

2023
EBRA
Annual conference
31st May and 1st June

Venue

Paris

Crowne Plaza République

10 place de la République, 75011 Paris

Facing the upcoming challenges:
Innovation, Transparency, Sustainability



Wednesday May 31st

1:00 - 2:00

Registration & Coffee

2:00 - 2:30

Welcome Speech and Opening

Antti RIIVARI
President of EBRA

Thomas DENFER
President of CNGTC

Eric DUPOND-MORETTI
Ministry of justice

Conciliate Innovation and sustainability

2:30 - 3:45

Panel 1: Contribution of the Registers Digitalization to the Sustainability

Moderator: Marco VIANELLO
EBRA Board

Kersti RÄTSEP
Center of Registers and Information Systems ESTONIA

Philippe BOBET
President of the commission Europe of the CNGTC and Vincent Fournier, Blockchain practice leader, IBM Company

Niccolo STAMBOGLIS
PhD, Data Scientist presso, Infocamere

Hervé BONNAZI
CEO Archipels

Discussion / Round Table

3:45 - 4:30

A focus on CSRD Directive

DG FISMA

4:30 - 5:00

Open talk : Implementing the CSRD Directive

Thursday June 1st

9:00 - 9:30

Welcome

Contribution of the AML/CFT standards to the competitiveness

9:30 - 10:00

A focus on OLAF

Andreas SCHWARZ
Deputy Director-General of European Anti-Fraud Office (OLAF)

10:00 - 11:15

Panel 2: How AML/CFT procedures contribute to the competitiveness

Moderator: Yves GONNER
EBRA Board

Didier BANQUY
President of the COLB (Council of Orientation of the AML/CFT)

Yves PEPIN
Quebec Enterprise Registrar

Andres KNOBEL
Tax Justice Network

Solène CLÉMENT
President of Anti-money Laundering Observatory (OLAB)

Discussion / Round Table

11:15 - 11:35

Coffee-Break

11:35 - 12:00

A focus on International Business Register Report

Marissa SOTO-ORTIZ

Gaury SASTRY

Ljubinka SLAVESKA

Thursday June 1st

Transparency vs Privacy?

12:00 - 1:15

Panel 3: Implementing the Legitimate Interest

Moderator: Maureen O'SULLIVAN
EBRA Board

Raluca PRUNA
Head of unit DG FISMA

Roland PAPP
Senior Policy officer at Transparency International

Annika AGEMANS
Senior legal advisor Compliance – Head of legislation and litigation, FPS Finances Belgium

Pierre ALLEGRET
Head of French Fight against financial crime (FATF), DG Tresor (French Treasury)

Gesine FREUND
EBRA Board and Data Protection Officer & Legal Adviser for Bundesanzeiger Verlag

Discussion / roundtable

1:15 - 2:30

Lunch Break

2:30 - 3:30

Panel 4: Looking to the future...

Moderator: Ana DEL VALLE
EBRA Board

Dan DIONISIE
Head of Unit DG JUST: proposal for a Directive on upgrading Digital Company Law)

Xavier JUREDIEU
COO Archipels – Board member of the EUDI Wallet Consortium (« EWC »)

Jakob SOLMUNDE
Nordic smart Government and business

3:30 - 4:00

A focus on the Innovation Corner

John MURRAY
Foster MOORE Registry interoperability Canada-Europe

Jacob APPEL
CEO, Binderr Malta

4:00 - 4:25

Coffee-Break

4:25 - 5:00

A focus on Business registers worldwide

Alexis LUPO
IACA President

Louise SMYTH
CRF President

ASORLAC representative

5:00 - 5:30

Closing and EBRA Conference 2024

Antti RIIVARI
President of EBRA

Isabelle JEGOUZO
Counsellor of the Ministry of Justice on Europe and International Relations

