

R^{38th} BACEE
Regional Banking Conference
RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

6-7 MAY 2019, BUDAPEST

PRELIMINARY PROGRAMME

as of 14 March 2019

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Day 1 6 May 2019 (Monday)

- 08:00-09:00 **Registration**
- 09:00-09:25 **Opening Speech** by Mr. Tamás Bernáth, Chairman & CEO, Hungarian Development Bank (tbc)
- 09:25-09:50 **Keynote speech**
- 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 Financial Sector - Opportunities and challenges**
- 10:35-11:05 Networking break with morning coffee
- 11:05-11:30 **Presentation**
- 11:30 -11:50 **Presentation** by Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)
- 11:50-12:10 **CEE Banking: Trends in CE/SEE (tbc)** by Mr. Gunter Deuber, Head of Economics, Fixed Income/FX Research, Raiffeisen Bank International AG, Austria
- 12:10-12:30 **CEE/SEE/CIS Economic Outlook in a Challenging International Environment** by Mr. Gianluca Salsecci, Head of International Research Network, Intesa Sanpaolo S.p.A, Milan
- 12:30-12:50 **Country and banking sector presentation – Albania** by Mr. Seyhan Pencabligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 12:50-13:45 Lunch
- 13:45-14:05 **The PSD2 challenge** by Online Business Technologies
- 14:05-14:50 **Hungary CEO Roundtable**
Participants:
Dr. Ádám Balog, Chairman and CEO, MKB Bank Zrt.
Dr. Pál Simák, Chairman and CEO, CIB Bank Ltd.
Other participants to be confirmed.
- 14:50-15:10 **Presentation** by System Technologies
- 15:10-15:25 **Financial Institutions – Risks and Insurance** by POLIPINS-RENOMIA Insurance Brokers Ltd.
- 15:25-15:40 **Opportunities given by the implementation of instant payment infrastructure** by Dr. Jozsef Czimer, Advisor, Manager of the London office, Capsys Informatics
- 15:40-16:10 Coffee break
- 16:10-16:40 **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
- 16:40-17:30 **Cyber Security Session**



Day 2 7 May 2019 (Tuesday)

08:15-08:45	Registration
08:45-09:05	China-CEE Belt & Road. Internationalisation of the renminbi by Mr. Kaiyu Yang, Deputy General Manager, ICBC Luxembourg Branch & ICBC (Europe) S.A.
09:05-09:25	Sovereign Risk - CIS countries by Mr. Vladimir Gorchakov, Associate Director, Rating-Agentur Expert RA GmbH
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	Update on banking sector – Republic of Moldova by Mr. Corneliu Munteanu, Economic Counsellor of the President, Moldova Agroindbank
10:15-10:35	Covered bonds - a European perspective by Mr. Luca Bertalot, Secretary General, European Mortgage Federation - European Covered Bond Council (EMF-ECBC)

10:35-11:00 Coffee break

TRADE FINANCE SESSION - jointly organised with the International Investment Bank

11:00-11:20	Opening Address by Mr Gergely Jáklí, CEO, EXIM Hungary (tbc)
11:20-11:40	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

PLENARY SESSION 1

11:45-12:15	Update on Sanctions <i>Speaker to be confirmed</i>
12:15-12:35	Distributed Technology in Finance by Mr. Jouko Ahvenainen, Co-founder & Chairman, Grow VC Group

TRADE FINANCE SESSION

jointly organised with the International Investment Bank

11:45-11:55	Introduction of Trade Finance Session by Mrs Mariia Minaeva, PhD, Head of Trade Finance, IIB
11:55-12:35	Special aspects of Bank Guarantees in Slovak jurisdiction by Ing. Eva Zezulová, Head of Trade Finance.& Factoring, OTP Banka Slovensko, a.s:

- Independent vs accessorial
- Validity/expiry date
- Comparison with ICC URDG

12:35-13:35 Lunch

PARALLEL SESSIONS

PLENARY SESSION 2

13:35-14:00	Presentation on bank rating methodologies <i>Speaker to be confirmed</i>
14:00-14:25	Regtech/Fintech <i>Speaker to be confirmed</i>
14:25-14:50	Trends in Financial Crime <i>Speaker to be confirmed</i>

TRADE FINANCE SESSION

jointly organised with the International Investment Bank

13:35-14:15	Special aspects of Bank Guarantees in Czech jurisdiction by Ing. Eva Zezulová, Head of Trade Finance.& Factoring, OTP Banka Slovensko, a.s:
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- Changes in Czech regulation
- Independent vs accessorial
- Validity/expiry date
- Comparison with ICC URDG

14:50-15:15 **The Banking Sector in Romania** by *Dr. Andrei Radulescu, Director of Macroeconomic Research, Banca Transilvania*

14:15-15:15 **Regulation and practice of bank guarantees in Hungary** by *Dr. Attila S. Horváth, Attorney 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**

