



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

Punta Cana, Dominican Republic, May 6th – 9th, 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 21, April 2003

Tuesday, May 6 th		
ASSAL Annual Meeting		
<i>Time</i>		<i>Participants</i>
8:00 – 9:00	Registration	All Conference Attendees ASSAL Members
9:00 – 11:45	ASSAL Committee Meetings	
11:45 – 12:00	<i>Coffee Break</i>	
12:00 – 13:30	ASSAL Plenary Session	
13:30 – 15:30	<i>Lunch</i>	
IAIS–ASSAL Training Seminar Opening Session		
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	

IAIS–ASSAL Training Seminar Session 1: Panel on “Financial Convergence in Insurance”		
<i>Time</i>		<i>Participants</i>
16:00 – 16:45	<i>Wladimir Motta (ISP-Portugal)</i>	OECD/IAIS/ASSAL members and industry representatives
16:45 – 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

Wednesday, May 7th

IAIS–ASSAL Training Seminar Session 2: Panel on “Mandatory Automobile Insurance for third party liability: The Latin American experience”		
<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>	

IAIS–ASSAL Training Seminar Session 3: IAIS Case Study		
Session Coordinator: Yoshihiro Kawai (IAIS Secretariat)		
<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	

Thursday, May 8th		
IAIS–ASSAL Training Seminar Session 4: Workshop on the Insurance Core Principles (ICP) and Accounting		
Session Coordinator: Makoto Okubo (IAIS Secretariat)		
<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>	

OCDE-IAIS-ASSAL IV Conference on Insurance Regulation and Supervision in Latin America Opening Session		
Chairpersons: André Laboul (OECD), Manuel Aguilera (IAIS) and Álvaro Clarke de la Cerda (ASSAL)		
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	

OCDE-IAIS-ASSAL IV Conference on Insurance Regulation and Supervision in Latin America Session 1: Panel on “Reinsurance issues”		
Time		Participants
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>	
18:45	<i>Departure to Altos de Chavón</i>	
20:00	<i>Gala Dinner, hosted by Superintendence of Insurance of Dominican Republic</i>	
20:00	<i>Show</i>	
23:30	<i>Return to Paradisus Hotel</i>	

* *Proposed panellist. To be confirmed.*

Friday, May 9th

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”

Time		Participants
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: Dámaso Sanz (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
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Session 3: Panel on “Insurance against terrorism risks”

11:30 – 12:00	<i>Ignacio Machetti (CCS-España)</i>	OECD/IAIS/ASSAL members and industry representatives
12:00 – 12:30	<i>Cécil Vignial (OECD)</i>	
12:30 – 13:00	<i>Lucía Viñate (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.

OCDE-IAIS-ASSAL IV Conference on Insurance Regulation and Supervision in Latin America Session 4: Panel on “Corporate Governance”		
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>Norma Alicia Rosas (CNSF-Mexico)</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>	