



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 21–25, 2019, Washington, DC

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#### PROGRAM

Federal Reserve Board, 1850 K St., N.W., Washington, D.C.

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#### *Monday, October 21*

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9:00 a.m. – 9:45 a.m.

**Introduction by the Three Institutions and participants**

*Jennifer Burns, Deputy Director, Supervision, Federal Reserve Board*

*Aditya Narain, Deputy Director, Monetary and Capital Markets Division, IMF*

*Alfonso Mora, Director of Finance, Competitiveness & Innovation, WB*

10:00 a.m. – 11:00 a.m.

**What's Going on in Basel?**

*Fabiana Melo, Deputy Division Chief, Financial Regulation and Supervision Division, IMF*

11:00 a.m. – 12:00 p.m.

**Working with the Basel Core Principles**

*Katharine Seal, Senior Financial Sector Expert, IMF*

1:30 p.m. – 2:30 p.m.

**From Basel I to Basel III: Sequencing Implementation in Developing Economies**

*Nigel Jenkinson, Chief, Financial Regulation and Supervision Division, IMF*

2:30 p.m. – 3:45 p.m.

**Changing Supervisory Culture: From Compliance to Risk-Based Supervision (Panel Discussion)**

*Moderator: Moses Kitonga, Senior Research Officer, IMF*

*Panelists: Aldona Jociene, Senior Financial Sector Expert, IMF  
Antonio Pancorbo, Senior Financial Sector Expert, IMF  
David Rozumek, Senior Financial Sector Expert, IMF*

4:30 p.m. – 6:00 p.m.

**Reception at the IMF**

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**Tuesday, October 22**

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- 9:00 a.m. – 10:30 a.m.      **Corporate Governance: Assessing Board Effectiveness and Culture**  
*Richard Westerkamp, Senior Vice President, Supervision & Regulation, Large Financial Institutions, Federal Reserve Bank of Richmond*
- 10:45 a.m. – 12:00 p.m.      **Perspectives on Anti-Money Laundering Developments for Banks**  
*David Kim, Assistant Vice President, Supervision & Regulation Division, Federal Reserve Bank of New York*
- 1:30 p.m. – 2:30 p.m.      **Correspondent Banking Relationships**  
*Dirk Jan Grolleman, Senior Financial Sector Expert, IMF*
- 2:30 p.m. – 3:00 p.m.      **Group Photo**
- 3:30 p.m. – 4:30 p.m.      **Use of Stress Testing in Supervision—CCAR and CLAR Process**  
*Doriana Ruffino, Manager, Stress Testing, Supervision & Regulation Division, Federal Reserve Board*

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**Wednesday, October 23**

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- 9:00 a.m. – 10:30 a.m.      **Recent Developments in Fintech: What's New?**  
*Jackie Nugent, Assistance Vice President, Exams & Inspections, Federal Reserve Bank of Kansas City*  
  
*Edward Dumas, Lead Markets Specialist, Federal Reserve Bank of Boston*
- 10:45 a.m. – 12:30 p.m.      **Fintech and Financial Inclusion: Knowing the Risks; Mobile Money; and Digital Currency**  
*Gynedi Srinivas, Sr. Financial Sector Specialist, WB;*  
  
*Kuntay Celic Sr. Financial Sector Specialist, WB*
- 2:00 p.m. – 5:00 p.m.      **Fintech: What are Countries Seeing and Doing? Panel Discussion**  
  
*Erik Feyen, Head Macro-Financial Unit and Lead Financial Sector Economist (FCI GP)*  
  
*Diego Herrera, Financial Market Lead Specialist, Inter-American Development Bank*  
  
*Cindy Li, Financial Institution Supervision Manager, Federal Reserve Bank of San Francisco*  
  
*Dirk Jan Grolleman, Senior Financial Sector Expert, IMF*

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**Thursday, October 24**

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- 9:00 a.m. – 11:00 a.m.      **Applying the Key Attributes Proportionally**  
*Jan Nolte, Senior Financial Sector Expert, IMF*  
*David Hoelscher, Consultant, IMF*
- 11:00 a.m. – 12:00 p.m.      **Financial Crisis: Real Life Experiences**  
*Eleni Angelopoulou, Deputy Director General Micro-prudential Supervision III, ECB, Frankfurt*
- 1:30 p.m. – 3:00 p.m.      **Dealing with Weak Banks**  
*John Heinze, Officer in Financial Institution Supervision Division, Federal Reserve Bank of New York*
- 3:30 p.m. – 5:00 p.m.      **Deposit Guarantee Schemes**  
*Danilo Queiroz Palermo, Sr. Financial Sector Specialist, WB*

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**Friday, October 25**

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- 9:00 a.m. – 10:30 a.m.      **Managing Climate Related Financial Risks: Implications for Financial Institutions and Supervision**  
*Martijn Gert Jan Regelink, Sr. Financial Sector Specialist, WB*
- 10:45 a.m. – 11:45 a.m.      **Oversight of Cybersecurity in the Financial Regulatory System**  
*Art Lindo, Deputy Director, Policy Section, Supervision & Regulation Division, Federal Reserve Board*
- 12:00 p.m. – 2:00 p.m.      **Closing Reception at the WB and Distribution of Certificates**

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*Note: Unless otherwise specified, **lunches** will be served from 12:00 p.m. to 1:30 p.m.; **coffee breaks** will be from 10:15 a.m. to 10:30 a.m. in the morning, and 3:00 p.m. to 3:30 p.m. in the afternoon.*