

R^{38th} **BACEE** Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

6-7 MAY 2019, BUDAPEST

PRELIMINARY PROGRAMME

as of 19 February 2019

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HUNGARIAN
BANKING ASSOCIATION

Day 1 6 May 2019 (Monday)

08:00-09:00	Registration
09:00-09:25	Opening Speech
09:25-09:50	Keynote speech
09:50-10:15	Hungarian banking sector update by Mr. Gergely Fábán, Executive Director, The Central Bank of Hungary
10:15-10:35	CEE/SEE/CIS Financial Sector - Opportunities and challenges
10:35-11:05	Networking break with morning coffee
11:05-11:30	Presentation

- 11:30 -11:55 **CEE Banking: Trends in CE/SEE**
- 11:55-12:20 **Presentation** by Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)
- 12:20-12:45 **Presentation**
- 12:45-13:40 Lunch
- 13:40-14:05 **The PSD2 challenge** by Online Business Technologies
- 14:05-14:50 **Hungary CEO Roundtable**
Participants:
 Dr. Ádám Balog, CEO, MKB Bank Zrt.
 Dr. Pál Simák, Chairman and CEO, CIB Bank Ltd.
 Other participants to be confirmed.
- 14:50-15:15 **Business opportunities in CEE/CIS countries – development of interbank relations** by Mr. Kirill Palchun, Chairman of the Management Board, Unistream Commercial Bank JSC (tbc)
- 15:15-15:40 **Country and banking sector presentation – Albania** by Mr. Seyhan Pencabliligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana (tbc)
- 15:40-16:05 **CEE/SEE/CIS Banking outlook. Opportunities and challenges** by Intesa Sanpaolo S.p.A, Milan (tbc)
- 16:05-16:30 Coffee break
- 16:30-16:55 **Croatia – economy, banking sector and challenges & South Eastern Europe – overview of respective countries** by Mr. Antun Burić, Head of Institutional Distribution, SEE, Erste Group Bank AG
- 16:55-17:15 **Financial Institutions – Risks and Insurance**
- 17:15-18:00 **Cyber Security Session**



Day 2 7 May 2019 (Tuesday)

- 08:30-09:00 **Registration**
- 09:00:-09:25 **Sovereign Risk - CIS countries**
- 09:25-09:50 **Overview of banking sectors in Russia and the CIS countries** by Ms. Olga Ulyanova, Vice President – Senior Credit Officer, Moody's Investors Service
- 09:50-10:15 **CEE Banking Champions: MAIB**
- 10:15-10:35 **Compliance – hot topics in 2019**
- 10:35-11:00 Coffee break
- The Trade Finance Session is jointly organised with the International Investment Bank*
- 11:00-11:20 **Trade Finance Session Keynote Address** by Mr Gergely Jáklí, CEO, EXIM Hungary (tbc)
- 11:20-11:40 **Trade Finance Session Keynote Presentation** by Mr Sean Edwards (SMBC Bank, London), Chairman of the Board, the International Trade and Forfeiting Association
- 11:40-11:45 Short break

PARALLEL SESSIONS

SESSION 1

Trade Finance Session

jointly organised with the International Investment Bank

11:45-12:15	Update on Sanctions <i>Speaker to be confirmed</i>	11:45-11:55	Introduction of Trade Finance Session by Mrs Mariia Minaeva, PhD, Head of Trade Finance, IIB
12:15-12:40	Distributed Technology in Finance by Mr. Jouko Ahvenainen, Co-founder & Chairman - Grow VC Group	11:55-12:40	Special aspects of Bank Guarantees in Slovak jurisdiction by Ing. Eva Zezulová, Head of Trade Finance Dept.&Factoring team OTP Banka Slovensko, a.s: <ul style="list-style-type: none">• Independent vs accessorial• Validity/expiry date• Comparison with ICC URDG

12:40-13:35 Lunch

PARALLEL SESSIONS

SESSION 2

Trade Finance Session

jointly organised with the International Investment Bank

13:35-14:00	Presentation on bank rating methodologies <i>Speaker to be confirmed</i>	13:35-14:15	Special aspects of Bank Guarantees in Czech jurisdiction by Ing. Eva Zezulová, Head of Trade Finance Dept.&Factoring team OTP Banka Slovensko, a.s: <ul style="list-style-type: none">• Changes after new law passing• Independent vs accessorial• Validity/expiry date• Comparison with ICC URDG
14:00-14:25	Regtech/Fintech <i>Speaker to be confirmed</i>		
14:25-14:50	Trends in Financial Crime		
14:50-15:15	Country Presentation <i>Speaker to be confirmed</i>	14:15-15:15	Regulation and practice of bank guarantees in Hungary by Dr. Attila S. Horváth, Attorneys at Law

15:15-15:20 Short break

15:20-15:35 **Award Ceremony**

15:35-15:45 **Q&A Session**

15:45 **End of the Conference**