



ANNUAL MEETING WITH THE FINANCIAL SERVICES INDUSTRY
LIBRARY RESOURCE CENTRE CONFERENCE ROOM
FRIDAY 20 NOVEMBER 2009

AGENDA

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| 1.0 Welcome and Introduction (<i>Deputy Director – FSC</i>) | 8:30 – 8:40am |
| 2.0 Opening Remarks (<i>Governor of Anguilla</i>) | 8:40 – 9:00am |
| 3.0 Overview of Anguilla’s Economic Performance (<i>Ministry of Finance</i>)
<i>Summary of key economic indicators and trends for 2009 and comments on projected performance for 2010</i> | 9:00 – 9:20am |
| 4.0 Review of the Commission’s Activities (<i>Deputy Director - FSC</i>)
<i>A review of 2009 and plans for 2010, with emphasis on licensing, legislation, supervision and policy initiatives. A discussion of introduced and pending legislation and guidelines and comments on the CFATF and other recent reviews.</i> | 9:20 – 9:40am |
| 5.0 Overview of the Commercial Registry’s Operations (<i>Registrar</i>)
<i>A discussion of the Registry’s financial and operating performance, and its upcoming work programme, including market development activities and changes to ACORN.</i> | 9:40 – 10:00am |
| Interactive Session (<i>Participation from the Floor</i>) | 10:00 – 10:20am |
| Refreshments Break | 10:20 – 10:40am |
| 6.0 The Way Forward for AFSA (<i>President of AFSA</i>)
<i>A review of AFSA’s operations and its plans for the coming year, with particular emphasis on membership, strategies for sustainable development, the work of the Compliance and Legislative Committees and financial sector development initiatives.</i> | 10:40 – 11:00am |
| 7.0 The Work of the Financial Intelligence and Investigation Unit (<i>Inspector</i>)
<i>A review of 2009 and an overview of the Unit’s work programme for 2010.</i> | 11:00 – 11:15am |
| 8.0 Anguilla as a Preferred Captive Jurisdiction (<i>Simon Owen – Hyperion</i>)
<i>A review of the regional and international captive insurance industry and proposals for establishing Anguilla as a preferred captives destination.</i> | 11:15 – 11:35am |
| 9.0 Interactive Session (<i>Participation from the Floor</i>) | 11:35 – 11:55am |
| Closing Remarks (<i>Director - FSC</i>) | 11:55 – 12:00 |