



OECD



## AGENDA

### Regional Forum “Corporate Governance” Andrés Bello West – Inter-American Development Bank Washington D.C. - November 14, 2003

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<b>9:00 a.m. – 9:15 a.m.</b>	<b>Welcome and opening</b> <ul style="list-style-type: none"><li>Antonio Vives, Deputy Manager, Private Enterprise and Financial Markets Subdepartment, Sustainable Development Department, IDB</li></ul>
<b>9:15 a.m. – 10:15 a.m.</b>	<b>Presentation of the Regional Roundtable White Paper on Corporate Governance in Latin America</b> <ul style="list-style-type: none"><li>Mats Isaksson, Head, Corporate Affairs Division, OECD</li><li>Mike Lubrano, Principal Financial Specialist Corporate Governance and AML Global Financial Markets Department, International Finance Corporation, (IFC)</li></ul> <b>Discussion</b> <b>Moderator:</b> <ul style="list-style-type: none"><li>José Carlos Rocha Miranda, Undersecretary for Economic Policies, Ministério do Planejamento, orçamento e gestão, Brazil</li></ul>
<b>10:15 a.m. - 10:30 a.m.</b>	<b>Coffee Break</b>
<b>10:30 a.m. - 11:30 a.m.</b>	<b>Non Latin America Experiences</b> <ul style="list-style-type: none"><li><i>Public Policy Process of Reforms</i> Patrick von Bargaen, Executive Manager, US Securities and Exchange Commission</li><li><i>The Spain Case in the European Context</i> Juan Munguira, Abogado de la Comisión Nacional del Mercado de Valores</li></ul> <b>Discussion</b> <b>Moderator</b> <ul style="list-style-type: none"><li>Mauricio Rosillo, General Director, Dirección General de Regulación Financiera, Ministerio de Hacienda y Crédito Público, Colombia</li></ul>
<b>11:30 a.m. - 13:00 p.m.</b>	<b>Cases in Latin America and the Politics in the Implementations of the Corporate Governance</b> <ul style="list-style-type: none"><li><b>The Mexico Case</b> Jorge Familiar, Vice-president, Comisión Nacional Bancaria y de Valores, Mexico</li><li><b>The Peru Case</b> Victor Loayza, Former Chief Executive Officer, Comisión Nacional Supervisora de Empresas y Valores, (CONASEV), Peru</li></ul>

## Discussion

### Moderator

- Heinz Rudolph, Coordinator of International Finance and Capital Markets, Ministerio de Hacienda, Chile

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13:00 p.m. - 14:30 p.m.

### Lunch

- Dennis E. Flannery, Executive Vice-President, IDB
- Carlos M. Jarque, Manager, Sustainable Development Department, IDB

### International investors perspectives

#### Speaker:

- Ted White, Director for Corporate Governance CalPERS

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14:30 p.m. – 16:45 p.m.

### “Politics” in the Implementation of the Corporate Governance

- **The Chile Case**  
Álvaro Clarke, Former Superintendent, Superintendencia de Valores y Seguros, Chile
- **The Colombia Case**  
Clemente del Valle, Superintendent, Superintendencia de Valores

### Discussion

#### Moderator

- Carlos Eyzaguirre, President, Comisión Nacional de Valores, Peru

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16:45 p.m. – 17:00 p.m.

### Coffee Break

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17:00 p.m. – 17:45 p.m.

### The Implementation of Corporate Governance in the Region –

#### International Perspective

- Emilio Martín Ferré, Director, Comisión Nacional de Valores, Argentina

#### Enforcement – Principal Issues and Stylized Facts

- José Luiz Osorio, Former President, Comissão Nacional de Valores, Brazil

### Discussion

#### Moderator

- Dieter Linneberg, Advisor, Superintendencia de Valores y Seguros, Chile

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17:45 p.m. - 18:15 p.m.

### Recommendations

#### Conclusions and Next Steps

- Pietro Masci, Chief, Infrastructure and Financial Markets Division, Sustainable Development Department, IDB
  - Ernesto Revilla Soriano, Dirección General de Seguros y Valores, Secretaría de Hacienda y Crédito Público, México
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