23rd International Congress of the UIHJ Bangkok (Thailand)

 $1^{\rm st}$ to $4^{\rm th}$ May 2018

Under the honorable presidency of H.E. the Minister of Justice of the Kingdom of Thailand

Guaranteeing a secure and sustainable justice The judicial officer, an essential element of good governance



Centara Grand & Bangkok Convention Centre at CentralWorld

999/99 Rama 1 Road, Pathumwan, Bangkok 10330, Thailand

Tel.: +66 (0) 2100 1234 Fax: +66 (0) 2100 1235 E-mail: cgcw@chr.co.th

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23rd International Congress of the UIHJ Bangkok (Thailand), 1st to 4th May 2018

Guaranteeing a secure and sustainable justice The judicial officer, an essential element of good governance

The 23rd Congress of the International Union of Judicial Officers will take place from 1 to 4 May 2018. Historical Congress, since it will be held for the first time on the Asian continent, in Bangkok, Thailand. This is a sign of the tremendous development of our organization. Indeed, the UIHJ is a non-governmental organization created in 1952 by 7 European countries and today, more than 65 years later, it has 91 members or organizations, spread over four continents, associated by cooperation agreements which group together at world level organizations representing the profession of judicial officer and equivalent professions. It has an autonomous European branch, the European Union of Judicial Officers, comprising 25 member countries¹ subject to the same regional legislative and economic imperatives designed by the European Union.

Thanks to its unique expertise in the profession of judicial officer, it collaborates in various forms with major international organizations: World Bank, International Monetary Fund, Hague Conference on Private International Law, Cnudci, Ohada, Council of Europe, CEPEJ, European Commission, Institute of European Law, CEJA, Caribbean Court of Justice...

Within our organization the diversity concerning our profession coexist:

- · Diversity of status (state, private);
- Diversity of legislation (Civil Law, Common Law).

It is therefore up to the UIHJ to work towards the harmonization of our profession thanks to the exchange of the best practices offered precisely by these differences which, far from being an obstacle, are on the contrary an asset. Today our profession is impacted by two visions of the world: globalization, digitization. Globalization is a process of internationalization of industrial, commercial and financial transactions linked to the liberalization of trade and its intensification. The UIHJ, by its object, accompanies quite naturally this process. Thanks to the unique knowledge of our profession throughout the world, the UIHJ forges tools that allow us to guide judicial officers wherever they are and regardless of the system in which they operate.

Thus was born the Global Code of Enforcement, the universal basis of the rules of enforcement of judicial decisions, fruit of the reflections carried out in 2006 at the International Congress of the Judicial Officers of Washington on enforcement without borders. The Global Code of Enforcement is an unparalleled tool for legal globalization that establishes an effec-

^{1:23} members and 2 observer members



tive system of guarantees of legal and economic relations. Digitization refers to information and communication technologies that now reign over all kinds of exchanges. Economic growth goes hand in hand with these two notions. We will therefore associate these two notions in our work.

In general, the congresses of the UIHJ are true platforms of exchange to which our colleagues from all over the world and the main organizations bring their reflections to work together to the evolution of the work of justice. In Bangkok, we will lay the foundations for building new tools by focusing our work around the theme:

"Guarantee a secure and sustainable justice The judicial officer, an essential element of good governance"

Indeed, faced with the internationalization of trade, facing the digital revolution, which is a global phenomenon, judicial and economic actors need guarantees, proof to act with confidence. Legal technology (Legaltech) is disrupting the traditional practice of law. The delivery of legal services is changing. No one escapes this transformation, no more the one who provides the service than its beneficiary. One constant should remain: legal certainty and the trust it generates in institutions.

We will demonstrate that the judicial officer is the professional who, by his quality, his training, by the very essence of his function, can ensure the security of the economic and social relations and guarantee the maintenance of the balance of the rights of the litigants. The judicial officer acts within systems of good governance that are the only ones capable of ensuring fairness, transparency, accountability and information, core values of our profession.

Our challenge during this congress will be to answer three imperatives:

- Guaranteeing the information of the litigant and ensuring equal opportunities for all;
- Guaranteeing the responsibility of judicial and economic actors;
- Guaranteeing and securing digital tools: their use, their purpose.

We invite you to come and shape the answers with us. At the end of the works, the new board of the UIHJ will be elected and will present you the program for the coming term of office (years 2018-2021).

A congress is a powerful school of imagination. Come imagine our future in Thailand, the land of Smiles, in Bangkok, the city of Gods...

I look forward to the pleasure of seeing you there.



Introduction

Guaranteeing a secure and sustainable justice The judicial officer, an essential element of good governance

Good governance — a term that is unfamiliar to us, but is used regularly by international institutions such as the World Bank — is not so easy to define. In our research, however, we have found a definition that we find interesting: "Good governance is not a set of principles a priori, but is — like any architecture — a set of practices born of concrete challenges that societies must and which, little by little, "become a system" to allow the formulation of general principles (...)"². Good governance also aims "to make public action more effective, close to the public wellness and the general interest, and therefore more legitimate"³.

What is the role of the judicial officer who wants to be an essential element of good governance? If we focus first on this first definition and more specifically on the purpose sought by it, that is to say the formulation of general principles, no one doubts that the presentation of the World Code of Enforcement by the UIHJ in 2015 – which is a fundamental pillar for our profession worldwide – is an act of good governance, in which the judicial officer occupies a central place. The Global Code of Enforcement, which contains the definition of minimum global standards for enforcement, is essential to promote a fair and efficient enforcement system. In this, we immediately reach the second definition of good governance which consists of "making public action more effective, close to the public wellness and the general interest".

We will, throughout this congress, in the framework of the proposed workshops, not only show how the judicial officer can be an essential element of good governance, but also a guarantor; a guarantee of a secure and sustainable justice. As part of this mission, the emergence of new technologies plays a key role. It will not be up to the judicial officer to wait for the appearance of these and adapt. On the contrary, it is up to him to take the necessary initiatives to ensure and maintain his role as a leader in the field of enforcement, even if it is getting digitalized at a speed not to be underestimated.

The appearance of Blockchains is the best example. If we want to be the guarantor of secure information, we must take the lead and show active participation in the evolution of digital justice. Digitalised justice, which for many countries is certainly a new field, will certainly be a subject that will be of great concern to us in the near future and which will gain more and more importance in our debates.



^{2:} But what is good governance? http://base.d-p-h.info/en/fiches/dph/fiche-dph-9075.html

^{3:} Wikipedia https://en.wikipedia.org/wiki/Governance

^{4:} Ibid

This congress is therefore not only visionary, but also innovative. Innovative by its location and innovative by its concept. It is in fact for the first time in the history of the UIHJ that a congress is organized on the soil of the Asian continent. But it is also for the first time that the congress is preceded by written works that are published beforehand. Thus, the possibility is given to each country to express itself around a specific subject and contribute to the success of this major event that constitutes the congress. In addition, these written works constitute a well-defined basis for discussions to begin the debates in the various workshops presented at the Congress. These workshops are also innovative, in the sense that the "traditional" presentation of reports will give way to animated and dynamic round tables during which the public will have the opportunity to participate actively in the debates.

It remains for me to wish us some enriching work for our profession and a pleasant stay in Thailand, the land of smiles.

Marc Schmitz General Rapporteur Bangkok Congress 2018





Program

Placed under the Honourable Presidency of H.E. the Minister of Justice of the Kingdom of Thailand

Guaranteeing a secure and sustainable justice

The judicial officer, an essential element of good governance

General Rapporteur. Marc Schmitz

Location: Centara Grand & Bangkok Convention Centre at CentralWorld

Tuesday 1 May 2018

9:30 - 15:00 • Full board meeting of the UIHJ (Lotus suite 14 - 23rd floor)

16:00 - 19:00 • Welcome of the participants (in front of Lotus suite 15 – 23rd floor)

16:00 - 19:00 • Registrations for the excursions (in front of World Ballroom ABC - 23rd floor)

Wednesday 2 May 2018

World Ballroom ABC - 23rd floor

09:30 • Welcome of the participants - Registration for the excursions

10:15 • Opening ceremony

11:00 • Press conference/Coffee break

11:30 • Speech of the President of the UIHJ

12:00 • Activities report of the UIHJ

12:30 • Presentation of the work of the Congress by the General Rapporteur

13:00 • Family photo

13:30 • Lunch (Convention room A1- 22nd floor)

14:30 • Workshop 1 – Guaranteeing Secure Information

Moderators:

Alain Ngongang Sime, President of the National Chamber of Judicial Officers of Cameroon Damir Site, judicial officer (Serbia)

Audio-visual presentation:

Patrick Gielen, judicial officer (Belgium) -

Grand Questionnaire Group/Innovation Team of the UIHJ



Panel 1 – The Challenge of Establishing Secure Legal Information

Discussion - Participants:

- José Carlos Resende, President of the National Chamber of Judicial Officers of Portugal
- Jean Didier Bidié, President of the National Chamber of Judicial Officers of the Republic of Congo
- · Frank Maryns, President of the National Chamber of Judicial Officers of Belgium
- Marc Jouglet, judicial officer (France)
- · Gary Crowe, administrator, National Association of Professional Process Servers (USA)
- Guy Aidans, president of the Association of the Judicial Officers of Quebec (Canada)

Presentation of the STOBRA 3 Project on Transparency of Assets

David Walker, judicial officer (Scotland), Deputy Vice-President of the UIHJ

Communication concerning the 1965 Hague Convention on Service of Documents

Christophe Bernasconi, Secretary General of The Hague Conference on Private International Law

Discussion with the audience

Panel 2 - The Challenge of Establishing Secure Economic Information

Discussion - Participants:

- Apinan Suntharanan, credit manager, SIAM Commercial Bank PCL (Thailand)
- Wilbert van den Donk, President of the Royal Professional Association of Judicial Officers of The Netherlands
- Martin Leyshon, Former President of the High Court Enforcement Officers' Association of England and Wales
- · Carlos Calvo, President of the National Chamber of Judicial Officers of Luxemburg

Communication on counterfeiting

Prof. Pimonrat Vattanahathai, Law Professor (Thailand), member of the Scientific Council of the UIHJ

Insolvency procedures - Discussion:

- Elin Vilippus, judicial officer (Estonia)
- Ruenvadee Suwarnmongkol, Director General of the Legal Execution Department of the Ministry of Justice of the Kingdom of Thailand (LED)

Discussion with the audience

- 17:30 End of the works 19:00 • Welcome evening
- (Lotus Garden 26th floor in case of rain: Convention room A1 22nd floor)
- 22:00 End of the evening



Thursday 3 May 2018

World Ballroom ABC - 23rd floor

9:30 • Workshop II – Guaranteeing the Role and Conduct of the Actors of Good Governance

Moderators:

Guillaume Payan, Lecturer at the University of Toulon (France), Director of the Legal Unit of the UIHJ

Vladimir Gureev, chief of the Enforcement Department of the Russian Legal Academy (Russian Federation)

Panel 1 - The Principles and Tools of Good Governance

Audio-visual presentation:

Fanny Cornette, UIHJ consultant - Grand questionnaire/Innovation Team of the UIHJ

Discussion - Participants:

- Laurence Coste, Senior Counsel/Project Manager, Global Forum on Law, Justice and Development, the World Bank
- Alexis Ndzuenkeu, head of the Justice Service and Communication at the Permanent Secretariat of Ohada
- Dr Vanessa Wilcox, Secretary General of the European Law Institute (ELI)
- Prof Vladimir Yarkov, Professor at the University of Ural Ekaterinburg (Russian Federation), member of the Scientific Council of the UIHJ

The World Code of Enforcement: Responsibility and Good Governance

Prof. Natalie Fricero, Professor at the University of Nice (France), member of the Scientific Council of the UIHJ

Discussion with the audience

Presentation of the Global Guide of Good Professional Practices drawn up by the scientific Council of the UIHJ

Prof. Natalie Fricero, Professor at the University of Nice (France), member of the Scientific Council of the UIHJ

Participants:

- · The members of the Scientific Council of the UIHJ
- Marcelin Zossoungbo, secretary of the National Chamber of Judicial Officers of Benin
- Juraj Podkonicky, judicial officer (Czech Republic), treasurer of the board of the UIHJ



Panel 2 - The Activities of the Judicial Officer: a Guaranteed Responsibility

Audio-visual presentation:

Fanny Cornette, UIHJ Consultant - Grand questionnaire Group/Innovation Team of the UIHJ

The CEPEJ Guidelines on Enforcement

Mathieu Chardon, judicial officer (France), secretary general of the UIHJ

Discussion - Participants:

- Ruenvadee Suwarnmongkol, Director General of the Legal Execution Department of the Ministry of Justice of the Kingdom of Thailand (LED)
- Aram Karakhanyan, judicial officer (Armenia)
- Alex Irvine, President of the Society of Messengers-at-Arms and Sheriff Officers of Scotland
- Abdelaziz Hadri, judicial officer (Algeria)
- · Roman Talmaci, President of the National Chamber of Judicial Officers of Moldova

The Challenges of Education

Luis Ignacio Ortega Alcubierre, judicial officer (Spain), Vice-President of the UIHJ

Discussion - Participants:

- Prof. Mayatta Ndiaye Mbaye, General Director of Ersuma
- Karen De Windt, representative of SAM-TES (Belgium)
- Jean-Michel Rouzaud, judicial officer (France), President of the National School of Procedure of France

13:30 • Lunch (Convention room A1- 22nd floor)

14:30 • Workshop III - Guaranteeing the Tools of a Participative and Sustainable Justice

Moderators:

Jos Uitdehaag, judicial officer (The Netherlands), secretary of the Board of the UIHJ Ruenvadee Suwarnmongkol, Director General of the Legal Execution Department of the Ministry of Justice of the Kingdom of Thailand (LED)

Panel 1 – The Digitalization of Enforcement Procedures, on the Way to New Challenges

Audio-visual presentation:

Jonathan Van Leeuwen, judicial officer (The Netherlands) – Grand questionnaire/Innovation Team of the UIHJ

Discussion - Participants:

- Janek Pool, President of the National Chamber of Judicial Officers of Estonia
- Jacinto Neto, judicial officer (Portugal)
- Dimitrios Tsitsonis, Judicial Officer (Greece), member of the Executive Committee of the UEHJ
- Jérôme Okemba Ngabondo, judicial officer (Republic of Congo), member of the Think Tank of the UIHJ for Africa



e-Codex Project

Luc Ferrand, judge, Director of New Technologies Project, Ministry of Justice of France, President of Expert Group of the Council of the European Union on e-Service of documents

Blockchains

Françoise Andrieux, President of the UIHJ

Predictive Justice

Georg Stawa, President of the European Commission for the Efficiency of Justice (CEPEJ)

Digital Currency

Ruenvadee Suwarnmongkol, Director General of the Legal Execution Department of the Ministry of Justice of the Kingdom of Thailand (LED)

Digital Assets

Robert Emerson, Huber Hurst Professor of Business Law, Warrington College of Business Administration, University of Florida (USA), member of the Scientific Council of the UIHJ

Discussion with the audience

17:30 • End of work

Free evening

Friday 4 May 2018

World Ballroom ABC - 23rd floor

- 10:00 Summary Report and Wishes of the Congress
- 10:30 General Assembly of the UIHJ:
 - Ratification of the new members of the UIHJ
 - Signature of a cooperation agreement with ERSUMA
 - Designation of the city organizing the 24th International Congress of the Judicial Officers
- 11:00 Permanent Council of the UIHJ:
 - Election of the members of the board of the UIHJ 2018-2021
 - Election of the members of the board of the UEHJ 2018-2021
 - · Speech of the President of the UIHJ and presentation of the new board
 - Closing ceremony of the 23rd International Congress of the Judicial Officers
- 14:00 End of the 23rd International Congress of the judicial officers
- 19:00 Gala dinner (World Ballroom ABC 23rd floor)



Selected Hotels

Location of the congress

Centara Grand & Bangkok Convention Centre at CentralWorld 999/99 Rama 1 Road, Pathumwan,Bangkok 10330, Thailand

Tel.: +66 (0) 2100 1234 Fax: +66 (0) 2100 1235 E-mail: cgcw@chr.co.th

Deluxe World single/double Premium World single/double World Club Deluxe single/double World Club Premium single/double Executive suite THB 4,900/5,400 net per room per night THB 6,100/6,600 net per room per night THB 6,700/7,400 net per room per night THB 7,900/8,600 net per room per night THB 9,900 net per room per night

Included in the price: net price, service tax of 10% and VAT 7%, buffet breakfast, 4 bottles of water in the room, daily Newspaper, access to the Fitness Centre and the swimming pool on the 26th Floor, High Speed Internet, coffee and tea in the room.

For the "Club" and "Suite" rooms: including access to the "World Executive Lounge" on 51th Floor, separate check-in and check-out, snacks and free drinks all day, cocktails and canapés from 17:30 to 19:00, and 2 pieces of free laundry per day.

The reservation at the Centara Hotel can only be done through the UIHJ reservation form which you can download at www.uihj.com. The closing of Reservations are scheduled for 15 March 2018. No other means of booking will be possible (Booking, Expedia, hotel website, etc.). We highly recommend to book your room at the location of the congress.

The three following hotels are also proposed. They are within a 5-10 minutes walk of the Congress venue. No quota of rooms has been reserved in these hotels.

Novotel Platinum Pratunam ****

http://www.novotel.com/fr/hotel-7272-novotel-bangkok-platinum-pratunam/ Price per night: +/- THB 4,400 (+/- 115 €)

Arnoma Grand ****

http://www.arnoma.com/

Price per night: +/- THB 3,200 (+/- 85 €)

The Berkeley Hotel Pratunam ****

http://berkeleypratunam.com/

Price per night: +/- THB 2,400 (+/- 63 €)



Excursions

A travel agency will be on site during the whole Congress to book excursions: EVENTS TRAVEL ASIA – www.eventstravelasia.com

Best of Bangkok (Full Day)

Date: 1st May 2018 Time: 09:00-15:00 hrs

The best day ever to experience Bangkok likes the local – a journey from hotel through the Bangkok China town to the biggest flower market at "Pak Klong Talad".

Here is a great opportunity to walk through the fresh market with colorful flowers and vegetables. A quick stop for a session of Lotus flower hand folding with local vendors and board on an exclusive TUK TUK convey to drive through Bangkok back street with a great scenic of Giant Swing, The road of Buddha images casting, Bangkok City Hall and ride the Royal Avenue. Continue to visit the famous Grand Palace Complex as the best spot of the tourist attraction. Then, short walk to the river pier to board on the river ferry to the restaurant on the river bank. There is the best authentic Thai family sharing style set lunch at Supatra River House. After lunch transfer back to hotel.

Dress code: Casual with sleeves covered shoulders and

long pants/trousers

Price: THB 4,100 per person Minimum required: 9 persons







Precious Bangkok (Full Day)

Date: 2nd May 2018 Time: 09:00-15:00 hrs

The most popular program of Bangkok to visiting precious places for wealthy and happiness.

A journey through the busy road of Bangkok to visit the "Golden Buddha Temple" (Wat Tri Mit). Here, walk up the step to pray to the golden Buddha for wealthy life as Thai believed. Then, a quick drive through the China Town to Pak Klong Talad fresh market. Hereby, a great experience to learn "Jasmine flower garland making" with the local vendor.

Then, get on the TUK TUK convey to drive through Bangkok back street with the best unseen spot of Giant Swing, Buddha images casting road and ride on the Royal Avenue to "Wat Pho" – the temple of the reclining Buddha image with a beautiful hand-painted mural painting and gold Buddha image, where are people praying for the happiness as well as visit the 4 Kings Pagodas, and transfer back to hotel.

Dress code: Casual with sleeves covered shoulders and long pants/trousers

Price: THB 4,000 per person Minimum required: 9 persons



Thai Culinary Experience (Half Day)

Date: 3rd May 2018 Time: 09:30-13:00 hrs

The world famous Thai food has brought number of visitors to take a class of Thai culinary at the Blue Elephant the Royal Cuisine.

Hereby, a great take care of the cooking instructor with details for fresh ingredients selections as well as the easy method and special technical of cooking Thai food, what you can cook Thai food at home.

There is 4 dishes for you to learn about; 2 hot dishes and 2 cold dishes with a great practice of dish and food tray decoration with hand craving fruits and vegetable. At the end of the session, you will enjoy your delicious cooked food. Then, transfer back to hotel.

Dress code: Casual with sleeves covered shoulders and long pants/trousers

Price: THB 5,000 per person Minimum required: 20 persons



Date: 3rd May 2018 Time: 13:00-18:00 hrs

The world famous Thai massage – the best therapy to healing body and mind at the same time.

Hereby, a special session of Thai massage, where is providing fully information and participation of the local wisdom with professionalism of massage and nervous. A great sample with profession and certified masseurs and a great time of relaxation with traditional Thai massage within 120 minutes, what will made you feel comfortable and fresh up. Rarinjinda Wellness Spa, the leading and highly recommending wellness spa place in the country with profession therapy, great hospitality and courtesy as well as a great Thai signature dessert – "Mango with Sticky Rice" and "Hot herbal tea" a reserving at the end of the session.

Dress code: Casual Price: THB 3,600 per person

Minimum required: 20 persons







Ku-Dee-Chin Experience (Half Day)

Date: 4th May 2018 Time: 09:00-13:00 hrs

The best track of "Bang Ma Kok" is going back and tracking the history on the Chaophraya River.

Firstly, visit the most beautiful of Art of Rattanakosinat "Thai Royal Barge Museum", where the royal barges are well kept with a long history of each one. Then, cruise the an oldest Portugal Cathedral at "Santa Cruz Cathedral", the oldest cathedral over 400 years old and walking track to visit a lovely community with a mixed of Christianity, Muslim, and Catholic. Visit the Ku-Dee-Chin Shop with a private workshop of Ku-Dee-Chin (Thai saffron cake), here you will have a chance to learn step by step of making Ku-Dee-Chin Cake with original recipe. The end of program, you will get a package of Ku-Dee-Chin cake for souvenirs.

Dress code: Casual with sleeves covered shoulders and long pants/trousers

Price: THB 3,100 per person Minimum required: 9 persons





Floral Culture Experience (Half Day)

Date: 4th May 2018 Time: 13:00-18:00 hrs

Today, enjoy a great scenic of the Chaophraya river side with a fully touch of the rural life to the Bangkokian upward to the north of Bangkok city.

Get on the land at Khiew Kai Ka pier with a short ride on minivans to the a private museum of the famous Florals artist – Sakul Intakul, whom is serving the best skill of floral arrangement to the royal families.

Hereby, an exclusive museum visit with the owner and follow by a private flora workshop (give away gift for guests) at the garden pavilion. After ward, enjoy a great test of Thai Afternoon tea with a great taste of Thai tea and Thai sweet before board on minivans back to hotel.

Dress code: Casual with sleeves covered shoulders and long pants/trousers

Price: THB 5,400 per person Minimum required: 20 persons



Structure of the Congress

Steering Committee

General Rapporteur. Marc Schmitz (Belgium), First Vice-President of the UIHJ E-mail: m.schmitz@uihj.com

Administrative Secretariat

Contact: Luisa Lozano Tel.: +33 1 42 40 89 48 Fax: +33 1 42 40 96 15 E-mail: uihj@uihj.com (French/English/Spanish)

Contact in Thailand during the Congress

Ms. Attitaya Thongboon • Tel.: +66 632737546 Ms. Kornrath Nantakasikorn • Tel.: +66 894488588 Ms. Peerachaya Pinmuangngam • Tel.: +66 958891925

Pratical information

Taxi from airport to the hotel: approx. THB 300 + THB 75 toll Airport taxes: THB 50
Total: THB 425 (+/- 12 €)





	MEMBERS	OF THE UIH.	
AMERICA	EUROPE	AFRICA	ASIA
Argentina Brazil	AlbaniaArmenia	Algeria Benin	Emirate of DubaiKazakhstan
CubaCanada (Province of Quebec)	AustriaBelarusBelgium	Burkina FasoCameroonChad	MongoliaThailandUzbekistan
ChileHaitiUSA:NAPPS USA	BulgariaCzech RepublicCyprusDenmark	CongoEgyptGabonGuinea	
NSA USA Louisiana	England and WalesEstoniaFinland	Ivory CoastKenyaLesotho	
Member States of the Caribbean Court of Justice	FranceGeorgiaGermany	MadagascarMalawiMali	
Antigua and BarbudaBarbados	 Greece Hungary Italy	MauritiusMauritaniaMorocco	
BelizeDominiqueGrenada	LatviaLithuaniaLuxemburg	NamibiaNigerSenegal	
GuyanaJamaicaSaint Kitts and	FYRO –MacedoniaMoldovaMontenegro	South AfricaSwazilandTogo	
Nevis Saint Lucia Saint-Vincent and	NorwayNetherlandsPoland	TunisiaUgandaZambia	
the Grenadines Suriname Trinidad and	PortugalRomaniaRussian	• Zimbabwe	
Tobago	Federation Scotland Serbia Slovakia		
	SloveniaSpain		

SwedenSwitzerlandUkraine







UIHJ

6 place du Colonel Fabien 75019 Paris - France

Fax.: +33 1 42 40 96 15 Tél.: +33 1 42 40 89 48

uihj@uihj.com www.uihj.com