**2022 EBRA Conference**



**Building the Future: Innovation and Business Registers**

The role of business registries in global challenges

 **AGENDA**

 *June 15th-16Th* 2022

*Venue: BBVA Building, Castellana 81 – Madrid*

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| ***09.00 - 09:30*** | ***Registration & coffee*** |
| 09.30-10:00 | **Welcome Speech and Opening** **Mr. Antti Riivari,** President of EBRA**Ms. Maria Emilia Adán,** President of the Public Corporation of Land, Business and Movable Good Registries of Spain **Ms. Maija Laurila,** Head of Unit for Company Law in the European Commission |
| 10:00-11:15 | **PANEL 1: Crime prevention - Money laundering and financing terrorism**. **Moderator**: **Mr. Julian Lamb,** EBRA Board**10:00** **Mr. Pedro Manuel Comín Rodriguez**, Director of SEPLAC (Spanish Executive Service of the Commission for the Prevention of Money Laundering and Monetary Offences)**10:15** **Ms. Lourdes Jimenez Ramos** Advisory Member of Inspection and Control of Capital Movement. Ministry of Economic Affairs and Digital Transformation of Spain.**10:30** **Mr. José Miguel Tabares,** Director of CRAB (Spanish Registral anti money laundering Centre)**10:45** **Ms. Mojca Kunšek** and **Ms. Maja Grčar,** AJPES **11:00** Discussion / Round Table |
| ***11:15 - 11:35*** | ***Coffee break*** |
| 11:35-11:55 | **A focus on: Entrepreneurship Data project** – Mr. Frederic Meunier, World Bank |
| 12:00-13:15 | **PANEL 2:** **The digitization of company law and its impact on Business Registries****Moderato**r: **Ms. Ana del Valle**, EBRA Board**12:00** **Ms. Maija Laurila,** Head of Unit for Company Law in the European Commission**12:15** **Mr. Aitor Cubo,** General Director of digital transformation at the Ministry of Justice of Spain**12:30** **Mr. Niccolò Stamboglis**, Data Scientist at Infocamere**12:45 Mr. Javier Olábarri**, Corporate Layer at Clifford Chance firm**13:00 Mr. Adrián Vazquez**- Video on Digitalization and Free circulation of judicial resolutions in the European Union**13:05** Discussion / Round Table |
| ***13:15 - 14:15*** | ***Lunch Break*** |
| 14:15-15:30 | **PANEL 3:** **The interconnection of Business Registries in Europe and registry publicity.****Moderato**r: **Mr. Marco Vianello**, EBRA Board**14:15** **Ms. Luisa Clode,** ELRA President. The interconnection of the Land Registers of the EU**14:30** **Mr. Dejan Damjanovic** Managing Director at REAKTIV**14:45** **Ms. Maija Laurila,** Head of Unit for Company Law in the European Commission**15:00 Mr. Krzysztof Jesse**, Bundesanzeiger **15:15** Discussion / Round Table |
| 15:30-15:50 | ***A focus on: the International BRs Survey and Report*****Ms. Marissa N. Soto-Ortiz** Director on Corporations Division & Legal CounselThe Office of the Secretary of the Commonwealth of Massachusetts & **Mr. Iñaki Vazquez**  |
| ***15:50 - 16:10*** | ***Coffee Break*** |
| 16:10-17:15 | **PANEL 4: The Ukraine conflict and the Commercial Registries in Europe** **Moderator:** **Mr. Antti Riivari**, President of EBRA**16:10** **Ms.** **Alina Nedea**, DG FISMA European Commission**16:25** **Mr. Michele Riccardi,** Deputy Director of Transcrime**16:40** **Mr. Francisco Javier Chocarro**, Spanish Registrar**16:55** Discussion |
| 17:10-17:40  | ***A focus on: The Business Registers Worldwide*****Ms. Tanya Gibson**, IACA President **Ms. Marija Boshkovska Jankovski**, CRF representative**Ms. Constanza Puentes Trujillo,** ASORLAC President |
| 17:45-18:15 | ***Closing and EBRA Conference 2023*****Mr. Daniel Calleja** Director-General of Legal Service in the European Commission***Mr. Antti Riivari,*** President of EBRA |
| ***Dinner at***[***Museo del Traje***](https://cafedeorientemuseodeltraje.com/)*(Av. Juan de Herrera, 2)* |
|  **Agenda** ***Date: Thursday, June 16th 2022*** ***Venue: BBVA Building – Castellana 81*** ***\*for EBRA Members only\**** |
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| ***9-9.30 am*** | ***Registration & Coffee*** |
| ***9.30-11 am*** | **Company Law and PSI Working Group**-Welcome and introduction-Presentation and discussion on the PSI implementation act, by Prof. Bart van der Sloot, Institute for Law, Technology and Society (TILT) at Tilburg University -Discussion with members |
| ***11-11.30 am*** | ***Coffee Break*** |
| ***11.30-1 pm*** | **Beneficial Ownership Working Group**-Introduction and Presentation of the WG-Update on EU AML-Package and FATF-Presentation and Questions by Mr. Alexandre Taymans, EU AML/CTF Global Facility-Farewell |
| ***13:00*** | ***Lunch buffet*** |
| ***3.30pm*** | **Departure for cultural visits**-Tour bus around Madrid-Museum of Prado |