

# 36<sup>th</sup> BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

16-17 APRIL 2018, BUDAPEST

## PROGRAMME

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## Day 1 16 April 2018 (Monday)

- 08:00-09:00 **Registration**
- 09:00-09:25 **Opening Speech** by Ms. Réka Martini, Managing Director, Hungarian Development Bank
- 09:25-09:50 **Keynote Speech: Current EU Regulatory priorities** by Mr. Adam Farkas, Executive Director, European Banking Authority
- 09:50-10:15 **Hungarian banking sector update** by Mr. Gergely Fábián, Executive Director, The Central Bank of Hungary
- 10:15-10:40 **Risk Management in Multilateral Development Bank – Challenges & Opportunities** by Mr. Milan Valasek, Director, Risk Management, International Investment Bank
- 10:40-11:05 Networking break with morning coffee
- 11:05-11:30 **CEE/SEE/CIS Economic & Financial Outlook and Main Challenges** by Mr. Gianluca Salsecci, Head of International Research Network, Intesa Sanpaolo S.p.A, Milan
- 11:30-11:55 **Having a great website or app does not mean you have a digital bank** by Ms. Sheri Brandon, CCO, five°degrees
- 11:55-12:15 **HELP, my son wouldn't go to a branch office?! – What can a bank do to keep up with the requirements of a quickly evolving 21st century?** by Mr. József Németh, Deputy CEO, Online Business Technologies
- 12:15-12:40 **Opportunities and risks in CEE banking - with a focus on repositioning of foreign-owned /Austrian banks** by Mr. Gunter Deuber, Senior Director, Raiffeisen Bank International AG/Raiffeisen RESEARCH, Vienna
- 12:40-13:35 Lunch
- 13:35-14:00 **Giving new meanings to Financial Services** by Mr. Glenn Brouwer, Director, Watson Financial Services Solutions & Long Term Business Development, IBM, Industry Platforms - Europe
- 14:00-14:45 **Hungary CEO Roundtable**  
**Moderator:** Mr. András Becsei, CEO, OTP Mortgage Bank Ltd., Budapest  
**Participants:**  
Mr. János Jaksa, Chairman, MKB Bank  
Mr. David Moucheron, CEO, K&H Bank, Budapest  
Mr. Kevin A. Murray, Citibank's CEO for Central Europe and Country Head for Hungary
- 14:45-15:05 **The future of finance is open** by Mr. Mitesh Soni, Senior Director, Innovation and Fintech Ecosystems, Finastra
- 15:05-15:30 **CEE Banking Champions: Banka Kombetare Tregtare** by Mr. Seyhan Pencabligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 15:30-15:50 **Compliance in the Cloud - challenges and opportunities** by Mr. Olivier Denis, Product Development Manager, EastNets
- 15:50-16:15 Coffee break
- 16:15-16:35 **Minimalism in Payments** by Mr. Vladimirs Pankratovs, Director of Sales, CEE, CIS & Asia, MeaWallet
- 16:35-16:45 **CEE Banking Champions: Moldova Agroindbank** by Ms. Olga Bejenaru, Marketing Manager, Moldova Agroindbank
- 16:45-17:05 **Open banking and integrated platforms** by Mr. Kalin Radev, CEO, Software Group
- 17:05-17:45 **Cyber Security Session**  
**Opening speech - Cyber Risk in Financial Institutions** by Ms. Gabriella Biró, Head of IT Supervision, Central Bank of Hungary  
**C-level cybersecurity management** by Ms. Andrea Zengő, Chief Security Officer, Black Cell Kft.
- 18:00-19:00 Cocktail Reception

## Day 2 17 April 2018 (Tuesday)

- 08:00-08:45 **Registration**
- 08:45-09:15 **Overview of banking sector of Russia and the CIS countries** by Ms. Olga Ulyanova, Vice President - Senior Credit Officer, Moody's Investors Service Ltd., Moscow
- 9:15-10:00 **Steps to increase co-operation between National Development Banks and Multilateral Banks - Roundtable Discussion**  
**Moderator:** Mr. István Lengyel, Secretary General, Banking Association for Central and Eastern Europe (BACEE)  
**Participants:**  
Mr. Vedran Jakšić MSc, Senior Executive Director Croatian Bank for Reconstruction and Development Croatia  
Mr. Igor Leshukov, Vice President Banking, Black Sea Trade & Development Bank  
Mr. Alain Nadeau, Head of Office, European Investment Bank  
Mr. Balázs Vértes Senior Banker, European Regional Office, International Investment Bank  
Mrs. Ildikó Zátrok, Director, International Relations Directorate, Hungarian Development Bank
- 10:00-10:20 **Embracing PSD2 and Open Banking with new generation of strong customer authentication and fraud prevention solutions** by Mr. Alexander Kuznetsov, Business Solutions Manager, Vasco Data Security
- 10:20-10:45 **Banking, FinTechs and Challengers – Digitalization and Open Banking** by Mr. Mark Hetenyi, Deputy Chief Executive Officer, MKB Bank
- 10:45-11:15 Coffee break
- 11:15-11:40 **Croatian economy and banking sector together with the short overview of the SEE region from ERSTE Group's perspective** by Mr. Antun Burić, Deputy Head of Institutional Sales - SEE, Erste Group Bank AG, Austria
- 11:40-12:05 **Compliance issues – challenges for 2018** by Mr. András Bácsfalvi, Director of Compliance, MKB Bank
- 12:05-12:35 **“Belt and Road” and “Renminbi Internationalization”:** the implications of Chinese initiatives for the regional banking sector by Mr. Andrew Wu, General Manager and Board Director, Dagong Europe Credit Rating  
**Banking Sectors in Selected CEE and Eurozone Countries: Key Risk Factors and Challenges** by Mr. Evgeni Petkov, Associate Director, Financial Institutions, Dagong Europe Credit Rating
- 12:35-13:30 Lunch
- 13:30-13:50 **Instant Payments: Not just about Speed but Information and Services too...** by Mr. David Chance, VP Payments Strategy, Fiserv
- 13:50-14:10 **The Banking Sector in Romania** by Dr. Andrei Radulescu, Director of Macroeconomic Research, Banca Transilvania and the Institute for World Economy, Romanian Academy
- 14:10-14:30 **Slovakia – country and banking sector presentation** by Mr. Pavol Latta, Risk Analyst, National Bank of Slovakia
- 14:30-14:50 **Digital Banking in the Middle East in general and specifically in the GCC** by Dr. Rebel Y. Hanna, Chief Executive Officer, Dexter Capital Financial Consultancy L.L.C., United Arab Emirates
- 14:50-15:10 **How the new standard IFRS 16 Leases affects banks and their financial results** by Ms. Silvia Mahútová, FCCA, IFRS expert and owner of www.ifrsbox.com
- 15:10-15:30 **Insuring export credit through ECAs and private insurance market** by Mr. Adi Gross, Appointed Introducer, RKH Specialty
- 15:30-15:40 **Q&A Session**
- 15:40 **End of the Conference**