

**10th conference of the
European Commerce Registers' Forum
in Riga, Latvia**

20th-22nd June, 2007

Programme

Registries work electronically

Wednesday, June 20th

Baltic Beach Hotel,
Juras Str. 23/25, Jurmala

Time table	Event
From 15:00	Check-in at the Radisson SAS Hotel Address: Kugu Str. 24, Riga Phone: + 371 7061111
17:00 – 18:10	Registration to the ECRF conference in the lobby of the Radisson SAS Hotel
18:20 – 18:30	Gathering in the lobby of the Radisson SAS Hotel
18:30	Buses to the Baltic Beach Hotel in Jurmala
19:15	Welcome reception for all participants at the Baltic Beach Hotel in Jurmala
19:30	Welcome speech by Mr. Janis Endzins, Chief State Notary of the Register of Enterprises of the Republic of Latvia (Register of Latvia) and Mr. Maris Gulbis, author of the ECRF idea
22:00	Buses to the Radisson SAS Hotel

Thursday, June 21st

The Riga Latvian Society House
Merkela Str. 13 , Riga

Time table	Event	Responsibility
8:15 – 8:20	Gathering in the lobby of the Radisson SAS Hotel	
8:20	Buses to the conference venue – The Riga Latvian Society House	
9:00 – 9:30	Registration to the ECRF conference (continuation)	
9:30 – 9:35	Opening: - jubilee conference - conference proforma (less lectures, more discussions)	Ms. Ina Panasova, Deputy Chief State Notary of Register of Latvia, ECRF President
9:35 – 9:45	Speech	Mr. Gaidis Berzins, Minister of Justice of Latvia
9:45 – 10:00	Speech	Mr. Maris Gulbis, author of the ECRF idea
10:00 – 10:10	Speech	Mr. Janis Endzins, Chief State Notary of Register of Latvia

Circulation of e-documents in Registries		
10:10 – 10:25	Implementation of the EU 1st Company Law Directive: - information summary from EU member states - future legislation plans	Ms. Ludmila Zalik, European Commission's Internal Market and Services Directorate General
10:25 – 10:45	Coffee break	
10:45 – 11:05	- Circulation of e-documents in Register of Latvia - Presentation of e-services	Mr. Ainars Bruvelis, Lursoft Ltd., Latvia
11:05 – 11:20	Electronic Services in Great Britain	Mr. Arthur West, Customer Insight Manager, Companies House, United Kingdom
11:20 - 11:40	Estonian commercial register: e-inquiries, e-filing	Mr. Viljar Peep, Head of the Division of Liberal Professions and Legal Registers, Department of Courts, Ministry of Justice, Estonia
11:40 – 12:10	Round-table discussion & conclusions	Chaired by Mr. Ainars Bruvelis, Lursoft Ltd., Latvia
12:10 – 12:25	Results of the Sundsvall conference on XBRL	Mr. Roland Hoglund, Director-General of the Companies Registration Office, Sweden
12:25 – 12:45	XBRL in Spain: The Association of Land and Mercantile Registrars of Spain	Mr. Inaki Vazquez, The Association of Land and Mercantile Registrars of Spain
12:45 – 13:10	Legal aspects of e-documents	Mr. Per Furberg, Lawyer, Law firm "Setterwalls", Sweden
13:10 – 14:30	Lunch buffet	
Registries in Europe recognize and acknowledge each other		
14:30 – 14:40	Implementation of the EU 10 th Company Law Directive: - information summary from EU member states - future trends	Ms. Ludmila Zalik, European Commission's Internal Market and Services Directorate General
14:40 – 14:55	Cross-border merger in Latvia. Legal aspects	Ms. Liga Lucane, Deputy Head of the Application of Law Division, Register of Latvia
14:55 – 15:10	European Cross Border Mergers after Sevic-case	Mr. Johan van der Ende, Legal Adviser, Chamber of Commerce the Netherlands
15:10 – 15:35	Round-table discussion & conclusions	Chaired by Ms. Liga Lucane, Deputy Head of the Application of Law Division, Register of Latvia
15:35 – 15:50	BRITE results	Mr. Paul Farrell, Companies Registration Office, Ireland
15:50 – 16:15	Information services for and from other registries (EBR)	Mr. Ainars Bruvelis, Lursoft Ltd., Latvia
16:15	End of afternoon session	
16:15 – 16:35	Refreshments	
16:35	Buses to the dinner in Birinu Castle (60 km from Riga)	
22:00 – 23:00	Buses to the Radisson SAS Hotel	

Friday, June 22nd

The Riga Latvian Society House
Merkela Str. 13 , Riga

Time table	Event	Responsibility
8:30 – 8:45	Gathering in the lobby of the Radisson SAS Hotel	
8:45	Buses to the conference venue	
9:30 – 9:35	Opening - feedback day 1 - programme day 2 - other	Mr. Maris Gulbis, author of the ECRF idea
Some legal aspects in work of Registries		
9:35 – 9:45	Legal meaning of registration of companies' owners. Beneficial ownership	Ms. Liga Lucane, Deputy Head of the Application of Law Division, Register of Latvia
9:45 – 10:15	Jersey's and U.S.A. experience	Mr. Julian Lamb, Jersey Financial Services Commission
10:15 – 10:30	Presentation	Mr. Gerhard Mild, Administrator, MONEYVAL Directorate of Monitoring/ Directorate General of Human Rights and Legal Affairs, Council of Europe
10:30 – 10:55	Roundtable discussion & conclusions	Chaired by Mr. Julian Lamb, Jersey Financial Services Commission
10:55 – 11:15	Coffee break	
11:15 – 11:35	Results of Benchmarking Project	Ms. Stefka Dabijeva, Companies Registration Office, Sweden
11:35 – 11:50	Report on the Corporate Registers Forum 2007 in Kuala Lumpur and Singapore	Ms. Lynn Lynch, Marketing Director, Companies House, United Kingdom
11:50– 12:10	Transition to conference "Register. Work. Succeed" in Serbia	Mr. Dragisa Okolisanov, Director of the Serbian Business Registers Agency
12:10 – 12:20	Closing speech	Mr. Maris Gulbis, author of the ECRF idea
12:20 – 14:00	Lunch buffet	
14:00-15:30	Possibility to visit the Register of Latvia Address: Perses Str. 2, Riga	Ms. Deneza Berzina, Head of the Riga Regional Agency, Register of Latvia
14:00 – 17:00	ECRF General Assembly	
17:00	End of the conference	