

R^{38th} BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

6-7 MAY 2019, BUDAPEST

PRELIMINARY PROGRAMME

as of 11 April 2019

GOLD SPONSORS



INTERNATIONAL
INVESTMENT
BANK



BUDAPEST
INSTITUTE
OF BANKING

SILVER SPONSORS



IBEC
INTERNATIONAL BANK
FOR ECONOMIC CO-OPERATION



Group



Moldova Agroindbank



BRONZE SPONSORS



RENOMIA



CAPSYS

CONFERENCE PARTNER



International Trade and
Forfeiting Association

CO-OPERATION PARTNER



MEDIA PARTNERS



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 *Mr. Manfred Neuwirth, Head of Group Markets Financial Institutions and Deputy Head of Group Markets Division, Erste Group Bank AG, Vienna*
- 09:50-10:15 **Hungarian banking sector update** by *Mr. Gergely Fábíán, 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
- 11:05-11:25 **Presentation** by *Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)*
- 11:25-11:50 **Presentation**
- 11:50-12:10 **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*
- 12:10-12:30 **CEE Banking: Trends in CE/SEE**
- 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.
Mr. David Moucheron, CEO, K&H Bank Zrt.
Dr. Pál Simák, Chairman and CEO, CIB Bank Ltd.
Further 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*
- 16:40-17:00 **GDPR anniversary snapshot: year 1 lessons learned, trends for year 2** by *Mr. Igor Mate, Global Data Privacy Manager, Tetra Pak Group*
- 17:30-18:30 **Social Event – BACEE Award Ceremony and Wine Party**



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

- 11:00-11:20 **Trade Finance Session Opening Address** by Mr. Gergely Jáklí, CEO, EXIM Hungary
- 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

PARALLEL SESSIONS

PLENARY SESSION 1

- 11:40-12:20 **Cyber Security Session**
Opening speech by Ms. Gabriella Bíró, Head of IT Supervision, The Central Bank of Hungary
- 12:20-12:40 **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

- 11:40-11:55 **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

12:40-13:35 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 **Presentation**
bby Ms. Olga Komarova, Deputy Chairman, Eurasian Development Bank

14:15-14:35 **Presentation by EFISZ**
(Electronic Payment Service Providers Association)

14:35-14:55 **The Banking Sector in Romania** *by Dr. Andrei Radulescu, Director of Macroeconomic Research at Banca Transilvania and Researcher at the Institute for World Economy / Romanian Academy*

14:55-15:15 **Cooperation between ECAs and Private Credit Insurers**
by Mr. Adi Gross, Introducer, RKH Specialty

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**

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.:

- Changes in Czech regulation
- Independent vs accessorial
- Validity/expiry date
- Comparison with ICC URDG

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

