



SIXTH LEGISLATIVE & REGULATORY COLLOQUIUM AGENDA

Wednesday 22 May 2024

Manchester Grand Hyatt, 1 Market Place, San Diego, California, USA

08.45 - 09.15

Welcome tea and coffee

09.15 - 09.30

Opening remarks

09.30 - 11.00

Peer-to-Peer

Regulators will have around 5 to 7 minutes to explain the main recent developments in their respective jurisdictions, as well as the expected areas for attention/reforms in the future.

Chair: Andres Martinez, World Bank Group

Theoni Alampasi, Ministry of Finance

Dr Hussam Altalhuni, Ministry of Finance, UAE

Dean Beale, The Insolvency Service, UK

Prabha Chinien, Registrar/Director of Insolvency Service, Mauritius

Sandip Garg, Insolvency & Bankruptcy Board of India

Susana Hidvegi, Former Superintendent of Companies, Colombia

Andrea Proctor, Ministry for Financial Services and Commerce, Cayman Islands

Rodrigo Rodriguez, Federal Supervisory Authority on Insolvency, Switzerland

Hugo Sanchez, Superintendent of Insolvency and Entrepreneurship, Chile

Pal Sziranyi, European Commission

Beverly Wee, Insolvency & Public Trustee's Office of Singapore

11.00 - 11.15

Coffee Break

11.15 - 12.30

Asset tracing in insolvency: tackling fraud and using avoidance transactions

Given the increase in the speed of transactions, it has become more important than ever that the parties and the courts have sufficient legal, regulatory, technological, and institutional tools to protect the estate and to restore it.

Chair: Harold Foo, Chair of WG V at its 56th to 64th session, Ministry of Law, Singapore

Ann Gittleman, Kroll, USA

Francis Ng, Insolvency & Public Trustee's Office of Singapore

Karin Sigstedt, Swedish Asset Recovery Office



- 12.30 - 13.30 **Lunch**
- 13.30 - 13.45 **Update from International Association of Insolvency Regulators (IAIR)**
Ramona Elliott, Department of Justice's Executive Office for United States
Trustees
Elisabeth Lang, Superintendent of Bankruptcy, Canada
- 14.00 - 15.15 **Digitalisation and the insolvency profession**
Panellists will provide an update on a series of issues surrounding
technological advances and their impact on the regulation of the
insolvency profession.
- Chair: Elisabeth Lang, Superintendent of Bankruptcy, Canada
Edgar Bonilla, IFECOM, Mexico
Thea Eszenyi, Australian Securities and Investments Commission
Sandip Garg, Insolvency & Bankruptcy Board of India
Audrey Kotey, AudreyGrey, Ghana
- 15.15 - 15.30 **Coffee Break**
- 15.30 - 16.45 **Availability of insolvency data**
In many instances, legal reform takes place with limited data to inform policy
makers of the weaknesses of a system. Unfortunately, data limitations also
prevent a clear measurement of the success (or not) of the reforms
implemented. What data is needed to have a clearer picture of the
insolvency landscape -and what are the best mechanisms to obtain it,
systematize it and publicize it?
- Chair: Dean Beale, The Insolvency Service, UK
Ramona Elliott, Department of Justice's Executive Office for United States
Trustees
Jose Garrido, IMF
Klaus Kloch, Business Ready Team, World Bank Group
Hugo Sanchez, Superintendent of Insolvency and Entrepreneurship, Chile
- 16.45 - 17.00 **Final discussion and closing remarks**
- 18.30 Conference welcome cocktail reception