

P^{37th} BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

15-16 OCTOBER 2018, BUDAPEST

PROGRAMME

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Day 1 15 October 2018 (Monday)

- 08:00-09:00 **Registration**
- 09:00-09:25 **Opening Speech** by Mr. Tamás Bernáth, Chairman & CEO, Hungarian Development Bank
- 09:25-09:50 **Keynote speech** by Mr. Georgy Potapov, Deputy Chairman of the Board, International Investment Bank
- 09:50-10:15 **Hungarian banking sector update** by Mr. Gergely Fábrián, Executive Director, The Central Bank of Hungary
- 10:15-10:35 **CEE/SEE/CIS Banking outlook. Opportunities and challenges** by Ms. Davidia Zucchelli, Senior Economist, Intesa Sanpaolo S.p.A, Milan
- 10:35-11:05 Networking break with morning coffee
- 11:05-11:30 **IFRS9 – adapting the current business model for future transformation. C-level strategies and considerations to improve bank-wide performance** by Dr. Thomas Lederer, Principal Solutions Consultant, Finastra
- 11:30 -11:55 **CEE Banking: Positive trends in CE/SEE – Thunderstorm risk in Eastern Europe** by Mr. Gunter Deuber, Head of Economics, Fixed Income/FX Research, Raiffeisen Bank International AG, Austria
- 11:55-12:20 **Supporting Cross-Border Trade by a Multinational Financial Institution** by Mr. Denis Ivanov, Chairman of the Board, International Bank for Economic Co-operation (IBEC)
- 12:20-12:45 **Recent trends in collateralised lending, and the role of central collateral registries** by Mr. Tamás Erni, Chairman, Loxon Solutions
- 12:45-13:40 Lunch
- 13:40-14:05 **How to solve the PSD2 challenge? Quick guide on implementing the changes** by Mr. István Agócs, Senior Consultant, 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, CEO, MKB Bank Zrt.
Mr. László Bencsik, Deputy CEO, OTP Bank
Mr. György Zolnai, CEO, Raiffeisen Bank Zrt.
- 14:50-15:15 **Lafferty Banking 500 - Benchmarking the World's Best Banks** by Mr. Michael Lafferty, Chairman of Lafferty Group, London
- 15:15-15:35 **Export finance and export credit insurance solutions by EXIM Hungary** by Mr. Viktor Berki, Director (Export Financing, Insurance and International Relations), EXIM, Budapest
- 15:35-15:55 **CEE Banking Champions: Banka Kombetare Tregtare** by Mr. Seyhan Pencabliligil, CEO and Board Member, Banka Kombetare Tregtare, Tirana
- 15:55-16:15 **Financial Institutions – Risks and Insurance** by Dr. Péter Takáts, Managing Director, POLIPINS-RENOMIA Insurance Brokers Ltd.

16:15-16:30	Coffee break
16:30-16:50	Croatian economy and banking sector with the short overview of the SEE region from ERSTE Group's perspective by Mr. Antun Burić, Deputy Head of Institutional Distribution - SEE, Erste Group Bank AG
16:50-17:40	Cyber Security Session
	 <p>Main cyber related challenges, aims in the financial sector (EU regulations, awareness programs, exercises etc.) by Ms. Anita Tikos, ESCM Campaign Coordinator, National Cyber Security Center</p> <p>ENISA and Information Sharing and Analysis Centers (ISACs) by Mr. Rossen Naydenov, Officer in Network and Information Security, The European Union Agency for Network and Information Security (ENISA) – By remote connection</p> <p>Cyber Security Trends by Mr. Péter Szabolcs, Senior Supervisor, The Central Bank of Hungary</p> <p><i>BACEE supports as Partner the European Cyber Security Month (ECSM)</i></p>

Day 2 16 October 2018 (Tuesday)

08:30-09:00	Registration
09:00-09:30	Overview of banking sectors in Russia and the CIS countries by Ms. Olga Ulyanova, Vice President - Senior Credit Officer, Moody's Investors Service Ltd., Moscow
09:30-09:55	Trends in Financial Crime by Mr. Peter Tutton, Senior Director, Kroll, a division of Duff & Phelps
09:55-10:15	The Banking sector in Romania by dr. Andrei Radulescu, Director of Macroeconomic Research, Banca Transilvania and Researcher, Institute for World Economy, Romanian Academy
10:15-10:35	Moments of Trust – Next Stop: PSD2 by Mr. Johannes Kriegbaum, Regional Manager / Business Development, Kobil
10:35-11:05	Coffee break
11:05-11:30	Presentation on Fitch bank rating methodology by Mr. Artur Szeski, Senior Director, Financial Institutions, Fitch Ratings
11:30-11:55	Regtech/Fintech by Mr. Gergely Gabler, Director, The Central Bank of Hungary
11:55-12:15	Digital experience in lending by Ms. Ágnes Magyar, Business Analyst, ApPello Ltd
12:15-13:25	Lunch

- 13:25-13:45 **Quo vadis? - The Hungarian insurance sector: landscape, issues and challenges** by Ms. Anett Pandurics, Chairwoman of MABISZ, (Association of Hungarian Insurance Companies)
- 13:45-14:05 **Compliance issues in the "world of cryptos"** by Mr. Zoard Gazmar, Founder, Fundastik
- 14:05-14:30 **Update on UN sanctions** by Mr. Steve Rickard, Analysis-International, London
- 14:30-14:50 **10 years after crisis - NPL management still high on the financial sector agenda - Lessons learnt from the Slovenian experience** by Dr. Imre Balogh, Acting CEO & Executive Director at Bank Asset Management Company (DUTB d.d.). Ljubljana
- 14:50-15:20 Coffee break
- 15:20-15:40 **PSD2 and GDPR: a happy wedding? Or a divorce?** by Mr. Scott McInnes, Partner, BIRD & BIRD LLP
- 15:40-16:00 **Q&A Session and closing remarks** by Mr. Istvan Lengyel, Chairman of the Conference and Secretary General of BACEE
- 16:00 End of the Conference**