

# *R*<sup>38<sup>th</sup></sup> BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

6-7 MAY 2019, BUDAPEST

## PRELIMINARY PROGRAMME

as of 6 February 2019

### SILVER SPONSORS



**IBEC**  
INTERNATIONAL BANK  
FOR ECONOMIC CO-OPERATION

**Online**  
BUSINESS TECHNOLOGIES



### Day 1      6 May 2019 (Monday)

08:00-09:00	<b>Registration</b>
09:00-09:25	<b>Opening Speech</b>
09:25-09:50	<b>Keynote speech</b>
09:50-10:15	<b>Hungarian banking sector update</b> by Mr. Gergely Fábán, Executive Director, The Central Bank of Hungary
10:15-10:35	<b>CEE/SEE/CIS Banking outlook. Opportunities and challenges</b>
10:35-11:05	Networking break with morning coffee
11:05-11:30	<b>Presentation</b>
11:30 -11:55	<b>CEE Banking: Trends in CE/SEE</b>
11:55-12:20	<b>Presentation</b> by Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)
12:20-12:45	<b>Presentation</b>
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. m Balog, CEO, MKB Bank Zrt.*  
*Dr. Pl Simk, 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)*
- , 15:15-15:35 **Export finance and export credit insurance solutions** by *EXIM Hungary (tbc)*
- 15:35-15:55 **Digital Banking**
- 15:55-16:15 **Financial Institutions – Risks and Insurance**
- 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 Buric, Deputy Head of Institutional Distribution - SEE, Erste Group Bank AG*
- 16:50-17:40 **Cyber Security Session**



## **Day 2      7 May 2019 (Tuesday)**

- 08:30-09:00 **Registration**
- 09:00:-09:30 **Overview of banking sectors in Russia and the CIS countries**
- 09:30-09:55 **Trends in Financial Crime**
- 09:55-10:15 **Country Presentation**
- 10:15-10:35 **Compliance – hot topics in 2019**
- 10:35-11:05 Coffee break
- 11:05-11:30 **Presentation on bank rating methodologies**
- 11:30-11:55 **Regtech/Fintech**
- 11:55-12:15 **Update on Sanctions**
- 12:15-12:35 **Distributed Technology in Finance** by *Mr. Jouko Ahvenainen, Co-founder & Chairman - Grow VC Group*
- 12:35-13:30 Lunch
- 13:30-17:30 **Trade Finance Workshop co-organized with the International Investment Bank**
- 14:50-15:20 Coffee break
- 17:30            End of the Conference**