

PROJECT TITLE: KYRGYZ REPUBLIC – BAILIFF SERVICE CAPACITY BUILDING – BAILIFFS TRAININIG AND IMPACT ASSESSMENT (PHASE II)

The Project is funded and implemented by the European Bank for Reconstruction and Development (EBRD) In cooperation with the International Development Law Organization (IDLO) With support of the EBRD Special Shareholders Fund

Agenda of the International Conference on the Theory and Practice of: "Court Decision Enforcement in Commercial Disputes: Achievements, Challenges, and Future Development"

25-26 October 2019 Hotel JANNAT REGENCY 21/2 Aaly Tokombayev St, Bishkek, Kyrgyz Republic

Participating countries: Kyrgyz Republic, Republic of Kazakhstan, Mongolia, Republic of Moldova, Republic of Tajikistan, Republic of Uzbekistan, Russian Federation, United States of America, Ukraine, Republic of Estonia.

Participating organizations: International Union of Judicial Officers (*UIHJ Paris, France*), European Bank for Reconstruction and Development (*EBRD, London, UK*), Council of Europe European Commission for the Efficiency of Justice (*CEPEJ Strasburg, France*), International Association of Court Administration (*IACA, Virginia, USA*), International Institute for the Unification of Private Law (*UNIDROIT, Rome, Italy*), International Development Law Organization (*IDLO, Rome, Italy*).

Day One, 25 October 2019

09:00-09:45 Welcome Remarks

- **Tokbaeva Aynash Abdymanovna,** Deputy Chairwoman of the Supreme Court of the Kyrgyz Republic for Administrative and Economic Affairs
- Kerezbekov Kanat Kerezbekovich, Committee on Constitutional Legislation, State Structure, Judicial-Legal Issues and the Procedures of the Jogorku Kenesh (Parliament) of the Kyrgyz Republic
- Isabaev Sanjar Mamadiyarovich, Head of the Department of Judicial Reform and Legality of the Office of the President of the Kyrgyz Republic
- Dzhamankulov Marat Turgunbaevich, Minister of Justice of the Kyrgyz Republic
- Michel Nussbaumer, Director, Legal Transition Programme, EBRD
- Fred Huston, Director, Kyrgyz Republic Branch Office, IDLO

• **Kubanychbek Kapalov,** Director of the Court Department under the Supreme Court of the Kyrgyz Republic

10:00-11:30 Session I: The Role of Court Decision Enforcement Systems in Contributing to Economic Development and Stability

Moderator:

• Michel Nussbaumer, Director, Legal Transition Programme, EBRD

Speakers:

Kyrgyz Republic:

- Kalmakov Stalbek Amanatovich, State-Secretary of the Court Department under the Supreme Court of Kyrgyz Republic
- Kim Tatyana Mihaylovna, Chairwoman of the Board of "Chamber of Tax Consultants of the Kyrgyz Republic"
- **Batbold Batdemberel,** Head of the Debt Collection and Enforcement of Banks and Financial Institutions, Mongolia
- Shapieva Diana Borisovna, Deputy Head of the Legal Department of the Federal Bailiff Service, Russian Federation
- Jos Uitdehaag, Council Secretary, International Union of Judicial Officers
- **Burhanov Nasim Eshondadaevich,** Head of the Department of Legal Support and International Legal Relations, Compulsory Enforcement Bureau under the Prosecutor General, Republic of Uzbekistan.

Presentations followed by an open discussion.

11:30-12:00 Coffee Break

12:00-14:00 Session II: Strategies for Optimization of Court Decision Enforcement Officers' Actions in Commercial Disputes, including the Enforcement of Foreign Judicial Decisions

Moderators:

- Veronica Bradautanu, Legal Counsel, Legal Transition Programme, EBRD
- Fred Huston, Director, Kyrgyz Republic Branch Office, IDLO

Speakers:

- **Moinokov Maksat Janybekovich**, Head of the Department for Enforcement of Judicial Acts of the Court Department under the Supreme Court of the Kyrgyz Republic
- **Tashtemirov Abdulhakim Mamatkulovich,** Head of the Issyk-Kul regional department of the Court Department under the Supreme Court of the Kyrgyz Republic

_Dmitrii Novicov, Bailiff, Republic of Moldova

- **Tatjana Afanasieva,** The Estonian Chamber of Bailiffs and Trustees in Bankruptcy, Republic of Estonia
- Nurlan Alymbaev, Advisor, IDLO, Kyrgyz Republic

Presentations followed by an open discussion.

14:00-15:00	Lunch
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15:30-16:30 Session II: Strategies for Optimization of Court Decision Enforcement Officers' Actions in Commercial Disputes, including the Enforcement of Foreign Judicial Decisions (continue)

Moderators:

- Veronica Bradautanu, Legal Counsel, Legal Transition Programme, EBRD
- Fred Huston, Director, Kyrgyz Republic Branch Office, IDLO

Speakers:

- **Baetov Ayaz Batyrkulovich,** Director of Centre for the Judicial Representation of the Kyrgyz Republic
- **Maychiev Shamaral Yusupovich,** Chairman of the International Arbitration Court under the Chamber of Commerce and Industry of the Kyrgyz Republic

Presentations followed by an open discussion.

16:30-17:30 Meeting between representatives of the Supreme Court (SC) of the Kyrgyz Republic (KR) and Court Department under the SC of the KR with the representatives of participating international organizations:

International Union of Judicial Officers, Council of Europe European Commission for the Efficiency of Justice, European Union of Judicial Officers, International Association of Court Administration, International Institute for the Unification of Private Law, European Bank for Reconstruction and Development, International Development Law Organization.

Moderator:

• **Tokbaeva Aynash Abdymanovna,** Deputy Chairwoman of the Supreme Court of the Kyrgyz Republic for Administrative and Economic Affairs

18:00 Official Reception (by invitation only)	
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Day Two, 26 October 2019

09:30-11:00 Session III: Automatization and Digitization of Court Decision Enforcement

Moderator:

• Boronbaeva Dilfuza Salimovna, Judge of the Supreme Court of the Kyrgyz Republic

Speakers:

• Tatjana Afanasieva, Bailiff, Estonian Chamber of Bailiffs and Trustees in Bankruptcy, Republic of Estonia

Ukraine:

- Oleksandr Matsapura, Legal Counsel, state enterprise Prozorro, Ukraine
- Victor Kessler, Deputy Head of the Project "EU Rule of Law", GIZ
- Kan Anton Valerievich, Short-term Expert of the EU Project, "Rule of Law in the Kyrgyz Republic"
- **Sovetbek Yrysbek,** Head of the Department of the Information Technology Agency "Adilet Sot", under the Court Department (SC of KR)
- Victor Albrecht, Expert, International Development Law Organization (IDLO)
- **Moldajanova Laura Muslimovna,** Head of the Department for the Control and Organization of Activities of State Bailiffs, Republic of Kazakhstan

Presentations followed by an open discussion.

11:00-11:30 Coffee Break

11:30-13:00 Session IV: Open Discussion and Exchange on Current Issues in Court Decision Enforcement

Moderator:

• Margarita Meldon, Regional Program Manager, Eastern Europe and Central Asia Programs, IDLO

Speakers:

• Marc Schmitz, President, International Union of Judicial Officers

- Sheryl L. Loesch, President, International Association of Court Administration
- Hamza Hameed, Legal Consultant, International Institute for the Unification of Private Law
- Mariana Fernandez Puche, Project Coordinator, Council of European Commission for the Efficiency of Justice
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- Idriszoda Ilyos Mumin, Head of the Court Decision Enforcement Service under the Government of the Republic of Tajikistan, Republic of Tajikistan

Presentations followed by an open discussion.

13:00-14:00 Lunch

14:30-15:00 Adoption of a Conference Resolution

Moderator:

• Boronbaeva Dilfuza Salimovna, Judge of the Supreme Court of the Kyrgyz Republic

Participants will discuss and approve a conference resolution – a document, that will set out the main conclusions of the conference and recommendations formulated as a result of a dialogue and exchange of experience on current issues in court decision enforcement.

15:00-15:30 Concluding Remarks

- Michel Nussbaumer, Director, Legal Transition, EBRD
- Veronica Bradautanu, Legal Counsel, Legal Transition Programme, EBRD
- Margarita Meldon, Regional Program Manager, Eastern Europe and Central Asia Programs, IDLO
- Kubanychbek Kapalov, Director, Court Department under the Supreme Court of the Kyrgyz Republic

15:30-16:00 Official Closure of the Conference

- Neil McKain, Director, Central Asia, EBRD
- Kubanychbek Kapalov, Director, Court Department under the Supreme Court of the Kyrgyz Republic