WESTERN HEMISPHERE CREDIT & LOAN REPORTING INITIATIVE

INICIATIVA DE SISTEMAS DE REPORTE DE PRÉSTAMOS BANCARIOS Y CRÉDITOS DEL HEMISFERIO OCCIDENTAL

Evaluation Workshop

Agenda

Mexico City, Mexico, May 17-18, 2005

Tuesday May 17

08.30 - 09.00 Registration

09.00 - 9.15 Welcoming Remarks and Introduction of the Agenda
CEMLA
The World Bank

9.15 - 10.00 Credit&Loan Reporting Issues
Margaret Miller (World Bank) “Learning from the WHCRI to Improve Credit & Loan Reporting in LAC”

10.00 - 15.30 The Western Hemisphere Credit&Loan Reporting Initiative (WHCRI): Updates and Methodology

10.00 - 10.50 Mario Guadamillas (World Bank) “Updates on WHCRI Activities”

10.30 - 11.00 Coffee Break

11.00 - 11.45 “Methodology: Country Assessment Report” Presentation by Massimo Cirasino (World Bank) and General Discussion
11.45 - 12.30 “Methodology: Country Public Report” Presentation by José Antonio García (World Bank) and General Discussion

12.30 – 13.00 “Methodology: Glossary” Presentation by Lucinda Brickler (FIRST/WHCRI Consultant) and General Discussion

13.00 - 14.30 Lunch

14.30 - 15.00 “Methodology: Statistical Tables” Presentation by Matias Gutierrez (WHCRI Consultant) and General Discussion

15.00 - 17.30 The Western Hemisphere Credit Loan Reporting Initiative (WHCRI): Experience in the Field

15.00 - 15.30 Mario Guadamillas (World Bank) & Federico Castro (FIRST/WHCRI Consultant) “The Perspective of the International Team”

15.30 - 16.15 Authorities from assessed countries “The Perspective of Country Authorities”

16.15 - 16.45 Coffee Break

16.45 - 17.30 General Discussion on the Experience in the Field

17.30 - 18.00 The Western Hemisphere Credit Loan Reporting Initiative (WHCRI): FIRST Mid-Term Review

Robert Smith/Cristina Bortes (FIRST)

20.00 Dinner offered by CEMLA

Wednesday May 18

9.00 - 13.00 The Western Hemisphere Credit Loan Reporting Initiative (WHCRI): Next Steps

9.00 - 10.30 Discussions in the Sub-Groups on WHCRI’s Next Steps

ROOM A Sub-Groups of Central Banks

Session facilitated by Mario Guadamillas (World Bank) & FIRST Representative
ROOM B Sub–Group of International Consultative Committee

Session facilitated by Massimo Cirasino (World Bank) & Margaret Miller (World Bank)

ROOM C Sub–Group of Banking Supervisors

Session facilitated by José Antonio García (World Bank) & Matías Gutiérrez (FIRST/WHCRI Consultant)

ROOM D Sub–Group of Bankers Association

Session facilitated by Lucinda Brickler (FIRST/WHCRI Consultant) & Federico Castro (FIRST/WHCRI Consultant)

10.30 - 11.00 Coffee Break

11.00 - 11.45 Presentations by the Sub–Groups

11.45 - 13.00 General Discussion and Concluding Remarks

13.00 Lunch