

WESTERN HEMISPHERE CREDIT & LOAN REPORTING INITIATIVE

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



Evaluation Workshop Mexico City, Mexico, December 14-15, 2006

Agenda

Thursday December 14

08.45 - 09.15 Registration

09.15 - 9.30 **Welcoming Remarks and Introduction of the Agenda**

CEMLA

The World Bank

9.30 - 11.00 **The Western Hemisphere Credit & Loan Reporting Initiative (WHCRI)**

9.30 - 10.15 Mario Guadamillas (World Bank) "*Update on WHCRI activities*"

10.15 - 11.00 Corina Arteché (CEMLA) and José Antonio García (World Bank) "*The WHCRI methodologies*"

11.00 - 11.30 Coffee Break

11.30 - 15.30 **Selected Topics on Credit & Loan Reporting**

- Miguel Llenas (FIRST Consultant) "*Legal, Regulatory and Consumer Protection Issues in Credit Reporting*"
- Massimo Cirasino (World Bank) "*Issues Related to the Role of the Authorities and an Oversight Framework for Financial Infrastructure*"
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13.00 - 14.30 Lunch

- Oscar Madeddu (IFC) "*Issues related to the Private Credit Reporting Industry*"

15.30 - 16.00 Coffee Break

16.00 – 17.00 Credit and Loan Reporting Systems: Experiences in Latin America and the Caribbean

- Jorge Olcese (Superintendencia de Banca, Seguros y AFP), "*The case of Peru*"

20.00 Dinner

Friday December 15

9.00 - 11.00 Credit and Loan Reporting Systems: Issues related to the public and private databases and the use of Public Credit Registries for the purposes of Basel II

- 9.00 - 9.45 Matías Gutierrez (FIRST Consultant) "*Issues Related to Public and Private Databases relevant for the Credit Reporting Industry*"
- 9.45 – 10.30 Matías Gutiérrez (FIRST Consultant) "*Using loan data in Public Credit Registries for the purposes of Basel II*"

10.35 - 11.00 General Discussion

11.00 - 11.30 Coffee Break

11.30 – 13.00 Credit and Loan Reporting Systems: Experiences in Latin America and the Caribbean

- Ariel Imken (Banco Central del Uruguay), "*The case of Uruguay*"
- Jeffrey Maxime (Central Bank T&T), Robert Boopsingh (Banking Association T&T), "*The case of Trinidad & Tobago*"
- Jafet Zuñiga (Superintendencia General de Entidades Financieras), "*The case of Costa Rica*"

13.00 - 14.00 Reforming Credit & Loan Reporting Systems in Latin America and the Caribbean through the WHCRI: Next Steps

13.00 - 13.30 Guldez Bayaz (FIRST Initiative Representative) "*WHCRI: The Perspective of FIRST Initiative*"

13.30 - 14.00 Perspective of Country Authorities and General Discussion on the WHCRI

14.00 – 14.30 Concluding Remarks

14.30 - 16.00 Lunch