



USAID FILE

Fostering an Investment and Lender-Friendly Environment

Banja Luka, 10-11 December 2004



USAID FILE

- FILE = USAID's investment in modernization of BiH economy
- 3-year projects in commercial law seeks to:
 - protect rights of creditors and investors through system of strengthening courts' ability to adjudicated commercial disputes
 - implement training programs for judges, court staff, bankers, lawyers, appraisers and others.



FILE's GOAL

- Efficient legal systems in the area of protection of claims of creditors (collateral) and bankruptcy, and streamlined court processes are key factors for stimulation of investments and lending in BiH.
- Goal = assist partners in three areas:
 - making the collateral law system work;
 - implementation of the Law on Bankruptcy and Liquidation, and
 - streamlining court procedures and court automation.



Training Program Goals

- Improve understanding about how to develop and efficiently implement new laws in BiH (on land registry, civil, enforcement, bankruptcy procedure etc)
- Develop the best practice and expertise in conducting and adjudicating court cases



FILE's Activities

- Design and conduct training for key players in implementation of commercial laws;
- Shepherding bankruptcy pilot cases;
- Design of manuals, handbooks, benchbooks and other resource materials;
- Presentation of automated court procedures and practices to BiH courts, and training of court staff in use of automated systems.



FILE Program

- Ultimate goal = build efficient legal system in BiH, which secures claims of investors and creditors
- FILE invites you to continuing cooperation:
 - seminars
 - workshops
 - round tables
 - site visits
- Transfer of knowledge and information



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