

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

6-7 MAY 2019, BUDAPEST

PRELIMINARY PROGRAMME

as of 21 March 2019

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Day 1 6 May 2019 (Monday)

- 08:00-09:00 **Registration**
- 09:00-09:25 **Opening Speech** by *Hungarian Development Bank (tbc)*
- 09:25-09:50 **Keynote speech** by *Erste Group Bank AG, Vienna*
- 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**
Moderator: *Mr. Márton Nagy, Deputy-Governor, The Central Bank of Hungary*
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, Group Markets*
- 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 at Grow VC Group and at Difitek Inc.

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

13:35-13:55	Digital Transformation in Financial Services: How to Bridge the Gap Between Vision and Execution? by Mr. Andras Berczeli, CEO, Sprintform
13:55-14:15	Country Presentation: North Macedonia (tbc)

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

14:15-14:35	Regtech/Fintech <i>Speaker to be confirmed</i>	14:15-15:15	Regulation and practice of bank guarantees in Hungary by <i>Dr. Attila S. Horváth, Attorney at Law</i>
14:35-14:55	Trends in Financial Crime <i>Speaker to be confirmed</i>		
14:55-15:15	The Banking Sector in Romania by <i>Dr. Andrei Radulescu, Director of Macroeconomic Research, Banca Transilvania</i>		
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		

