzco (CNSF-México)</i>	
17:30 – 18:00	Group Discussion  <i>Moderator: Ana María Acosta y Lara (SSR-Uruguay)*</i>	
20:00	ASSAL–FIDES, Dinner and Working Session	FIDES / ASSAL Executive Committee and Chairmen of ASSAL Working Groups

<b>Wednesday, May 7<sup>th</sup></b>		
<b>IAIS–ASSAL Training Seminar Session 2: Panel on “Mandatory Automobile Insurance for third party liability: The Latin American experience”</b>		
<i>Time</i>		<i>Participants</i>
9:00 – 9:30	<i>Iván Calderón Ramos (SPVS-Bolivia)</i>	OECD/IAIS/ASSAL members and industry representatives
9:30 – 10:00	<i>Fermín M. Contreras Gómez (OCS-Puerto-Rico)*</i>	
10:00 – 10:30	<i>Mónica Cáceres (SVS-Chile)</i>	
10:30 – 11:00	Group Discussion  <i>Moderator: Ana Lorena Broce, (SSRP-Panamá)*</i>	
11:00 – 11:30	<i>Coffee Break</i>	

\* *Proposed panellist. To be confirmed.*

<b>IAIS–ASSAL Training Seminar Session 3: IAIS Case Study</b>		
<i>Session Coordinator: Yoshihiro Kawai (IAIS Secretariat)</i>		
<i>Time</i>		<i>Participants</i>
11:30 – 12:30	Presentation of the Case Study	OECD/IAIS/ASSAL members
12:30 – 13:30	Group Discussion	
13:30 – 15:30	<i>Lunch</i>	
15:30 – 16:30	Group Discussion	
16:30 – 16:45	<i>Coffee Break</i>	
16:45 – 17:45	Presentations by each Group	
17:45 – 18:00	Final comments	

<b>Thursday, May 8<sup>th</sup></b>		
<b>IAIS–ASSAL Training Seminar Session 4: Workshop on the Insurance Core Principles (ICP) and Accounting</b>		
<i>Session Coordinator: Makoto Okubo (IAIS Secretariat)</i>		
<i>Time</i>		<i>Participants</i>
9:00 – 9:30	Presentation on the Revised ICP	OECD/IAIS/ASSAL members and industry representatives
9:30 – 11:00	Peer Review Exercise and Presentations by each Group	
11:00 - 11:15	<i>Coffee Break</i>	
11:15 – 11:45	Presentation on Insurance Accounting	
11:45 – 13:15	Group discussion and Presentations by each Group	
13:15 – 13:30	Final comments	
13:30 – 15:30	<i>Lunch</i>	

<b>OCDE–IAIS–ASSAL</b> <b>IV Conference on Insurance Regulation and Supervision in Latin America</b> <b>Opening Session</b>		
<b>Chairpersons:</b> <b>André Laboul (OECD), Manuel Aguilera (IAIS) and Álvaro Clarke de la Cerda (ASSAL)</b>		
15:30 – 15:40	Opening speech by <i>Rafael Santos Badía</i> , ASSAL, Annual Conference President	OECD/IAIS/ASSAL members and industry representatives
15:40 – 15:50	Introduction to ASSAL activities by <i>Álvaro Clarke de la Cerda</i> , ASSAL, Chairman of the Executive Committee	
15:50 – 16:00	Introduction to IAIS activities by <i>Manuel Aguilera-Verduzco</i> , IAIS, Chairman of the Executive Committee	
16:00 – 16:10	Introduction to OECD activities by <i>André Laboul</i> , Chairman of the OECD Insurance Committee	

<b>OCDE–IAIS–ASSAL</b> <b>IV Conference on Insurance Regulation and Supervision in Latin America</b> <b>Session 1: Panel on “Reinsurance issues”</b>		
<b>Time</b>		<b>Participants</b>
16:15 – 16:45	<i>Alessandro Iuppa, (USA).</i>	OECD/IAIS/ASSAL members and industry representatives
16:45 – 17:15	<i>Donald Behan, (Georgia State University, USA)</i>	
17:15 – 17:45	<i>Norma Alicia Rosas, (CNSF-México)</i>	
17:45 – 18:15	Group Discussion  <i>Moderator: Renê de Oliveira García Júnior, (SUSEP-Brasil)*</i>	
19:30	<i>Gala Dinner &amp; Show</i>	

\* Proposed panellist. To be confirmed.

**Friday, May 9<sup>th</sup>**

**OCDE–IAIS–ASSAL  
IV Conference on Insurance Regulation and Supervision in Latin America  
Session 2: Panel on “Credit risk transfer between insurance and banking sectors”**

<b>Time</b>		<b>Participants</b>
9:00 – 9:40	<i>Ernst Csiszar (USA)</i>	OECD/IAIS/ASSAL members and industry representatives
9:40 – 10:10	<i>Jens Andersen, (Denmarks National Bank, Denmark)</i>	
10:10 – 10:40	Group Discussion <i>Moderator: ASSAL member (DGSFP-España) *</i>	
10:40-11:10	Presentation on OECD’s Comparative Study on Insurance Regulation and Supervision in Latin America ( <i>Yasumasa Tahara, OECD</i> )	OECD/IAIS/ASSAL members and industry representatives
11:10 – 11:30	<i>Coffee Break</i>	

**OCDE–IAIS–ASSAL  
IV Conference on Insurance Regulation and Supervision in Latin America  
Session 3: Panel on “Insurance against terrorism risks”**

11:30 – 12:00	<i>IAIS Speaker (DGSFP-España) *</i>	OECD/IAIS/ASSAL members and industry representatives
12:00 – 12:30	<i>Cécil Vignial (OECD)</i>	
12:30 – 13:00	<i>Jairo Pérez, (SBC-Colombia)</i>	
13:00 – 13:30	Group Discussion <i>Moderator: Roberto Jeréz (CNBS-Honduras) *</i>	
13:30 – 15:30	<i>Lunch</i>	

\* *Proposed panellist. To be confirmed.*

<b>OCDE–IAIS–ASSAL</b> <b>IV Conference on Insurance Regulation and Supervision in Latin America</b> <b>Session 4: Panel on “Corporate Governance”</b>		
16:00 – 16:30	<i>Lonny McPherson, (Canada)</i>	OECD/IAIS/ASSAL members and industry representatives
16:30 – 17:00	<i>Flore-Anne Messy (OECD)</i>	
17:00 – 17:30	<i>Álvaro Clarke de la Cerda (SVS-Chile)</i>	
17:30 – 17:45	<i>Coffee break</i>	
17:45 – 18:15	Group Discussion,  <i>Moderator: Luis Armando Montenegro, (SSF-El Salvador)</i>	
18:15 – 18:45	Closing and final remarks on the future cooperation for the next OECD conference  <i>André Laboul, OECD</i> <i>Alvaro Clarke de la Cerda, ASSAL</i> <i>Manuel Aguilera-Verduzco, IAIS</i>	OECD/IAIS/ASSAL members and industry representatives
19:30	<i>Gala Dinner</i>	