



Corporate Registers Forum Annual Conference 2010

"The Integrity of Corporate Registers"

Programme

Venue : Conference Centre
Sugar Beach Hotel
Wolmar, Flic en Flac
Mauritius

Duration : Monday 19 to Friday 23 April 2010

Monday 19 April	
17h30 – 18h30	Registration of Participants
19h00 – 22h00	Welcoming Reception/Dinner (BBQ Evening) Venue : Sugar Beach Hotel (Beachside)

Tuesday 20 April	
08h00 – 09h00	Registration of Participants , Arrival Tea and Coffee
09h00 – 09h45	Official Opening <ul style="list-style-type: none"> • Welcome Address by Mrs P. Chinien, President of the CRF, Registrar of Companies, Mauritius • Keynote Address
09h45 – 10h15	Coffee/Tea Break
10h15 – 11h45	Introduction of Delegates (Moderated by Justin Hygate, Group Manager Business Registries, New Zealand Companies Office)
11h45 – 13h00	World Bank Presentation - Session 1 (Moderated by Andrei Mikhnev, Investment Climate Advisory Services, World Bank Group)
	<ul style="list-style-type: none"> • Business Registration Reforms as tracked by Doing Business • One-Stop Shop for Registering a Business (A Global Analysis) • Global Practices of Outsourcing Business Registration Services • Impact of Business Registration Reforms on Overall Entrepreneurship Growth
	<ul style="list-style-type: none"> • IFC and World Bank Experience in Secured Transactions/Collateral Registries (Alejandro Alvarez de la Campa, Investment Climate Advisory Services, World Bank Group)
13h00 – 14h30	Lunch (Hotel Restaurant 'Mon Plaisir')
14h30 – 15h30	The Issue of Company Names in Corporate Registries - Session 2 (Moderated by Mark Whiteley, Registrar of Companies, Guernsey)
	<ul style="list-style-type: none"> • Overview of Different Regimes <ul style="list-style-type: none"> ○ The South African Experience (Vuyani Nkohla, Senior Manager for Companies, CIPRO, South Africa) ○ The Singapore Experience (Leonard Goh, Legal Officer, ACRA, Singapore) ○ The Zambian Experience (Mumba Makumba, Information Systems Manager, PACRO, Zambia)
15h30 – 16h00	Coffee/Tea Break
16h00 – 17h00	The Issue of Company Names in Corporate Registries (continued) - Session 2 (Moderated by Julian Lamb, Director Registry, Financial Services Commission, Jersey)
	<ul style="list-style-type: none"> • Overview of Different Regimes <ul style="list-style-type: none"> ○ The Chinese Experience (Ms Xiaoyun, Division Director, Enterprise Registration Bureau, SAIC, China) ○ The Canadian Experience (Aissa Aomari, Industry, Canada)
18h30	Bus Transfer To Domaine Anna Restaurant, Flic-en-Flac
19h00 – 22h30	Cocktail/Gala Dinner Hosted by Companies Division
22h30	Bus Transfer From Domaine Anna To Sugar Beach Hotel

Wednesday 21 April	
08h00 – 08h30	Arrival Tea and Coffee
08h30 – 10h00	Register/Data Integrity - Session 3 (Moderated by Ms Juthika Ramanathan, Chief Executive, ACRA, Singapore)
	<ul style="list-style-type: none"> • The Trusted Register – Issues and Challenges (Ms Loy Wei Sun, Head of Information Resource Division, ACRA, Singapore) • Fighting Fraud in the Dutch Commercial Register (Ricco Dun, International Affairs Trade Register, The Netherlands Chamber of Commerce) • UK Analysis of Register Accuracy and Future Plans to Increase Integrity of Register (Tim Moss, UK Companies House)
10h00 – 10h30	Coffee/Tea Break
10h30 – 11h30	Security of Data/Hijacking of Companies - Session 4 (Moderated by Joey Mathekga, Senior Manager: Companies & Close Corporations, CIPRO, South Africa) <ul style="list-style-type: none"> • Australia (Ms Rosanne Bell, Senior Executive, ASIC, Australia) • UK (Tim Moss, UK Companies House)
11h30	Bus Transfer To Le Caudan Waterfront, Port Louis
12h30 – 14h00	Lunch at Grand Ocean Restaurant (Chinese Cuisine)
14h00	Bus Transfer To Companies Division One Cathedral Square, Pope Hennessy Street, Port Louis
14h15 – 16h30	Visit and Tour of Companies Division
16h45	Bus Transfer From One Cathedral Square To Sugar Beach Hotel
Free Evening Free Evening Free Evening Free Evening	

Thursday 22 April	
08h00 – 09h00	Arrival Tea & Coffee
09h00 – 10h30	<ul style="list-style-type: none"> • Moving Towards Excellence with FATF, The Cook Islands Story (Ms Louise Wittwer, Manager-Offshore Services, Financial Supervisory Commission, Cooks Island) • Maintaining Data Integrity in Corporate Registers – The Mauritian Experience (Representatives of State Informatics Limited and The Association of Company Secretaries, Mauritius) <p style="text-align: right;">- Session 5</p>
10h30 – 11h00	Coffee/Tea Break
11h00 – 12h00	Breakout Sessions
	<ul style="list-style-type: none"> • Theme I : IT Stream (Moderated by Representative of Ministry of Information and Communication Technology, IT Security Unit, Mauritius) <ul style="list-style-type: none"> ○ Authentication ○ Security and Integrity
	<ul style="list-style-type: none"> • Theme II : Company Names (Moderated by Mark Whiteley, Registrar of Companies, Guernsey)
	<ul style="list-style-type: none"> • Theme III : Security of Data/Hijacking of Companies (Moderated by Joey Mathekga, Senior Manager: Companies & Close Corporations, CIPRO, South Africa)
	<ul style="list-style-type: none"> • Theme IV : Register/Data Integrity (Moderated by Ms Juthika Ramanathan, Chief Executive, ACRA, Singapore)
12h00 – 12h30	General Discussions and Feedback from Breakout Sessions All Moderators and Discussants
12h30 – 13h30	Lunch (Hotel Restaurant 'Mon Plaisir')
13h30 – 14h30	Annual General Meeting Election of Executive Members
14h30 – 15h00	Coffee/Tea Break
15h00 – 16h00	Executive Committee Meeting
18h00	Bus Transfer To L'Aventure du Sucre, Beau Plan, Pamplemousses
19h00 – 20h00	Visit of Musuem & 'The Village' Boutique
20h00 – 22h30	Cocktail/Dinner/Entertainment (Mauritian Evening) Venue: Le Fangourin Restaurant, L'Aventure du Sucre
22h30	Bus Transfer From L'Aventure du Sucre To Sugar Beach Hotel

Friday 23 April	
08h00 – 09h00	Arrival Tea & Coffee
09h00 – 10h30	Integration of Services - Session 6 (Moderated by Andrei Mikhnev, Investment Climate Advisory Services, World Bank Group)
	<ul style="list-style-type: none"> • Integration of Services to Meet Changing Customer Needs (Ms Loy Wei Sun, Head of Information Resource Division, ACRA, Singapore) • Business Registration Reform - The Rwanda Experience (Eraste Kabera, Registrar General, Rwanda) • Abu Dhabi Case Study • Dubai Case Study
10h30 – 11h00	Coffee/Tea Break
11h00 – 12h30	<ul style="list-style-type: none"> • Benchmarking Report - Session 7 (Annika Branstrom, General Director, Swedish Companies Registration Office) • Transition from Government Agency to Commission (Rory Voller, Senior Manager, Legal and Regulatory Services, CIPRO, South Africa) • Automation of Company Registry and Associated Legal Reforms in Lesotho (Chaba Mokuku, Project Manager, Private Sector Competitiveness and Economic Diversification Project, Lesotho)
12h30 – 14h00	Lunch (Hotel Restaurant 'Mon Plaisir')
14h00 – 14h30	ECRF/IACA Updates - Session 8 (Mark Whiteley, Registrar, Guernsey)
14h30 – 15h30	<ul style="list-style-type: none"> • Presentation of 2011 CRF Conference • Closing of Conference and Vote of Thanks (CRF President)
Free Evening Free Evening Free Evening Free Evening	

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