

R^{37th} BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

15-16 OCTOBER 2018, BUDAPEST

PRELIMINARY PROGRAMME

as of 8 October 2018

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Day 1 15 October 2018 (Monday)

- 08:00-09:00 **Registration**
- 09:00-09:25 **Opening Speech** by Mr. Tamás Bernáth, Chairman & CEO, Hungarian Development Bank
- 09:25-09:50 **Keynote speech** by Mr. Nikolay Kosov, Chairman of the Board, International Investment Bank
- 09:50-10:15 **Hungarian banking sector update** by Mr. Gergely Fábián, Executive Director, The Central Bank of Hungary
- 10:15-10:35 **CEE/SEE/CIS Economic & Financial Outlook and Main Challenges** by Ms. Davidia Zucchelli, Senior Economist, Intesa Sanpaolo S.p.A, Milan
- 10:35-11:05 Networking break with morning coffee
- 11:05-11:30 **IFRS9 – adapting the current business model for future transformation. C-level strategies and considerations to improve bank-wide performance** by Dr. Thomas Lederer, Principal Solutions Consultant, Finastra
- 11:30 -11:55 **CEE Banking: Positive trends in CE/SEE – Thunderstorm risk in Eastern Europe** by Mr. Gunter Deuber, Head of Economics, Fixed Income/FX Research, Raiffeisen Bank International AG, Austria
- 11:55-12:20 **Supporting Cross-border Trade by a Multinational Financial Institution (tbc.)** by Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)
- 12:20-12:45 **Recent trends in collateralised lending, and the role of central collateral registries** by Mr. Tamás Erni, Chairman, Loxon Solutions
- 12:45-13:40 Lunch
- 13:40-14:05 **How to solve the PSD2 challenge? Quick guide on implementing the changes** by Mr. István Agócs, Senior Consultant, Online Business Technologies
- 14:05-14:50 **Hungary CEO Roundtable**
Moderator: Mr. Márton Nagy, Deputy-Governor, The Central Bank of Hungary
Participants:
Dr. Ádám Balog, CEO, MKB Bank Zrt.
Mr. László Bencsik, Deputy CEO, OTP Bank
Mr. György Zolnai, CEO, Raiffeisen Bank Zrt.
- 14:50-15:15 **Lafferty Banking 500 - Benchmarking the World's Best Banks** by Mr. Michael Lafferty, Chairman of Lafferty Group, London
- 15:15-15:35 **Export finance and export credit insurance solutions by EXIM Hungary** by Mr. Viktor Berki, Director (Export Financing, Insurance and International Relations), EXIM, Budapest
- 15:35-15:55 **Financial Institutions – Risks and Insurance** by Dr. Péter Takáts, Managing Director, POLIPINS-RENOMIA Insurance Brokers Ltd.
- 15:55-16:15 Coffee break
- 16:15-16:35 **Croatian economy and banking sector. Short overview of the SEE region from ERSTE Group's perspective (tbc)** by Mr. Antun Burić, Deputy Head of Institutional Distribution - SEE, Erste Group Bank AG
- 16:35-17:25 **Cyber Security Session**
ENISA and Information Sharing and Analysis Centers (ISACs) by Mr. Rossen Naydenov, Officer in Network and Information Security, The European Union Agency for Network and Information Security (ENISA) – By remote connection
Cyber Security Trends by Mr. Tamás Erős, Supervision Advisor, The Central Bank of Hungary

Day 2 16 October 2018 (Tuesday)

- 08:00-08:30 **Registration**
- 08:30-09:00 **Overview of banking sectors in Russia and the CIS countries** by Ms. Olga Ulyanova, Vice President - Senior Credit Officer, Moody's Investors Service Ltd., Moscow
- 09:00-09:20 **Mission Statement – International co-operation for strengthening stability** by Dr. Horst Mahr, Honorary Chairman of BACEE; 1st Chairman of the Board, Foreign Affairs Association, Munich
- 09:20-09:40 **Trends in Financial Crime** by Mr. Peter Tutton, Senior Director, Kroll, a division of Duff & Phelps
- 09:40-10:05 **CEE Banking Champions: Banka Kombetare Tregtare** by Mr. Seyhan Pencabliligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 10:05-10:25 **Moments of Trust – Next Stop: PSD2** by Mr. Johannes Kriegbaum, Regional Manager / Business Development, Kobil
- 10:25-10:55 Coffee break
- 10:55-11:15 **The Banking sector in Romania** by dr. Andrei Radulescu, Director of Macroeconomic Research and Researcher, Banca Transilvania and Romanian Academy
- 11:15-11:40 **Presentation on Fitch bank rating methodology** by Mr. Artur Szeski, Head of the banking analysts in CEE region, Fitch Ratings
- 11:40-12:05 **Regtech/Fintech** by Mr. Gergely Gabler, Director, The Central Bank of Hungary
- 12:05-12:20 **Digital experience in lending** by Ms. Ágnes Magyar, Business Analyst, ApPello Ltd
- 12:20-12:45 **Russian banks back in business** by Mr. Ben Aris, Founder, Editor in Chief, bne IntelliNews
- 12:45-13:40 Lunch
- 13:40-14:00 **Quo vadis? - The Hungarian insurance sector: landscape, issues and challenges** by Ms. Anett Pandurics, Chairwoman of MABISZ, (Association of Hungarian Insurance Companies)
- 14:00-14:20 **Compliance issues in the "world of cryptos"** by Mr. Zoard Gazmar, Founder, Fundastik
- 14:20-14:40 **PSD2 and GDPR: a happy wedding? Or a divorce?** by Mr. Scott McInnes, Partner, BIRD & BIRD LLP
- 14:40-15:00 **Update on sanctions** by Mr. Steve Rickard, Analysis-International, London
- 15:00-15:20 **10 years after crisis - NPL management still high on the financial sector agenda - Lessons learnt from the Slovenian experience** by Dr. Imre Balogh, Acting CEO & Executive Director at Bank Asset Management Company (DUTB d.d.). Ljubljana
- 15:20 **End of the Conference**