

# *R*<sup>38<sup>th</sup></sup> **BACEE** Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

6-7 MAY 2019, BUDAPEST

## PROGRAMME

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## 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
- 10:35-10:45 **International Investment Bank - a new face of an old partner in the CEE region and beyond** by Mr. Georgy Potapov, Deputy Chairperson of the Management Board, International Investment Bank
- 10:45-11:10 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 Pencabliligil, 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 Forfeiting 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
- 12:20-12:40 **Distributed Technology in Finance** by Mr. Jouko Ahvenainen, Co-founder & Chairman at Grow VC Group and at Difitek Inc.
- 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 **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.

