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 DUPLON-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 RATSEP
Center of Registers and Information Systems ESTONIA
Philippe BOBET
President of the commission Europe of the CNGTC and Vincent Fourrier, 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 PEIPIN
Quebec Enterprise Registrar
Andres KNOBEL
Tax Justice Network
Solené 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

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

Discussion / Round Table

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, Binder 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