

The Director
DIRECTORATE FOR FINANCIAL AND ENTERPRISE AFFAIRS

27 July 2007

Eighth meeting of the Latin American Roundtable on Corporate Governance

Dear friend of the Latin American Roundtable:

On behalf of the OECD and our Colombian co-hosts, I am honoured to present you with this formal invitation to participate in the eighth meeting of the Latin American Roundtable on Corporate Governance, to be held in Medellín, Colombia on 10-11 October, 2007.

The Colombia meeting will provide an opportunity for participants from Latin America as well as OECD countries to learn more about recent corporate governance developments in the region, with a particular focus on two major themes: 1) the active development of voluntary and comply-or-explain corporate governance codes; and 2) the development of recommendations to enhance the role of institutional investors in promoting better corporate governance.

A draft agenda and a note with practical information are enclosed. Additional information about the Latin American Roundtable on Corporate Governance and background documents from previous meetings can be found on the OECD web site at <http://www.oecd.org/daf/corporate-affairs/roundtables>

By convening the leading institutions and personalities that are involved in corporate governance reform in Latin America, including regulators, stock exchanges, institutional investors and business associations, the Roundtable serves as an important opportunity to take stock of recent developments and to contribute to their course. Please note that participation in the Roundtable is by personal invitation only.

The Roundtable meeting is organised in co-operation with the International Finance Corporation/World Bank Group. We are grateful to have the generous support of the Medellín Chamber of Commerce as local co-host and the Financial Superintendency of Colombia (Superfinanciera), Colombia Stock Exchange (BVC) and the Confederation of Chambers of Commerce (Confecámaras) as our national co-hosts. In addition to thanking our co-hosts, I would also like to express our appreciation for the donor support of the Government of Spain and Global Corporate Governance Forum for this initiative.

In addition to the Roundtable meeting itself on the 10th and 11th of October, an awareness-raising event aimed mainly at Colombian policy and private sector participants, will be held on Tuesday, October 9 from 16:00-18:30 in Medellín. Roundtable participants are also welcome to join us for this shorter meeting, which will focus on the experience of the Roundtable's Companies Circle, as well as highlight the Roundtable's work.



We would appreciate your filling out the enclosed registration form at your earliest convenience indicating which events you will attend. Please send your reply form, in the information note, by e-mail or fax to Ms. Clara Adams (phone + 33 1 45 24 16 07; fax + 33 1 44 30 63 91; e-mail clara.adams@oecd.org) by no later than **Friday, 14th September**. The attached information note also requests that you reserve directly with the Roundtable's designated hotel, the Intercontinental, by **21st September**. Reduced corporate rates and transportation to and from the meeting have been agreed upon in advance in relation to this hotel.

Should you have any questions relating to the Roundtable and your own participation, please do not hesitate to contact Ms. Clara Adams, Project Co-ordinator (contact details above) or Mr. Daniel Blume, Roundtable manager (phone + 33 1 45 24 75 99; e-mail daniel.blume@oecd.org).

Yours sincerely,

Carolyn Ervin
Director
OECD Directorate for Financial and Enterprise Affairs