



**Third Conference on International Coordination of Secured Transactions  
Law Reforms:  
Advancing Reforms Globally and in Latin America Through  
Enhanced Coordination**

**WEDNESDAY, FEBRUARY 12, 2020**

**8.30 – 9.00 – Registration**

**9.00 - 9.45 – Welcome to Colombia and Introductory Remarks**

-Jose Manuel Restrepo, Minister of Commerce Industry and Tourism [invited]

-Julian Dominguez, President - Confecamaras

**9.45 - 10.45 – Panel I: Coordination of International Standard Setting Bodies on the Development of International Standards and Instruments**

*Panel will provide a general overview of the current level of coordination among the international rules-formulating organizations in the promotion of adoption of harmonizing / unifying instruments on secured transactions and insolvency, as well as ongoing and future work related to access to credit.*

Chair: Marek Dubovec (NatLaw)

Panelists:

-Anna Joubin-Bret (Secretary, UNCITRAL)

-Ignacio Tirado (Secretary General, UNIDROIT, International Insolvency Institute)

**10.45 - 11.15 – Coffee Break**

**11.15 - 12.45 – Panel II: Coordination of International Standard Setting Bodies in the implementation of Specific Texts**

*This Panel will build on and test the discussion by Panel I. It will address coordination in the implementation of specific texts in the specific fields. In particular, it will focus on the implementation of the UNCITRAL Model Law on Secured Transactions, the OAS Model Law on Secured Transactions and their underlying principles and the Protocols to the Cape Town Convention, especially the MAC Protocol.*

Chair: Charles W. Mooney, Jr. (University of Pennsylvania Law School, International Insolvency Institute)

Panelists:

-Jae Sung Lee (UNCITRAL)

-Anna Veneziano (UNIDROIT)

-Jeannette Tramhel (OAS)

-John Wilson (WBG)

**12.45 - 14.00 – Lunch**



**14.00 - 15.30 – Panel III: Expert Views on Modernization of Access to Credit Frameworks in Latin America and the Caribbean**

*This Panel will assess the current state of commercial laws that impact access to credit in Latin America and the Caribbean, the impact of recent modernization efforts, the degree of their alignment with the relevant international models, and the future needs to further modernize the frameworks.*

Chair: Neil B. Cohen (Brooklyn Law School)

Panelists:

- Boris Kozolchyk (NatLaw)
- Adriana Zapata (University Externado)
- Teresa Rodríguez de las Heras Ballell (University Carlos III de Madrid)

**15.30 - 16.00 – Coffee Break**

**16.00 - 17.30 – Panel IV: Challenges and Solutions for the Implementation of International Standards Civil Law Jurisdictions**

*This Panel will examine best practices and current challenges in the local implementation of agreed upon international standards in civil law countries.*

Chair: Alejandro Garro (Columbia Law School) [TBC]

Panelists:

- Murat Sultanov (WBG)
- Neil Cohen
- Diana Talero (Universidad de los Andes; Universidad Javeriana)
- Fabio Rocha Pinto (Pinero Nieto)

**17.30 - 18.00 – Reflections on Day One**

- Charles W. Mooney, Jr.
- Marek Dubovec
- Juan Francisco Ortega Diaz (University of the Andes)

**THURSDAY, FEBRUARY 13, 2020**

**9.15 – 10.00 – Keynote Address: Transforming Public Sector Secured Transactions Reforms into Private Sector Asset-Based Lending for SMEs: WBG ST/ABL Strategy**

- Mahesh Uttamchandani (Practice Manager, World Bank Group)

**10.00 - 10.30 – Coffee Break**

**10.30 – 12.00 – Panel V: Panel on coordination between insolvency and secured transactions, as well as coordination between international standard setting bodies on the development of principles and texts on insolvency**



*This Panel will address the need for coordination between insolvency and secured transactions legislations and reforms and address some of the challenges that may occur in practice when addressing these reforms in Latin America and the Caribbean. The panel will emphasize the perspective of the authorities dealing with specific cases, as well as the view of policymakers working in reforms on the ground.*

Chair: Andres F. Martinez (World Bank Group)

Panelists:

- Ignacio Tirado
- Mauricio Valenzuela (Legal VP, Davivienta) [TBC]
- Judge (Superintendencia de Sociedades, Colombia) [TBC]
- Bruno Funchal (Director, Ministerio do Fazenda, Brasil) [TBC]

#### **12.00 - 14.00 – Lunch**

#### **14.00 - 15.30 – Panel VI: Intersection and Collaboration between Secured Transactions Reform and Bank Regulation**

*This Panel will discuss the intersection between secured transactions reform and financial regulation at the local level in particular the risk mitigation aspects that comprehensive and unitary legislation, modern collateral registries and effective enforcement mechanisms have on capital requirements, provisioning rules, as well as collateral eligibility and valuation.*

Chair: Lina Kee

Panelists:

- Giuliano Castellano or Marek Dubovec
- Annetta Cortez (IFC)
- Jorge Castaño Gutierrez (Superintendente Financiero de Colombia) [TBC]

#### **15.30 – 16.00 – Coffee Break**

#### **16.00 - 17.30 – Panel VII: Coordination in the Sharing of Best Practices at the Local Level**

*This Panel will assess the sharing of best practices on secured transactions reforms, registries and enforcement practices in the region (can include discussion on case law repository) and the possible creation of a Latin American network of registries.*

Chair: Diana Talero

Panelists:

- Santiago Rengifo Ortega (Confecamaras, Colombia)
- Representative (SUNARP, Peru)
- José Manuel Gómez (Asobancaria, Pontifical Xavieran University)
- Richard Kohn (Secured Transactions Network)

#### **17.30 – 18.00 – Reflections on Day Two and Wrap-up**



Facultad  
de Derecho



- Charles W. Mooney, Jr.
- Marek Dubovec
- Adriana Castro – Directora de Derecho de los Negocios (U. Externado)
- Anna Joubin-Bret
- Ignacio Tirado

#### **18.00 – 18.15: Closing Remarks**

- Christian Brändli, Head of Mission, State Secretariat for Economic Affairs (SECO)
- Santiago Rengifo Ortega, Executive Vice President, Confecamaras

\*Master of Ceremonies: Adriana Castro, U. Externado; Juan Carlos Martinez, University of the Andes