



World Bank / International Monetary Fund / Federal Reserve System

Seminar for Senior Bank Supervisors from Emerging Economies

October 24–28, 2022, Washington, D.C.

**(4th Floor -- Federal Reserve Board Potomac/Shenandoah Conference Room
International Square Building, 1825 I St., N.W., Washington, D.C.)**

Monday, October 24

- | | |
|-------------------------|--|
| 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>Jennifer Burns, Deputy Director, Supervision, Board of Governors of the Federal Reserve System</i> <i>Marina Moretti, Deputy Director, Monetary and Capital Markets Department, IMF</i> <i>Jean Pesme, Global Director, Finance, Competitiveness, and Innovation, WB</i> |
| 10:00 a.m. – 11:00 a.m. | What's Going on in Basel? (Presentation) <i>Jay Surti, Division Chief, Financial Regulation and Supervision Division, IMF</i> <i>Fabiana Melo, Deputy Division Chief, Financial Regulation and Supervision Division, IMF</i> |
| 11:00 a.m. – 12:00 p.m. | Strategies to Implement Capital Requirement Approaches under Basel III (Presentation and Panel Discussion) <i>Caio Ferreira, Deputy Division Chief, Financial Regulation and Supervision Division, IMF – moderator</i> <i>Viktorija Gligorova, General Director of Supervision Sector, National Bank of the Republic of North Macedonia</i> <i>Nabil Felfel, General Manager of Banking Supervision, Central Bank of Tunisia</i> |
| 1:30 p.m. – 2:30 p.m. | Working with the Basel Core Principles (Presentation) <i>Katharine Seal, Senior Financial Sector Expert, IMF</i> |
| 2:30 p.m. – 3:45 p.m. | Closer Look at High Level Considerations on Proportionality (Presentation and Case Study) <i>Ana Carvalho, Senior Financial Sector Expert, IMF</i> |

4:30 p.m. – 5:30 p.m. **Reception at the IMF**
IMF-HQ2 Building, 1900 Pennsylvania Avenue NW, Washington,
D.C., Room HQ2-02B-300G

Tuesday, October 25

9:00 a.m. – 10:15 a.m. **Emerging Climate Risk International Regulatory Frameworks
(Presentation)**
Leonard Chumo, Senior Financial Sector Expert, IMF
David Rozumek, Senior Financial Sector Expert, IMF

10:30 a.m. – 12:00 p.m. **Climate risk: Crafting Holistic Assessments and Supervisory
Strategies
(Case Study)**
Ezio Caruso, Senior Financial Sector Expert WB
Martijn Gert Jan Regelink, Senior Financial Sector Expert, WB

1:30 p.m. – 2:30 p.m. **Climate Risk Disclosure
(Presentation)**
Fiona Stewart, Lead Financial Sector Expert, WB
Ellen Gaston, Senior Financial Sector Expert, IMF

3:00 p.m. – 4:30 p.m. **Climate Risk Stress Testing and Supervision
(Panel Discussion)**
*Morgan Lewis, Manager, Climate Policy, Board of Governors of the
Federal Reserve System, moderator*
*Olivier Mahul, Program Manager, Disaster Risk Finance and Insurance
Program, WB*
*Ivo Krznar, Deputy Division Chief, Financial Sector Assessments and
Policies Division, IMF*
*Adalberto Felinto da Cruz Junior, Head of Specialized Supervision
Dept., Central Bank of Brazil*

Wednesday, October 26

9:00 a.m. – 10:00 a.m. **FATF Requirements on Transparency of Beneficial Ownership
(Presentation)**
*Solvej Krause, Crime Prevention and Criminal Justice Officer, Stole
Asset Recovery Initiative, WB/UNODC*
Grace Jackson, Senior Financial Sector Expert, IMF

10:00 a.m. – 11:00 a.m. **Supervision of Real Estate Lending in the Current Environment
(Presentation)**
*Thomas Broeng Jørgensen, Deputy Director General, European Central
Bank*

| | |
|-------------------------|---|
| 11:00 a.m. – 12:00 p.m. | <p>Reflecting Inflation Risk in Supervision and Regulation (Presentation) <i>Erik Feyen, Head of Global Macro-Financial Monitoring and Lead Financial Sector Expert, WB</i> <i>Anthony Cain, Assistant Director, Risk Identification & Analysis, Board of Governors of the Federal Reserve System</i></p> |
| 12:00 p.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 2:00 p.m. | <p>Current Issues in Credit Risk Supervision (Panel Discussion) <i>Laura Macedo, Manager, Risk Analysis & Emerging Issues, Board of Governors of the Federal Reserve System – moderator</i> <i>Titus Chima, Chief Examiner, Bank Supervision Department, Reserve Bank of Malawi</i> <i>Ana Janjušić Dupalovski, Director/Supervision department I, Croatian National Bank</i></p> |
| 2:00 p.m. – 2:30 p.m. | Travel to the Federal Reserve Board Martin Building |
| 2:30 p.m. – 3:00 p.m. | Group Photo |
| 3:00 p.m. – 4:30 p.m. | Tour of the Federal Reserve Board Martin Building |

Thursday, October 27

| | |
|-------------------------|--|
| 9:00 a.m. – 10:30 a.m. | <p>Operational Resilience: Why & How? Evolving Regulatory Frameworks (Presentation) <i>Rangachary Ravikumar, Senior Financial Sector Expert, IMF</i></p> |
| 10:30 a.m. – 12:00 p.m. | <p>Resilience in Technology – What to expect? (Presentation) <i>Tamas Gaidosch, Senior Financial Sector Expert, IMF</i></p> |
| 1:30 p.m. – 3:00 p.m. | <p>Operational Resilience: Designing Robust Supervisory Responses (Presentation) <i>Danielle Vacarr, Institutional Supervision Program Director, Operational Risk and Resilience, Federal Reserve Bank of New York</i></p> |
| 3:30 p.m. – 5:00 p.m. | <p>Operational Resilience: What are Countries Seeing and Doing? (Panel Discussion) <i>Ray Diggs, Deputy Associate Director, Operational Resilience, Board of Governors of the Federal Reserve System - moderator</i> <i>Kevin Cowan, Commissioner, the Financial Market Commission, Chile</i> <i>Lyness Mambo, Assistant Director, Bank Supervision, Bank of Zambia</i> <i>Sauda Kassim Msemo, Deputy Governor, Financial Stability & Deepening, Bank of Tanzania</i></p> |

Friday, October 28

- 9:00 a.m. – 10:30 a.m. **Regulating, Supervising, and Handling Distress in Public Banks
(Presentation)**
Hee Kyong Chon, Senior Financial Sector Expert, IMF
Hanife Yesim Aydin, Senior Financial Sector Expert, IMF
- 10:45 a.m. – 11:45 a.m. **Crisis Preparedness: Application of FSB Key Attribute to State
Owned Banks
(Presentation)**
Eva M. Gutierrez, Lead Financial Sector Expert, WB
Danilo Palermo, Senior Financial Sector Expert, WB
- 12:00 p.m. – 2:00 p.m. **Closing Luncheon at the WB and Distribution of Certificates**
MC Atrium, 1818 H Street NW, Washington, D.C.
-

*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.*