



IMTC LATAM 2017

CONFERENCE AND PRE-CONFERENCE AGENDA

Hotel Porta, Antigua, Guatemala




Monday, March 8th, 2017 to Wednesday, March 10th, 2017



**The IMTC program is built with the collaboration from industry colleagues and this agenda is a "work in progress" that will be modified by the input from industry colleagues. If you want to be part of it, propose a subject or panelist, feel welcome. Contact us.*

Most Sessions will be in Spanish with simultaneous translation in English. There will be no translation in the afternoon but there will be concurrent sessions in English and Spanish

version 1.1 - 11/28/17

Monday, March 8th PRE-CONFERENCE				
8:00	REGISTRATION IS OPEN FOR PRE-CONFERENCE & SPONSORS ONLY			
9:00 11:00	 MONEY TRANSFER SYSTEMS CERTIFICATION COURSE <i>Instructor: Salvador Velazquez</i> More information here	 MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE <i>Instructor: Zory Muñoz</i> More information here	 MONEY TRANSFERS, MIGRATION & FINANCIAL INCLUSION <i>Instructor: Daniel Trias</i> More information here	EXHIBITOR INSTALLATION
11 to 11:30	COFFEE BREAK			
11:30 13:00	MONEY TRANSFER SYSTEMS CERTIFICATION COURSE <i>Morning Session 2</i>	MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE <i>Morning Session 2</i>	MONEY TRANSFERS, MIGRATION & FINANCIAL INCLUSION <i>Morning Session 2</i>	
13:00 14:00	Lunch for Pre-Conference Participants & Sponsors			
14:00 15:30	MONEY TRANSFER SYSTEMS CERTIFICATION COURSE <i>Afternoon Session 1</i>	MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE <i>Afternoon Session 1</i>	MONEY TRANSFERS, MIGRATION & FINANCIAL INCLUSION <i>Afternoon Session 1</i>	EXHIBITS OPEN AT 2 PM
3:30 to 4:00	COFFEE BREAK			
16:00 17:15	MONEY TRANSFER SYSTEMS CERTIFICATION COURSE <i>Afternoon Session 2</i>	MONEY TRANSFER COMPLIANCE CERTIFICATION COURSE <i>Afternoon Session 2</i>	MONEY TRANSFERS, MIGRATION & FINANCIAL INCLUSION <i>Afternoon Session 2</i>	NETWORKING AREA IS OPEN
17:30 19:30	WELCOME RECEPTION - <i>Sponsor this Welcome Reception!</i>			



IMTC LATAM 2017



Tuesday, March 10th CONFERENCE DAY ONE				
8:00	MORNING COFFEE at the Networking Area			
9:00	NETWORKING AREA IS OPEN			
9:00			<p>Welcome to IMTC LATAM 2017 - Brief Guidelines: Hugo Cuevas-Mohr & Daniel Trias</p>	
9:10			<p>Welcome Message - IMTC has invited country dignataries to give a welcome message to all IMTC LATAM delegates</p>	
9:10			<p>The Global Money Transfer Industry - Challenges, Opportunities and Trends: Hugo Cuevas-Mohr , Mohr World Consulting, presents a state of the industry highlighting the Volumes, Pricing, Digital Innovation, M&As, etc.</p>	
9:35			<p>Remittances to Latin America - Challenges, Opportunities and Trends: Remittances Expert Manuel Orozco , Interamerican Dialogue , will give us his views on how 2016 was for the industry and what to expect in 2017. He will also share some of the findings of his surveys of the industry and the "Remittances Industry Observatory" which he leads.</p>	
10:05			COFFEE BREAK - Sponsor this Coffee break!	
10:05	NETWORKING AREA IS OPEN			
10:30			<p>Intraregional remittances & Financial Inclusion - Money Transfer Consultant Daniel Trias , will share with us his findings on interamerican migration and how they shape the remittance patterns in Latin America. He will also summarizes the most important issues discussed in March 8th Pre-Conference Seminar on "Migration, Financial Inclusion & Remittances"</p>	
11:30			<p>PANEL: Migratory Policies & Remittances in Latin America - We are inviting panelists to discuss the migratory policies, programs, laws and agencies in several countries in the region and how they relate to remittances & financial inclusion - Moderator: Daniel Trias - Panelists: TBA</p>	
12:00			<p>PANEL: Regional Banking Institutions, Remittances & Financial Inclusion: We are inviting panelists to discuss the policies of banking institutions in several countries in the region and the importance of remittances & financial inclusion for the sector - Moderator: Hugo Cuevas-Mohr - Panelists: TBA</p>	
12:00			LUNCH - Sponsor this lunch!	
12:30			NETWORKING AREA IS OPEN Closes at 5:30 pm	
13:00	<p>Breakout Session A- English Roundtables Moderated by Hugo Cuevas-Mohr</p>			
13:00	<p>Breakout Session C- Migration & Remittances Round Tables - Moderated by Daniel Trias</p>			
14:30	<p>Migration & Remittances: What to expect from the new Trump administration: A panel of invitees will spearhead the session with their opinions followed by opinions, questions & comments from participants.</p>			
15:45	<p>Migración y Remesas: Qué se puede esperar Centro América de la nueva administración de Trump: Un panel de invitados iniciará la sesión con sus opiniones seguidas de las opiniones, comentarios y preguntas de los asistentes.</p>			
15:45	COFFEE BREAK - Sponsor this Coffee break!			
16:30	NETWORKING AREA IS OPEN Closes at 5:30 pm			
16:30			<p>The effect of Digital Remittances in the region: A panel of invitees will spearhead the session with their opinions followed by opinions, questions & comments from participants.</p>	
17:00			<p>Remesas y Servicios Financieros Móviles: Un panel de invitados iniciará la sesión con sus opiniones seguidas de las opiniones, comentarios y preguntas de los asistentes.</p>	
17:00			<p>TBA</p>	
17:00			<p>TBA</p>	
17:30			Night Event - Noche Guatemalteca - Come with us for a Dinner and a show!	
19:30	Night Event - Noche Guatemalteca - Come with us for a Dinner and a show!			
22:00				



IMTC LATAM 2017



8:00	MORNING COFFEE AT THE Networking Area	
9:00		
9:00	Morning Announcements - <i>Hugo Cuevas-Mohr & the IMTC Team</i>	NETWORKING AREA IS OPEN
9:10		
9:10	PANEL: The new Trump Administration: Migration & Remittances : <i>Trump is the new US President. What can his cabinet and his first days in office tell us about the future of migratory policies and remittances to the region? We are inviting panelists to discuss their opinions and the see if we can draw conclusions on what to expect -</i>	
9:35	Moderator: <i>Hugo Cuevas-Mohr</i> - Panelists: <i>TBA</i>	
9:35	Remesas y Migración en Guatemala: <i>Efectos de las políticas de los USA sobre la migración y remesas de Guatemala: Deportaciones, Migración ilegal, Efecto de las Remesas en la economía, Remesas Productivas</i>	
10:00		
10:00	PANEL: Remesas y Migración en El Salvador, Honduras y Nicaragua: <i>Efectos de las políticas de los USA sobre la migración y remesas de estos tres países (diferencias y similitudes): Deportaciones, Migración ilegal, Efecto de las Remesas en la economía, Remesas Productivas</i>	
10:30	COFFEE BREAK - Sponsor this Coffee Break!	
10:30		
11:30		NETWORKING AREA CLOSSES AT 11:30
11:30	PANEL: Servicios Financieros Móviles - <i>Se puede esperar un efecto similar en Latinoamérica del impacto de los servicios móviles, como lo ha sido para Africa y algunos países de Asia? Escuchamos las opiniones de instituciones bancarias, de comunicaciones y de servicios financieros no-bancarios.</i>	
12:00	PANEL: La Banca: Pago de Remesas y Provisión de Servicios Financieros a empresas remesadoras - <i>Un panel de invitados dará sus opiniones sobre las contrastantes visiones de las entidades bancarias con respecto a las remesas, tanto en la región como en los Estados Unidos. Efecto de los problemas de Cuentas internacionales sobre la industria.</i>	
12:25	<i>TBA</i>	
12:25		
12:50	RAFFLES - END OF THE CONFERENCE - Sponsor a Raffle!	
12:50		
13:15		
14:00	Field Trip: <i>We are planning field trips in the afternoon to nearby towns to see the industry in action.</i>	MEETING: <i>Hold your Meeting, Product or Service Showcase this afternoon!</i>
17:00		