

R^{33rd} BACEE
Regional Banking Conference
RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

17-18 OCTOBER 2016, BUDAPEST



PRELIMINARY PROGRAMME

as of 3 October 2016

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DAY 1**17 October 2016**

- 08:30 - 09:00 **Registration**
- 09:00 - 09:10 **Welcome Speech** by Dr. Sándor Patyi, Member of the Board of Directors and Deputy CEO, OTP Banka Slovensko; Chairman of BACEE
- 09:10 - 09:35 **Keynote Speech – Development banks promoting economic growth in CEE** by Mr. Igor Barát, Director, European Regional Office, International Investment Bank
- 09:35 - 10:00 **Economic outlook, global and EU. Expected impact of Brexit for emerging markets**
- 10:00 - 10:25 **CEE/SEE countries on a recovery path (tbc)** by Ms. Davidia Zucchelli, Senior Analyst, International Research Network, Intesa Sanpaolo Research Dpt, Milan
- 10:25 - 10:50 *Coffee break*
- 10:50 - 11:15 **Financial Inclusion in Emerging Markets – Lessons from Egypt** by Dr. Mona El Baradei, Executive Director, Egyptian Banking Institute / Central Bank of Egypt
- 11:15 - 11:35 **Hungarian Banking Sector update** by Mr. Gergely Fábrián, Director, Central Bank of Hungary, Directorate of Financial System Analysis
- 11:35 - 12:00 **CEE Banking: Risk and opportunities in 2016** by Mr. Gunter Deuber, Director, Head of Economics, Fixed Income and FX Research Raiffeisen Bank International, Raiffeisen Research, Vienna
- 12:00 - 12:20 **An investigative approach to NPL Recovery: Kroll's view from the front line** by Kroll
- 12:20 - 13:20 *Luncheon*
- 13:20 - 13:40 **Decision Making Automation** by Ms. Alexandra Aproiants, Business Consultant and Mr. Radek Bittner, Business Consultant, Creditinfo Solutions
- 13:40 - 14:30 **Hungarian Banking in 2016 – CEO Roundtable**
Moderator:
Mr. András Becsei, CEO, OTP Mortgage Bank Ltd.
Participants:
Dr. Pál Simák, CEO and Chairman of the Management Board, CIB Bank Zrt.
Mr. Zoltán Urbán, CEO, EXIM, Budapest
Mr. Heinz Wiedner, CEO, Raiffeisen Bank Zrt,
- 14:30 – 14:50 **Complexities and challenges of correspondent banking compliance** by Mr. Yuuki Shimizu, Member of the Secretariat, Committee on Payments and Market Infrastructures (CPMI), Bank for International Settlements, Basel
- 14:50 - 15:35 **Russian Roundtable – Update on Russia**
Opening speech by Mr. Nikita Gusakov, Member of the Board, Russian Export Centre
Mr. Vladimír Vano, Chief Economist, Head of CEE Research, Sberbank Europe AG, Vienna
Mr. Gunter Deuber, Director, Head of Economics, Fixed Income and FX Research Raiffeisen Bank International, Raiffeisen Research, Vienna
- 15:35 - 15:55 *Coffee break*

- 15:55 - 16:35 **CRO Roundtable on risk management: new challenges and solutions in 2016**
- 16:35 - 16:55 **Investment Opportunities in CEE – is it time to buy? (tbc)** by Mr. Gyula Lencsés, Portfolio Manager, Raiffeisen Investment Fund Management Ltd., Budapest
- 16:55 - 17:15 **Country Presentation: Slovakia** by Mr. Jan Klacso, Risk Analyst, National Bank of Slovakia, Bratislava
- 18:00 – 20:00 **Cocktail Reception and BACEE Annual Report Awards for CEE/SEE/CIS Banks**

DAY 2 **18 October 2016**

- 08:30 - 09:00 Registration
- 09:00 - 09:30 **Overview of CIS countries' banking market** by Ms. Olga Ulyanova, Vice President – Senior Analyst, Financial Institutions Group, Moody's Investors Service Ltd., Moscow
- 09:30 - 09:50 **M&A in the financial sector – buying and selling banks in the CEE/CIS Region** by Dr. Roger Rihmland, Executive Director, EMEIA Financial Services - Financial Institutions Mergers & Acquisitions, Ernst & Young GmbH, Frankfurt am Main
- 09:50 - 10:10 **Living in the area of sanctions – implications for the banks** by Mr. Michael Peer, Partner, Forensic, KPMG in CEE, Prague
- 10:10 - 10:30 **The non-traditional payment contexts for payments** by Ms. Anna Kovaleva, Head of Foreign Communications, Yandex.Money
- 10:30 -10:50 **Perspectives of Islamic Banking in CEE/CIS Region** by Mr. Alejandro Garcia-Monterde, Vice President Head of Business Banking Credit Risk, Emirates Islamic Bank, Dubai, UAE
- 10:50 - 11:20 Coffee break
- 11:20 - 11:40 **Croatian Banks & Financial Institutions in 2016** by Mr. Antun Burić, Head of Financial Institutions Department, Erste&Steiermärkische Bank d.d. Croatia & Deputy Head of Institutional Sales - SEE, Erste Group Bank AG, Austria
- 11:40 - 12:00 **Romanian macroeconomic developments and investment opportunities on Romanian capital market** by Dr. Lucian Anghel, President of Bucharest Stock Exchange and CEO BCR BpL
- 12:00 - 12:20 **IBEC as a representative of the group of the Inter-governmental financial organizations: Problems, Opportunities and Advantages** by Mr. Ivaylo Kolev, Head of Financial Institutions Relations Division, International Bank for Economic Co-operation
- 12:20 - 13:20 Luncheon

- 13:20 - 14:20 **Financial Institutions' Success Stories from Central and Eastern Europe - presentations and roundtable discussion**
- Nova Banka by Mr. Dejan Vukosavljević Head of retail and business network, Nova Banka AD Banja Luka*
- AIK Banka a.d. Beograd by Ms. Bojana Mijailović, CFA, PRM, Member of Executive Board, CRO*
- 14:20 - 14:40 **Country presentation: Poland**
- 14:40 - 15:00 **Country presentation: Albania** *by Mr. Seyhan Pencabligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana*
- 15:00 - 15:20 **Challenges the Russian banking sector faces (banking in a world of short term capital)** *by Mr. Ben Aris, Editor-in-chief, BNE*
- 15:20 - 16:20 **Cyber Security – a Challenge for the Financial Sector**
- Moderator:*
Ms. Gabriella Biró, Chief Security Officer, UniCredit Bank Zrt.
- Participants:*
Mr. Jan Guzanic, CISA -VP, Cyber Security Strategy, ThreatMark
Mr. Szabolcs Hallai, CISA, CISM, C|CISO, CITRM, IT Business Consulting Magyarország Kft.
Ms. Anita Tikos, Desk officer for international affairs, National Cyber Security Centre, Hungary
Further Participants to be confirmed
- 2016 Trends
 - Old and New Threats and How to Fight Them
 - Malware
 - Social Engineering
 - Whaling (CEO Fraud)
 - Directive on security of network and information systems (the NIS Directive)
 - European critical infrastructure (Identification of European Critical Infrastructures Directive (2008/114/EC)) and local/national implementations
- 16:20 - 16:40 **Crowdsourcing for banks** *by Mikhail Treyvish, President, Universal Crowdsourcing Agency OmniGrade*