



**Programme of the**  
**11<sup>th</sup> Annual ECRF Conference**  
**Republic of Serbia, Belgrade - June 18-20, 2008**  
**(Venue: Hyatt Regency Beograd Hotel - “Crystal ballroom”)**

**Wednesday - 18<sup>th</sup> of June, 2008**

<b>19:15-19:45</b>	Conference participants gathering in the lobby of <b>Hyatt Regency Belgrade Hotel</b>
<b>19:45-20:00</b>	Bus transfer of Conference participants to the venue of the welcome reception (dinner)
<b>20:00-23:00</b>	<b>Official Welcome Reception (dinner)</b> <b>“AERO KLUB” Restaurant</b> Address: 4, Uzun Mirkova Str. Phone: (+381 11) 2626 077  <i>Welcome speech</i> Mr. Zvonko Obradović, SBRA Director, President of the 2007/2008 ECRF Steering Committee
<b>23:00-23:15</b>	Bus transfer of Conference participants to Hyatt Regency Beograd Hotel



# A G E N D A OF THE 11<sup>TH</sup> ANNUAL ECRF CONFERENCE

## “REGISTER. WORK. SUCCEED.”

Moderator of the Conference -Ms. Andreja Marušić,  
President of the SBRA Management Board,  
Secretary of the Council for Regulatory Reform

<p><b>Thursday - 19<sup>th</sup> of June, 2008</b>  <b>- The 1<sup>st</sup> Conference DAY -</b>                  Hyatt Regency Beograd Hotel                  Venue: “Crystal ballroom” (ground floor)</p>		
07:45–09:00	<p><b>Registration (welcome coffee)</b>                  Foyer in front of the “Crystal ballroom”                  (ground floor, opposite reception)</p>	Conference participants
<b>INAUGURAL SESSION</b>		
09:00–09:20	<p><i>Welcome Remarks</i></p> <p><b>Mr. Zvonko Obradović,</b>                  SBRA Director,                  President of the 2007/2008 ECRF Steering Committee</p> <p><i>Special Address</i></p> <p><b>Mr. Mlađan Dinkić,</b>                  Minister of Economy and Regional Development                  Republic of Serbia, Ministry of Economy and Regional Development</p>	
09:25-10:55	<p><b>ROLL-CALL SESSION</b>                  (max 3 min. per speaker!)</p> <p><b>Introduction of delegations by the Heads thereof</b></p> <p>that should include some comments on the 2 most remarkable events (good and/or bad) in their own Business Register / Institution during the last year and the 2 major issues for the year to come.</p>	
10:55-11:20	<b>Coffee break</b>	
11:20-11:50	<p style="text-align: center;"><b>Presentation of the “ECRF SURVEY 2007”</b></p> <p>Conducted by the Swedish Company Registration Office on behalf of the ECRF, with a goal to gather and compare annual data on:</p> <ul style="list-style-type: none"> <li>- company registration practices; and</li> <li>- new registrations, total registrations and business terminations.</li> </ul>	<p><b>SWEDISH COMPANY REGISTRATION OFFICE</b></p> <p><b>Ms. Annika Bränström,</b>                  Director-General</p> <p><b>Ms. Stefka Dabijeva,</b>                  Statistician</p>
11:50-12:00	<b>Q&amp;A</b>	
12:05-12:20	<p style="text-align: center;"><b>Demonstration of the RE-DESIGNED ECRF WEB SITE</b></p> <p style="text-align: center;"><a href="http://www.ecrforum.org">www.ecrforum.org</a></p>	<p><b>Mr. Julian Lamb,</b>                  Director Registry                  Jersey Financial Services                  Commission</p> <p><b>Mr. Philip Balderson,</b>                  Managing Director                  Webreality, Jersey</p> <p><b>Mr. Jonathan Allo,</b>                  Managing Director                  Advertising International,                  Jersey</p>

12:20-12:30	Q&A	
12:30-13:30	Lunch at "Crystal ballroom"	
13:30-15:30	<b>ANTI-MONEY LAUNDERING SESSION</b>	
13:30-14:00	"EMERGING MONEY LAUNDERING TRENDS AND VULNERABILITIES PERTAINING TO BUSINESS REGISTRATION"	Mr. Nicholas Troy, Anti-Money Laundering Unit Jersey Financial Services Commission
14:00-14:30	"THE ROLE OF BUSINESS REGISTERS IN THE PREVENTION OF MONEY LAUNDERING"	Mr. Anton Bartolo, Registrar of Companies Malta Financial Services Authority
14:30-15:00	"COMBATING FRAUD IN THE UK"	Mr. Paul Reynolds, Head of Corporate Affairs UK Companies House
15:10-15:15	"THE ROLE OF FINANCIAL INTELLIGENCE UNITS IN COMBATING MONEY LAUNDERING AND TERRORISM FINANCING"	Ms. Tatjana Djurašinović, Head of International and National Cooperation Department Administration for the Prevention of Money Laundering Ministry of Finance, Republic of Serbia
15:15-15:30	Q&A and conclusion	
15:30-15:50	Coffee & snacks break	
15:50-17:15	<b>COUNTRY PRESENTATIONS</b>	
15:50-16:05	<b>ESTONIA</b> "ONLINE ONE-STOP-SHOP THROUGH THE ESTONIAN COMMERCIAL REGISTER"	Mr. Viljar Peep, Head of Legislative Drafting and Development Division Ministry of Justice of Estonia
16:05-16:10	Q&A	
16:10-16:25	<b>GERMANY</b> "SIMPLIFYING BUSINESS FOR SMEs IN THE AREAS OF ACCOUNTING AND AUDITING"	Mr. Heinz-Jürgen Held Legal Advisor Bundesanzeiger, Deutschland
16:25-16:30	Q&A	
16:30-16:45	<b>GERMANY</b> "UNTERNEHMENSREGISTER" WEBPAGE" <a href="http://www.unternehmensregister.de">www.unternehmensregister.de</a> , the only source of official information on Annual Reports and Annual Accounts and various commercial information	Mr. Michael Hecker, Head of Legal Affairs and Human Resources Bundesanzeige Verlag
16:45-16:50	Q&A	
16:50-17:10	<b>UK</b> "OPTIMISING THE CUSTOMER EXPERIENCE"	Mr. Arthur West, Head of Customer Insight UK Companies House
17:10-17:15	Q&A	

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<b>18:15-18:30</b>	Conference participants gathering in the lobby of <b>Hyatt Regency Belgrade Hotel</b>	
<b>18:30-20:45</b>	<b>CITY TOUR (with tourist guides)</b> Bus transfer of the Conference participants to the central dinner/party venue	Conference participants
<b>21:00-01:00</b>	<b>Central Dinner/Party</b> <b>“Kalemegdanska terasa”</b> Address: Mali Kalemegdan bb Phone: (+381 11) 328 30 11, 328 27 27	Conference participants, SBRA staff and guests.
<b>01:00-01:10</b>	Bus transfer of the Conference participants to Hyatt Regency Beograd Hotel	

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**Friday - 20<sup>th</sup> of June, 2008**  
**- The 2<sup>nd</sup> Conference DAY -**  
 Hyatt Regency Beograd Hotel  
 Venue: **"Crystal ballroom"** (ground floor)

<b>08:30-09:00</b>	<b>Coffee</b>	
<b>09:00-09:20</b>	<b>"REPORT ON THE IMPLEMENTATION OF THE EUROPEAN CHARTER FOR SMALL ENTERPRISES IN THE WESTERN BALKANS, undertaken by the EC DG Enterprise and Industry and OECD's Investment Compact for South East Europe"</b>	<b>Mr. Antonio Fanelli, Deputy Head Investment Compact for South-East Europe OECD</b>
<b>09:20-09:30</b>	<b>Q&amp;A</b>	
<b>09:30-09:50</b>	<b>"REFORMING BUSINESS REGISTRATION REGULATORY PROCEDURES AT THE NATIONAL LEVEL", A Reform Toolkit for Project Teams (a guide and practical ways to implement reforms), The World Bank Group's Small and Medium Enterprise Department <a href="http://rru.worldbank.org/Toolkits/BusinessRegistration/">http://rru.worldbank.org/Toolkits/BusinessRegistration/</a></b>	<b>Mr. Andrei Mikhnev Business Enabling Environment - IFC Advisory Services Financial and Private Sector Development</b>
<b>09:50-10:00</b>	<b>Q&amp;A</b>	
<b>10:00-10:20</b>	<b>"A LOOK INTO 'DOING BUSINESS' REFORMERS"</b>	<b>Ms. Yara Salem Doing Business Project Financial and Private Sector Development Vice Presidency World Bank and IFC</b>
<b>10:20-10:30</b>	<b>Q&amp;A</b>	
<b>10:30-10:50</b>	<b>Coffee break</b>	
<b>10:50-11:05</b>	<b>"STAKEHOLDER MANAGEMENT IN BUSINESS REGISTRATION REFORMS: LESSONS FROM TEN COUNTRIES" Country Case Studies on Business Registration Reform</b>	<b>Ms. Andreja Marušić, President of the SBRA Management Board, Secretary of the Council for Regulatory Reform</b>
<b>11:05-11:10</b>	<b>Q&amp;A</b>	
<b>11:10-11:25</b>	<b>"THE APPLICATION OF REGULATORY IMPACT ASSESSMENT IN THE BUSINESS REGISTRATION REFORMS"</b>	<b>Mr. Branko Radulović, Senior Economic Advisor to the Council for Regulatory Reform</b>
<b>11:25-11:30</b>	<b>Q&amp;A</b>	
<b>11:30-11:50</b>	<b>"WORLD CLASS"</b>	<b>-Ms. Lynn Lynch, Marketing Director UK Companies House  - Ms. Annika Bränström, Director-General Swedish Company Registration Office</b>
<b>11:50-12:00</b>	<b>Q&amp;A</b>	
<b>12:00-12:25</b>	<b>Coffee &amp; snacks break</b>	
<b>12:25-12:40</b>	<b>BRITE Update- "HARMONIZED COMPANY DOSSIERS FOR E-PROCUREMENT"</b>	<b>Mr. Piero Milani Project Leader InfoCamere</b>
<b>12:40-12:45</b>	<b>Q&amp;A</b>	

12:45-13:00	<b>“EUROPEAN BUSINESS REGISTER – EBR NETWORK UPDATE”</b>	<b>Ms. Simona Boscolo Bragadin, Product Manager European Business Register - EBR</b>
13:00-13:05	<b>Q&amp;A</b>	
13:05-13:20	<b>UPDATE ON THE CRF 2008 CONFERENCE Vancouver, BC Canada, March 31 - April 4, 2008</b>	<b>Mr. Richard G. Shaw, Director General Corporations Canada</b>

13:20-13:30	<b>UPDATE ON THE IACA 2008 CONFERENCE Salt Lake City, Utah, USA - May 18 - 22, 2008</b>	<b>Mr. Julian Lamb, Director Registry Jersey Financial Services Commission</b>
13:30-13:45	<b>UPDATE ON THE 3<sup>RD</sup> XBRL ECRF CONFERENCE</b>	<b>Mr. Branislav Dobrosavljević, CIO, SBRA</b>
13:45-14:00	<b>PRESENTATION OF THE LUXEMBURG REGISTRE DE COMMERCE ET DES SOCIÉTÉS – RCS, NEXT PRESIDING ECRF REGISTER</b>	<b>Mr. Yves Gonner, Managing Director Registre de commerce et des Sociétés - RCS</b>
<b>- END OF CONFERENCE -</b>		

14:00-15:00	<b>Lunch at “Crystal ballroom”</b>
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15:00-15:15	Conference participants gathering in the lobby of Hyatt Regency Belgrade Hotel
15:15-15:30	Bus transfer of the Conference participants to the SBRA Head Office
15:30-16:30	<b>SBRA TOUR</b>
16:30-16:45	Bus transfer of the Conference participants to Hyatt Regency Beograd Hotel

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15:15-16:30	<b>ECRF GENERAL ASSEMBLY SESSION Hyatt Regency Beograd Hotel Venue: “Beograd” Room (ground floor)</b>	<b>TO BE PARTICIPATED BY <u>UP TO 2</u> REPRESENTATIVES OF EACH ECRF MEMBER</b>
<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1) Membership issues.</li> <li>2) Election of the 2010 and 2011 ECRF Conferences host countries.</li> <li>3) Appointment of the 2008/2009 ECRF Steering Committee.</li> <li>4) Approval of the 2006/2007 ECRF Accounts Report and Auditors’ reports.</li> <li>5) Appointment of two auditors for the 2007/2008 ECRF Accounts.</li> <li>6) ECRF projects:       <ol style="list-style-type: none"> <li>A. The 3<sup>rd</sup> XBRL Conference, hosted by SBRA in Belgrade on January 18, 2008;</li> <li>B. The Benchmarking Project (“ECRF Survey”);</li> <li>C. Redesigned ECRF Website</li> </ol> </li> <li>7) Provisional 2007/2008 ECRF Accounts Report.</li> <li>8) Miscellaneous.</li> </ol>		