



World Bank / International Monetary Fund / Federal Reserve System

Seminar for Senior Bank Supervisors from Emerging Economies

October 30 – November 2, 2023, Washington, DC

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

Monday, October 30

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| 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>Richard Naylor, Associate Director, Supervision, FRB</i>
<i>Marina Moretti, Deputy Director, Monetary and Capital Markets Department, IMF</i>
<i>Jean Pesme, Global Director, Finance, Competitiveness, and Innovation, WB</i> |
| 9:45 a.m. – 10:00 a.m. | Coffee Break |
| 10:00 a.m. – 11:00 a.m. | What's Going on in Basel?
<i>Fabiana Melo, Deputy Division Chief, Financial Supervision and Regulation Division, IMF</i>
<i>Nobuyasu Sugimoto, Deputy Division Chief, Financial Supervision and Regulation Division, IMF</i> |
| 11:00 a.m. – 12:00 p.m. | Overview of U.S. Capital & Liquidity Standards
<i>Juan Climent, Assistant Director, Policy Development, Supervision & Regulation Division, FRB</i> |
| 1:30 p.m. – 2:30 p.m. | Consultation on Revisions to the Basel Core Principles for Effective Banking Supervision
<i>Katharine Seal, Senior Financial Sector Expert, IMF</i>
<i>Pierre-Laurent Chatain, Lead Financial Sector Specialist, WB</i> |
| 2:30 p.m. – 3:45 p.m. | Good Supervision Revisited: Lessons from the Field
<i>Katharine Seal, Senior Financial Sector Expert, IMF</i>
<i>Ana Carvalho, Senior Financial Sector Expert, IMF</i>
<i>Hee Kyong Chon, Senior Financial Sector Expert, IMF</i> |
| 4:00 p.m. – 4:30 p.m. | Travel to IMF for Group Photo and Reception |
| 4:30 p.m. – 5:00 p.m. | Group Photo |
| 5:00 p.m. – 6:00 p.m. | Reception at the IMF |

Tuesday, October 31

- 9:00 a.m. – 10:30 a.m. **Supervision of Credit Risk in the Current Environment - CRE and Guidance on Prudent CRE loan Accommodations and Workouts**
Laura Macedo, Manager, Risk Analysis & Emerging Issues, FRB
Carmen Holly, Lead Financial Institution & Policy Analyst, FRB
- 10:30 a.m. – 10:45 a.m. **Coffee Break**
- 10:45 a.m. – 12:00 p.m. **Assessing Risks at US Banks in a Rising Interest Rate Environment - Implications for Capital & Liquidity**
Jonathan Rono, Manager, Supervision, FRB
- 1:30 p.m. – 2:30 p.m. **Capital Stress Testing and Supervisory Implications**
Hillel Kipnis, Manager, Synthesis Section, Stress Testing, FRB
- 3:00 p.m. – 4:15 p.m. **Business Model Analysis from a Supervisory Perspective**
Marco Barzanti, Senior Financial Sector Expert, IMF
Conference Participants (TBD)

Wednesday, November 1

- 9:00 a.m. – 10:15 a.m. **Corporate Governance: Federal Reserve Supervisory Approach and Recent Issues and Developments**
Daniel Villa, Institution Supervision Supervising Examiner, Governance & Controls, Supervision Division, FRB-New York
- 10:30 a.m. – 12:00 p.m. **Resolving Opaque Bank Ownership and Related-Party Transactions**
Edda Ros Karlsdottir, Senior Financial Sector Expert, IMF
Aldona Jociene, Senior Financial Sector Expert, IMF
Solvej Karla Krause, Economist, WB
Conference Participants (TBD)
- 1:30 p.m. – 2:30 p.m. **Climate Related Financial Risk: Recent Developments and Policy Implications**
Martijn Gert Jan Regelink, Senior Financial Sector Specialist, WB
Ezio Caruso, Senior Financial Sector Specialist, WB
- 3:00 p.m. – 4:30 p.m. **Climate-related Financial Risks: Main Challenges for Banks and Supervisors**
Saskia de Vries, Practice Manager, Financial Stability & Integrity Unit, WB
Conference Participants (TBD)

Thursday, November 2

9:00 a.m. – 10:15 a.m.	Institutional Arrangement for Fintech Regulation & Regulating Crypto Ecosystem <i>Nobuyasu Sugimoto, Deputy Division Chief, Financial Supervision and Regulation Division, IMF</i> <i>Parma Bains, Financial Sector Expert, IMF</i>
10:30 a.m. – 12:00 p.m.	Data Governance, Generative AI in Banking, and Recent Trends in SupTech <i>David Palmer, Lead Financial Institution & Policy Analyst, FRB</i> <i>Gabriela Conde Vitureira, Senior Financial Sector Experts, IMF</i> <i>Matei Dohotaru, Senior Financial Sector Specialist, WB</i>
12:00 p.m. – 12:30 p.m.	Travel to World Bank for Closing Luncheon
12:30 p.m. – 2:00 p.m.	Lunch
2:00 p.m. – 3:00 p.m.	Opportunities and Challenges of Banking-as-a-Service <i>Parma Bains, Financial Sector Expert, IMF</i> <i>Dirk Jan Grolleman, Deputy Division Chief, Financial Supervision and Regulation Division, IMF</i>
3:00 p.m. – 4:00 p.m.	Closing Ceremony at the World Bank

*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 2:30 p.m. to 3:00 p.m. in the afternoon.*