



World Bank / International Monetary Fund / Federal Reserve System

Seminar for Senior Bank Supervisors from Emerging Economies

October 30 – November 1, 2024, Washington, DC

World Bank

2nd Floor Room I2-250, 1850 I Street, N.W., Washington, D.C.

Wednesday, October 30

8:00 a.m. – 9:00 a.m.	Registration
9:00 a.m. – 9:45 a.m.	Welcome & Introduction by the Three Institutions and Participants <i>Jean Pesme, Global Director, Finance, Competitiveness, and Innovation, WB</i> <i>Marina Moretti, Deputy Director, Monetary and Capital Markets Department, IMF</i> <i>Arthur Lindo, Deputy Director, Supervision & Regulation Division, Policy Function, FRB</i>
9:45 a.m. – 10:15 a.m.	Coffee Break
10:15 a.m. – 11:15 a.m.	What's Going on in Basel? <i>Jay Surti, Division Chief, Financial Supervision and Regulation Division, IMF</i> <i>Fabiana Melo, Deputy Division Chief, Financial Supervision and Regulation Division, IMF</i>
11:15 a.m. – 12:30 p.m.	2024 Basel Core Principles for Effective Banking Supervision <i>Luc Riedweg, Senior Financial Sector Expert, IMF</i> <i>Damodaran Krishnamurti, Senior Financial Sector Specialist, WB</i>
12:30 p.m. – 2:00 p.m.	Lunch and Group Photo
2:00 p.m. – 3:15 p.m.	U.S. Approaches to Capital Stress Testing: Supervisory Perspectives and Practices <i>Doriana Ruffino, Assistant Director or Hillel Kipnis, Manager, Stress Testing Section, Supervision & Regulation Division, FRB</i>
3:15 p.m. – 3:45 p.m.	Coffee Break
3:45 p.m. – 5:00 p.m.	How to Address the Sovereign-Bank Nexus <i>Erik Feyen, Lead Financial Economist, WB</i> <i>Marco Barzanti, Senior Financial Sector Expert, IMF</i>

International Monetary Fund
3rd Floor HQ1 Building Meeting Halls, 700 19th Street, N.W., Washington, D.C.

Thursday, October 31

- 9:00 a.m. – 10:30 a.m. **Approaches to Supervise the Use of AI by Banks**
Gabriela Conde Vitureira, Senior Financial Sector Expert, IMF
David Palmer, Lead Financial Institution & Policy Analyst, FRB
- 10:30 a.m. – 11:00 a.m. **Coffee Break**
- 11:00 a.m. – 12:00 p.m. **Supervision of Banks’ Novel Activities related to Crypto-assets, Distributed Ledger Technology, and Complex, Technology-driven Partnerships with Nonbanks**
Joe Cox, Assistant Director, Novel Activities, Supervision & Regulation Division, FRB
- 12:00 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. – 3:00 p.m. **Third Party Risk Management Regulation & Supervision**
Puja Singh, Senior Financial Sector Expert, IMF
Ray Diggs, Deputy Associate Director, Operational Resilience, Supervision & Regulation Division, FRB
- 3:00 p.m. – 3:30 p.m. **Coffee Break**
- 3:30 p.m. – 5:00 p.m. **Navigating Climate Financial Risk: Assessment, Supervision, and Disclosure**
Nepomuk Dunz, Senior Economist, WB
François Lesage, Senior Financial Sector Specialist, WB

**The Board of Governors of the Federal Reserve System
International Square Office Building (Note: Not the Main HQ located at 20th & Cst.)
4th Floor Potomac/Shenandoah Conference Rooms
1850 K Street, N.W., Washington, D.C.**

Friday, November 1

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| 9:00 a.m. – 10:15 a.m. | Supervision of Credit Risk in the Current Environment - (Commercial and Residential Real Estate); and Recent Related Guidance Issued (Reconsiderations of Value of Residential Real Estate Valuations and Prudent CRE Loan Accommodations and Workouts)
<i>Nancy Wang, Lead Financial Institution & Policy Analyst, Risk Identification & Analysis, Supervision & Regulation Division, FRB
Ryan Engler and Devyn Jeffries, Senior Financial & Policy Analysts, Policy Development, Supervision & Regulation Division, FRB</i> |
| 10:15 a.m. – 10:45 a.m. | Coffee Break |
| 10:45 a.m. – 12:00 p.m. | NPL Resolution Frameworks and Asset Management Companies: International Experience
<i>Karlis Bauze, Senior Financial Sector Specialist, WB
Jaime Ponce, Senior Financial Sector Expert, IMF</i> |
| 12:00 p.m. – 1:15 p.m. | Lunch |
| 1:15 p.m. – 2:30 p.m. | Assessing Interest Rate Risks at US Banks - Implications for Capital & Liquidity
<i>Jonathan Rono, Manager, Regional & Community Banking Organizations, Supervision & Regulation Division, FRB</i> |
| 2:30 p.m. – 3:00 p.m. | Coffee Break |
| 3:00 p.m. – 4:15 p.m. | Dealing with Weak Banks: Challenges and Practical Considerations
<i>Ismael Ahmad Fontan, Senior Financial Sector Specialist, WB
Nestor Lim, Assistant Vice President, Large & Foreign Banking Organization, Supervision & Regulation Division, FRB of San Francisco.</i> |
| 4:15 p.m. – 5:00 p.m. | Closing Ceremony & Remarks |

**A light continental breakfast will be served from 8:30 a.m. to 9:00 a.m. throughout the seminar*