

2022 EBRA Conference



Building the Future: Innovation and Business Registries

The role of business registries in global challenges

AGENDA

Date: Wednesday, June 15th 2022

Venue: BBVA Building, Castellana 81 - Madrid

09.00 - 09:30	Registration & coffee
09.30-10:00	<p>Welcome Speech and Opening President of EBRA President of the Spanish Public Corporation of Land, Business and Movable Good Registries Ministry of Justice of Spain</p>
10:00-11:15	<p style="text-align: center;">PANEL 1</p> <p style="text-align: center;">CRIME PREVENTION – MONEY LAUNDERING + FINANCING TERRORISM</p> <p>Moderator: Mr. Julian Lamb, EBRA Board</p> <p>10:00 Representative of DG FISMA, European Commission 10:15 Representative of CRAB (The Anti Money Laundering Centre of Spanish Registers) 10:30 President of SEPLAC (The Spanish Executive Service of the Commission for the Prevention of Money Laundering and Monetary Offences) 10:45 Representatives of AJPES 11:00 Discussion / Round Table</p>
11:15 - 11:35	Coffee break
11:35-11:55	A focus on: Entrepreneurship Data project – World Bank
12:00-13:15	<p style="text-align: center;">PANEL 2</p> <p style="text-align: center;">THE DIGITIZATION OF COMPANY LAW + ITS IMPACT ON BUSINESS REGISTRIES</p> <p>Moderator: Ms. Ana del Valle, EBRA Board</p> <p>12:00 Representative of DG JUST, European Commission 12:15 Representative of Digital Transformation, Spanish Ministry of Justice 12:30 Expert in trusted electronic services 12:45 Data Scientist at Infocamere 13:00 Discussion / Round Table</p>
13:15 - 14:15	Lunch Break

14:15-15:30	<p style="text-align: center;">PANEL 3</p> <p style="text-align: center;">THE INTERCONNECTION OF BUSINESS REGISTRIES IN EUROPE + REGISTRY PUBLICITY</p> <p>Moderator: Mr. Marco Vianello, EBRA Board</p> <p>14:15 ELRA President. The interconnection of the Land Registers in the EU 14:30 Project “Southeast Europe - Regional Business Registry Portal” 14:45 Representative of DG JUST, European Commission Representative 15:00 Representative of Bundesanzeiger 15:15 Discussion / Round Table</p>
15:30-15:50	<i>A focus on the International BRs Survey and Report – IBRR WG members</i>
15:50 - 16:10	<i>Coffee Break</i>
16:10-17:15	<p style="text-align: center;">PANEL 4</p> <p style="text-align: center;">THE UKRAINE CONFLICT + THE COMMERCIAL REGISTRIES IN EUROPE</p> <p>Moderator: Mr. Antti Riivari, President of EBRA</p> <p>16:10 Deputy Director of Transcrime 16:25 Representative of DG FISMA European Commission 16:40 Deputy Director of CORPME 16:55 Discussion/ Round table</p>
17:15-17:45	<p><i>A focus on: The Business Registers Worldwide</i></p> <p>IACA President CRF representative ASORLAC representative (tbc)</p>
17:45-18:00	<p>Closing</p> <p>President of EBRA Member of the European Parliament, JURI Committee</p>
20:00	<i>Dinner at Museo del Traje (Av. Juan de Herrera, 2)</i>

Date: Thursday, June 16th 2022
Venue: BBVA Building – Castellana 81

9 - 9.30	Registration & Coffee
9.30 -11 am	Company Law and PSI Working Group <i>*for EBRA Members only*</i>
11 - 11.30	Coffee Break
11.30 -1 pm	Beneficial Owners Working Group <i>*for EBRA Members only*</i>
	Lunch buffet
3.30 pm	Departure for cultural visits

*The EBRA conference will take place in-person in Madrid, Spain.
A Video Conference ticket option is available for those who will not be able to travel to Spain.*

For the most recent information to access the conference virtually or on-location, please consult the conference website.

Registration: <https://www.eventbrite.ie/e/ebra-conference-madrid-2022-tickets-316783527057>

Conference Website: <https://ebra-madrid2022.eu/>
