

R^{36th} **BACEE** *Regional Banking Conference*

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

16-17 APRIL 2018, BUDAPEST

PRELIMINARY PROGRAMME

as of 7 March 2018

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Day 1 **16 April 2018 (Monday)**

- 08:30-09:00 **Registration**
- 09:00-09:10 **Welcome speech** by BACEE
- 09:10-09:35 **Opening Speech** by Mr. Tamás Bernáth, Chairman & CEO, Hungarian Development Bank
- 09:35-10:00 **Keynote Speech: 2018 Regulatory update – the EBA Perspective** by Mr. Adam Farkas, Executive Director, European Banking Authority
- 10:00-10:25 **Hungarian banking sector update** by Mr. Gergely Fábián, Executive Director, The Central Bank of Hungary
- 10:25-10:50 **Risk management and risk control – new approaches** by Mr. Milan Valasek, Executive Director, Risk Management, International Investment Bank
- 10:50-11:20 Networking break with morning coffee
- 11:20-11:45 Blockchain in Financial Services *speaker to be confirmed*
- 11:45-12:10 **CEE/SEE/CIS Economic & Financial Outlook and Main Challenges** by Mr. Gianluca Salsecci, Head of International Research Network, Intesa Sanpaolo S.p.A, Milan
- 12:10-12:30 **PSD2 update** by Online Business Technologies
- 12:30-13:35 Lunch
- 13:35-14:00 **Opportunities and risks in CEE banking - with a focus on repositioning of foreign-owned/Austrian banks** by Mr. Gunter Deuber, Senior Director, Raiffeisen Bank International AG/Raiffeisen RESEARCH, Vienna
- 14:00-14:45 **Hungary CEO Roundtable**
Moderator: Mr. András Becsei, CEO, OTP Mortgage Bank Ltd., Budapest
Participants:
Mr. János Jaksa Chairman of the Management Board, MKB Bank Plc.(tbc)
Mr. David Moucheron, CEO, K&H Bank, Budapest
Mr. Kevin A. Murray, Citibank's CEO for Central Europe and Country Head for Hungary
- 14:45-15:05 **The future of finance is open** by Mr. Mitesh Soni, Senior Director, Innovation and Fintech Ecosystems, Finastra
- 15:05-15:30 **CEE Banking Champions: Banka Kombetare Tregtare** by Mr. Seyhan Pencabligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 15:30-15:50 **Mobile applications (tbc.)** by Mr. Vladimirs Pankratovs, Director of Sales, CEE, CIS & Asia, MeaWallet
- 15:50-16:15 Coffee break
- 16:15-16:40 **Insuring export contracts through ECAs and the private reinsurance market** by Mr. Adi Gross, Appointed Introducer, RKH Specialty, Tel-Aviv
- 16:40-17:20 **Cyber Security Session**
Opening speech - Cyber Risk in Financial Institutions by Ms. Gabriella Biró, Head of IT Supervision, Central Bank of Hungary
Cyber Security considerations when building an internal Blockchain infrastructure by Mr. Yoram Golandsky, General Partner, Smart Ventures
Cyber Security Challenges in 2018 (tbc.) by Mr. Gábor Munk, COO, Black Cell Kft.
- 18:00-19:00 **Cocktail Reception**

Day 2 **17 April 2018 (Tuesday)**

- 08:00-08:30 **Registration**
- 08:30-09:00 **Overview of banking sector of Russia and the CIS countries** by Ms. Olga Ulyanova, Vice President - Senior Credit Officer, Moody's Investors Service Ltd., Moscow
- 09:00-09:25 **Diversification of activity, stability in business and freedom in business decision** by Ms. Irina Golovchenko, Chairman of the Board, International Bank for Economic Co-operation.(tbc)
- 9:25-10:10 **Steps to increase co-operation between National Development Banks and Multilateral Banks - Roundtable Discussion**
Moderator: Mr. Tamás Bernáth, Chairman & CEO, Hungarian Development Bank
Participants
Mrs. Tamara Perko, MSc, President of the Management Board, HBOR
Mr. Alan Thompson, Head of Department, Department for International Relations and Communications, International Investment Bank
Other participants to be confirmed
- 10:10-10:30 **Presentation** by Mr. Alexander Kuznetsov, Business Solutions Manager Mobile & Cronto, Vasco Data Security
- 10:30-10:55 **Banks and FinTechs – the way of co-operation. MKB Bank's FinTech Programme (tbc)** by Mr. Mark Hetenyi, Deputy Chief Executive Officer, MKB Bank Plc.
- 10:55-11:25 Coffee break
- 11:25-11:50 **Croatian economy and banking sector together with the short overview of the SEE region from ERSTE Group's perspective** by Mr. Antun Burić, Deputy Head of Institutional Sales - SEE, Erste Group Bank AG, Austria
- 11:50-12:15 **Compliance issues – challenges for 2018** by Mr. András Bácsfalvi, Director of Compliance, MKB Bank Plc.
- 12:15-12:35 **Realtime payments and Sepa Instant – speaker to be confirmed**
- 12:35-13:35 Lunch
- 13:35-13:55 **GDPR – speaker to be confirmed**
- 13:55-14:20 **The Banking Sector in Romania** by Dr. Andrei Radulescu, Senior Economist, Banca Transilvania and the Institute for World Economy, Romanian Academy
- 14:20-14:45 **Slovakia – country and banking sector presentation** by Mr. Jan Klacso, Risk Analyst, National Bank of Slovakia
- 14:45-15:10 **M&A transactions in the banking sector in CEE / CIS - overview and trends** by Dr. Roger Rihmland, Executive Director, EMEIA Financial Services - Financial Institutions Mergers & Acquisitions, Ernst & Young GmbH, Frankfurt am Main (tbc)
- 15:10-15:30 **Digital Banking in the Middle East in general and specifically in the GCC** by Dr. Rebel Y. Hanna, Chief Executive Officer, Drexler Capital Financial Consultancy L.L.C., United Arab Emirates
- 15:30-15:50 **AML and sanctions update – speaker to be confirmed**
- 15:50-16:15 **Innovation in banking, digitalisation – speaker to be confirmed**
- 16:15-16:30 **Are we ready for a Blockchain world? – speaker to be confirmed**
- 16:30 **End of the Conference**