

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 - 10.30 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