

| OCDE-IAIS-ASSAL IV Conference on Insurance Regulation and Supervision in Latin America Session 4: Panel on “Corporate Governance” | | |
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| 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 representative s |
| 19:30 | <i>Gala Dinner</i> | |

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> | |

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| 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”

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|---------------|-------------------------------------------------------------------------|------------------------------------------------------|
| 11:30 – 12:15 | <i>Ignacio Machetti (CCS-España)</i> | OECD/IAIS/ASSAL members and industry representatives |
| 12:15 – 13:00 | <i>Cécil Vignial (OECD)</i> | |
| 13:00 – 13:30 | Group Discussion <i>Moderator: Roberto Jeréz (CNBS-Honduras)</i> | |
| 13:30 – 15:30 | <i>Lunch</i> | |

| <p style="text-align: center;">OCDE-IAIS-ASSAL IV Conference on Insurance Regulation and Supervision in Latin America Opening Session</p> | | |
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| <p>Chairpersons: André Laboul (OECD), Manuel Aguilera (IAIS) and Álvaro Clarke de la Cerda (ASSAL)</p> | | |
| 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> , acting Head of Financial Market Division | |

| <p style="text-align: center;">OCDE-IAIS-ASSAL IV Conference on Insurance Regulation and Supervision in Latin America Session 1: Panel on “Reinsurance issues”</p> | | |
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| 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 Superintendencia of Insurance of Dominican Republic</i> | |
| 20:00 | <i>Show</i> | |
| 23:30 | <i>Return to Paradisus Hotel</i> | |

* *Proposed panellist. To be confirmed.*

| IAIS–ASSAL Training Seminar Session 3: IAIS Case Study | | |
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| 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 | | |
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| 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> | |

| IAIS–ASSAL Training Seminar Session 1: Panel on “Financial Convergence in Insurance” | | |
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| <i>Time</i> | | <i>Participants</i> |
| 16:00 – 16:45 | <i>Rui Leão Martinho (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” | | |
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| <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> | |



**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 de Seguros de la Republica Dominicana (SS)

Draft Programme

This draft programme is planned as of 24, April 2003

| Tuesday, May 6 th | | |
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| ASSAL Annual Meeting | | |
| <i>Time</i> | | <i>Participants</i> |
| 8:00 – 9:00 | Registration | All Conference Attendees ASSAL Members |
| 9:00 – 11:00 | ASSAL Committee Meetings | |
| 11:00 – 11:15 | <i>Coffee Break</i> | |
| 11:15 – 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 | |