

WESTERN HEMISPHERE CREDIT & LOAN REPORTING INITIATIVE

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



Launch Workshop
Mexico City, Mexico, August 24-25, 2004

Agenda

Tuesday August 24

08.30 - 09.00 Registration

09.00 - 9.15 **Welcoming Remarks and Introduction of the Agenda**

Kenneth Coates, CEMLA

Mario Guadamillas, The World Bank

9.15 - 10.45 **Credit & Loan Reporting Issues**

9.15 - 10.00 Margaret Miller (World Bank) *"Credit Reporting Systems Around the Globe: Insights for Latin America"*

10.00 - 10.45 José E. Mantilla (Senior Consultant) *"A Practitioners Viewpoint of Credit Reporting: The Value Proposition for Banks and Other Lenders"*

10.45 - 11.15 Coffee Break

11.15 - 13.00 **The Western Hemisphere Credit & Loan Reporting Initiative (WHCRI)**

- Massimo Cirasino (World Bank) *"The Experience of the Western Hemisphere Payments and Securities Settlement Initiative"*
- Mario Guadamillas (World Bank) *"WHCRI-Project Objectives, Structure and Expected Outcomes"*
- José Antonio García (CEMLA) *"WHCRI-Project Methodology"*

- Robert Smith/Richard Hoffman "*WHCRI-FIRST Involvement*"
- Peer Stein "*The Perspective of the International Finance Corporation*"

13.00 - 14.30 Lunch

14.30 - 17.30 **Discussions in the Sub-Groups on "*WHCRI's Objectives, Project Structure and Project Methodology*"**

ROOM A Sub-Groups of Central Banks

Session facilitated by Mario Guadamillas (World Bank) and FIRST Representative

ROOM B Sub-Group of the International Consultative Committee

Session facilitated by Massimo Cirasino (World Bank) and Lucinda Brickler (consultant)

ROOM C Sub-Group of Banking Supervisors

Session facilitated by José Antonio García (CEMLA) and José E. Mantilla (Senior consultant)

ROOM D Sub-Group of Bankers Associations

Session facilitated by Margaret Miller (World Bank) and Matías Gutiérrez (consultant)

20.00 Dinner hosted by the organizers

Wednesday, August 25

9.30 - 11.00 **Presentations by the Sub-Groups**

11.00 - 11.30 Coffee Break

11.30 - 13.00 **General Discussions and Conclusions**

13.00 Lunch