

37th BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

15-16 OCTOBER 2018, BUDAPEST

PROGRAMME

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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. Georgy Potapov, Deputy 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 Banking outlook. Opportunities and 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** 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 **CEE Banking Champions: Banka Kombetare Tregtare** by Mr. Seyhan Pencabligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 15:55-16:15 **Financial Institutions – Risks and Insurance** by Dr. Péter Takáts, Managing Director, POLIPINS-RENOMIA Insurance Brokers Ltd.

16:15-16:30 Coffee break

16:30-16:50 **Croatian economy and banking sector with the short overview of the SEE region from ERSTE Group's perspective** by Mr. Antun Burić, Deputy Head of Institutional Distribution - SEE, Erste Group Bank AG

16:50-17:40 **Cyber Security Session**



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Main cyber related challenges, aims in the financial sector (EU regulations, awareness programs, exercises etc.) by Ms. Anita Tikos, ESCM Campaign Coordinator, National Cyber Security Center

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. Péter Szabolcs, Senior Supervisor, The Central Bank of Hungary

Day 2 16 October 2018 (Tuesday)

08:30-09:00 **Registration**

09:00-09:30 **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

09:30-09:55 **Trends in Financial Crime** by Mr. Peter Tutton, Senior Director, Kroll, a division of Duff & Phelps

09:55-10:15 **The Banking sector in Romania** by dr. Andrei Radulescu, Director of Macroeconomic Research, Banca Transilvania and Researcher, Institute for World Economy, Romanian Academy

10:15-10:35 **Moments of Trust – Next Stop: PSD2** by Mr. Johannes Kriegbaum, Regional Manager / Business Development, Kobil

10:35-11:05 Coffee break

11:05-11:30 **Presentation on Fitch bank rating methodology** by Mr. Artur Szeski, Senior Director, Financial Institutions, Fitch Ratings

11:30-11:55 **Regtech/Fintech** by Mr. Gergely Gabler, Director, The Central Bank of Hungary

11:55-12:15 **Digital experience in lending** by Ms. Ágnes Magyar, Business Analyst, ApPello Ltd

12:15-13:25 Lunch

- 13:25-13:45 **Quo vadis? - The Hungarian insurance sector: landscape, issues and challenges** by Ms. Anett Pandurics, Chairwoman of MABISZ, (Association of Hungarian Insurance Companies)
- 13:45-14:05 **Compliance issues in the "world of cryptos"** by Mr. Zoard Gazmar, Founder, Fundastik
- 14:05-14:30 **Update on UN sanctions** by Mr. Steve Rickard, Analysis-International, London
- 14:30-14:50 **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
- 14:50-15:20 Coffee break
- 15:20-15:40 **PSD2 and GDPR: a happy wedding? Or a divorce?** by Mr. Scott McInnes, Partner, BIRD & BIRD LLP
- 15:40-16:00 **Q&A Session and closing remarks** by Mr. Istvan Lengyel, Chairman of the Conference and Secretary General of BACEE
- 16:00 End of the Conference**