



28-29 OCTOBER 2019, BUDAPEST

PRELIMINARY PROGRAMME

as of 22 August, 2019

Day 1 28 October 2019 (Monday)

- 08:00-09:00 Registration
- 9:00** **Welcome speech** *by the organisers*
- Keynote opening speech** *by Mr. Balázs Garamvölgyi, Managing Director, Business Division, MFB Hungarian Development Bank*
- Keynote address** *by IIB, speaker to be confirmed*
- SESSION 1: HUNGARY – ECONOMIC AND BANKING OVERVIEW**
- Hungarian banking sector update** *by Mr. Gergely Fábián, Executive Director, The Central Bank of Hungary*
- Hungary Bank CEO Roundtable**
- 10:45-11:15 Networking break with morning coffee
- 11:15** **SESSION 2: REGIONAL RISKS AND OPPORTUNITIES IN THE FINANCIAL SECTOR**
- CEE/SEE/CIS Economic Outlook in a Challenging International Environment (tbc)** *by Ms. Davidia Zucchelli, Senior Economist, Intesa Sanpaolo S.p.A, Milan*
- CE countries: Update on the banking sector (tbc)** *by Mr. Gunter Deuber, Senior Director, Head of Economics, FI/FX Research, Raiffeisen Bank International AG, Austria*
- 12:30-13:30 Lunch
- 13:30** **Keynote Speech - SWIFT GPI, a new era for tracked real-time cross-border payments** *by Mr. Olivier Denis, Senior Product Development Manager, Payment Solutions, EastNets*

SESSION 3: THE REGULATORY ENVIRONMENT, BANKING UNION

Presentation by Ms. Dóra Siklós, Senior Banking Expert, European Stability Mechanism

Other subjects to be covered in the session:

Update on new EU directives and regulations

The state of the Banking Union

The EU Digital Single Market

New initiatives of the Basel Committee

GDPR anniversary snapshot: year 1 lessons learned, trends for year 2

IFRS update

How to meet TLAC and MREL requirements?

Regulatory sandboxes

14:30 SESSION 4: SUSTAINABLE ECONOMY, GREEN FINANCE/ 1

BACEE's announcement about its tree planting/green policies

Green bonds - a European perspective by Mr. Luca Bertalot, Secretary General, European Mortgage Federation - European Covered Bond Council (EMF-ECBC)

Environment-friendly banking – Green Program of MNB (the Central Bank of Hungary) by the Central Bank of Hungary (tbc)

Green Finance in the making by IIB

15:35-15:55 Coffee break

15:55 SESSION 4: SUSTAINABLE ECONOMY, GREEN FINANCE/ 2

Environmental, social and governance (ESG) criteria in CEE/CIS by Mr. Ben Aris, Editor-in-chief, BNE

Green Finance in the making speakers to be confirmed

16:35 SESSION 5: TENDENCIES IN CEE-CIS COUNTRY RISK /1

Chaired by Mr. Vedran Jakšić, Senior Executive Director, Croatian Development Bank (HBOR) tbc.

Country and banking sector presentations

- **Croatia:** by Mr. Antun Burić, Head of Institutional Distribution, SEE, Erste Group Bank AG, Group Markets
- **Slovenia** by Ms. Stanislava Zadavec Capriolo, Managing Director, The Bank Association of Slovenia (tbc)
- **Romania** by Dr. Andrei Radulescu, Director of Macroeconomic Research at Banca Transilvania and Researcher at the Institute for World Economy / Romanian Academy

Day 2 29 October 2019 (Tuesday)

08:15-08:45 Registration

8:45 **SESSION 6: TRADE FINANCE – NEW TENDENCIES AND PRODUCTS. TRADE RELATED RISKS.**

Keynote Speech by *EXIM Hungary*

A Correspondent Banking Solution with a FinTech's Approach by *Mr. Nicholas Damici, Relationship Manager, Institutional Banking, Banking Circle*

Export credit and political insurance, surety insurance, alternative insurance solutions from the London market by *Mr. Hynek Rasocha, Polipins-Renomia Insurance Brokers Ltd.*

Other subjects to be covered in the session:

Blockchain initiatives in Trade Finance

The One Belt One Road Initiative

Digitalisation of TF

Overcoming the barriers of supply chain finance (SCF)

10:05 **Thematic Presentation**

Overview of banking sectors in Russia and the CIS countries by *Ms. Olga Ulyanova, Vice President – Senior Credit Officer, Moody's Investors Service*

10:35-11:00 Coffee break

11:00 **SESSION 7: INNOVATION IN THE BANKING SECTOR**

Digital Banking Solutions by *ApPello*

Other subjects to be covered in the session:

SME/ Business Banking and Digital Finance

«Machine Learning in Banking & Finance»

AI – practical use in the financial sector. AI-based advisory services, chatbots and other services, machine learning

eIDAS – the game changer in customer onboarding

Open banking, API – banking platforms

Digital Transformation in Financial Services

Implementing compliant and secure cloud solutions for banks

Generation X, Millennials, GenZ as banks' customers – different needs, expectations, banking habits

11:50 **SESSION 8: COMPLIANCE AND COUNTERPARTY RISK 2019-2020**

Subjects to be covered in the session:

AML 5 and sanctions overview

New regulation affecting banks' compliance function

Innovation, AI in compliance – practical examples

IT-supported counterparty risk management solutions

Credit bureaus' growing role in the CEE/SEE region

13:35 **SESSION 9: REVOLUTIONARY CHANGES IN THE PAYMENTS INDUSTRY AND HOW BANKS COPE WITH THE CHALLENGES**

Instant payments - fundamental changes on the European payments arena by *Dr. József Czimer, Adviser to the CEO, Capsys Informatics*

Other subjects to be covered in the session:

Opportunities given by the implementation of instant payment infrastructure

Innovation in the payments services offered by banks – examples

ATMs and cards – new initiatives for a better customer journey

How to defend banks' payments franchise from bigtech/fintech challengers?

SCA under PSD 2– problems and solutions. Possible delay of PSD 2?

14 :30 **SESSION 10: IT AND CYBER SECURITY IN BANKS**

Cyber risks and our security at work and at home - social, operational, technological vulnerabilities (tbc) by *Mr. David Torok, CTO, Zero IT Lab*

Roundtable discussion on cyber threats and defense solutions

Participants :

Mr. Božidar Dajčman, Sector Director, Physical and Information Security Governance, Nova KBM, d.d. (tbc)

Further participants to be confirmed

Other subjects to be covered in the session:

The EU Cybersecurity Act (June, 2019)

3 Lines of defence applied to cybersecurity: who does what

Incident and crisis management framework for cybersecurity-events

Building a Security Operations Center in banks – a practical example

Data Loss prevention: trade off between protection of data and privacy of employees

15:30 **SESSION 11: TENDENCIES IN CEE-CIS COUNTRY RISK /2**

Country and banking sector presentations

- **Georgia** by *Mr. Otar Nadaraia, Chief Economist, TBC Bank, Georgia*
- V4 countries
- Serbia
- Montenegro

16:15 **SESSION 12: BANKS AND FINTECHS**

Introduction of innovative fintechs for the CEE region

- Alyne
- Evrotrust
- Tresorit

Fintech: challengers and/or partners for banks?

16:45 **End of the Conference**

