

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

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

6-7 MAY 2019, BUDAPEST

PROGRAMME

GOLD SPONSORS



INTERNATIONAL
INVESTMENT
BANK



BIB BUDAPEST
INSTITUTE
OF BANKING

SILVER SPONSORS



ERSTE
Group



otpbank



Exim 25
years
EXPORT BANK INSURANCE



IBEC
INTERNATIONAL BANK
FOR ECONOMIC CO-OPERATION



BKT
BANKA KOMBETARE TREGTARE



MAIB
Moldova Agroindbank



INTESA SANPAOLO



Online
BUSINESS TECHNOLOGIES



**system
technologies**

BRONZE SPONSORS



RENOMIA



CAPSYS

BRONZE SPONSOR AND EXHIBITOR



OLYMPIC
BANKING SYSTEM
by **ERI**

CO-OPERATION PARTNER



HUNGARIAN
BANKING ASSOCIATION



International Trade and
Forfaiting Association

MEDIA PARTNERS



SmartMoneyMatch



IBS intelligence

SeeNews

Business Intelligence
for Southeast Europe

Day 1 6 May 2019 (Monday)

- 08:00-09:00 **Registration**
- 09:00-09:25 **Hungarian banking sector update** by Mr. Gergely Fábián, Executive Director, The Central Bank of Hungary
- 09:25-10:10 **Hungary CEO Roundtable**
Moderator: Mr. Gergely Fábián, Executive Director, The Central Bank of Hungary
Participants:
Mr. Radovan Jelasy, CEO, Erste Bank Hungary Zrt.
Mr. David Moucheron, CEO, K&H Bank Zrt.
Dr. Pál Simák, Chairman and CEO, CIB Bank Ltd.
- 10:10-10:35 **Keynote speech** by Mr. Manfred Neuwirth, Head of Group Markets Financial Institutions and Deputy Head of Group Markets Division, Erste Group Bank AG, Vienna
- 10:35-11:10 Networking break with morning coffee
- 11:10-11:30 **Developments and Cooperation Opportunities between Financial Institutions From CEE/CIS Countries** by Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)
- 11:30-11:55 **New boom on the CRE market – lessons learnt** by Mr. Ádám Banai, CEO Advisor, Budapest Institute of Banking and Director of Directorate Financial System Analysis, The Central Bank of Hungary
- 11:55-12:20 **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
- 12:20-12:40 **PSD2 is not the end of the journey** by Mr. István Agócs, Deputy Director, Online Business Technologies
- 12:40-13:55 Lunch
- 13:55-14:10 **Financial Institutions – Risks and Insurance** by Dr. Peter Takáts, Managing Director, POLIPINS-RENOMIA Insurance Brokers Ltd.
- 14:10-14:30 **Russian Banking Sector** by Mr. Ben Aris, Editor-in-chief, BNE
- 14.30-14:50 **we.trade, a DLT-based platform to support companies growing their business in a trusted and digital way** by Mrs. Boglárka Kovácsné Wanderscheid, Business Unit Manager, Trade Finance Directorate, K&H Bank Zrt
- 14:50-15:10 **«Machine Learning in Banking & Finance practice: Key Use Cases»** by Mr. Sergey Kravchenko, Chief Sales and Marketing Officer, JLLC SYSTEM TECHNOLOGIES
- 15:10-15:25 **Opportunities given by the implementation of instant payment infrastructure** by Dr. Jozsef Czimer, Advisor, Manager of the London Office, Capsys Informatics
- 15:25-15:50 Coffee break
- 15:50-16:15 **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
- 16:15-16:40 **Country and banking sector presentation – Albania** by Mr. Seyhan Pencabligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 16:40-17:00 **GDPR anniversary snapshot: year 1 lessons learned, trends for year 2** by Dr. Igor Máté, 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. István Attila Szabó, Deputy 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 Forfaiting Association

PARALLEL SESSIONS

PLENARY SESSION 1

TRADE FINANCE SESSION

jointly organised with the International Investment Bank

11:40-12:20	Cyber Security Session Opening speech by Ms. Gabriella Biró, Head of Department, The Central Bank of Hungary Roundtable Discussion: Participants: Ms. Gabriella Biró, Head of Department, The Central Bank of Hungary Mr. Boldizsár Bencsáth, Researcher, Assistant Professor, BME CrySyS Lab Mr. György Pávilicz Mr. David Torok, CTO, Zero IT Lab	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.: <ul style="list-style-type: none">• Independent vs accessorial• Validity/expiry date• Comparison with ICC URDG
12:20-12:40	Distributed Technology in Finance by Mr. Jouko Ahvenainen, Co-founder & Chairman at Grow VC Group and at Difitek Inc.		
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 **EDB payment initiative – a new step to revive local currencies involvement into cross-border trade on the way of EEU integration**
by Mr. Nikolay Kuznetsov, Deputy Head, FI Financing Department, Eurasian Development Bank
- 14:15-14:35 **Collaborations, technology, dialogs. Introducing EFISZ.**
by Mr. Gábor Ákos Dávidházy, Secretary-General, Electronic Payment Service Providers Association (EFISZ)
- 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
- 15:15-15:30 **Award Ceremony**
- 15:30-15:45 **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 **The Regulation and Practice of Bank guarantees in Hungary** *by Dr. Attila S. Horváth, Attorney at Law*
- Guarantees in the New Hungarian Civil Code.
 - Judicial Decisions and Commercial Practice.
 - Abuse of Rights and Fraud.
 - Use of Standard Contract Terms, Industry Benchmarks and the ICC URDG.

