

R^{39th} BACEE Regional Banking Conference

RISKS AND OPPORTUNITIES IN THE CEE-CIS FINANCIAL SECTOR

28-29 OCTOBER 2019, BUDAPEST

Danubius Health Spa Resort Margitsziget

www.baceeconference.com

PRELIMINARY PROGRAMME

as of 16 October 2019

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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 Mr. Nikolay Kosov, Chairperson of the Management Board, IIB

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

Moderator: Dr. Pál Simák, Chairman and CEO, CIB Bank Zrt.

Participants:

Dr. Ádám Balog, President and CEO, MKB Bank Zrt.

Mr. Ferenc Kementzey, Deputy CEO, Raiffeisen Bank Zrt.

Mr. Kevin A. Murray, CEO for Central Europe and Country Head for Hungary, Citibank

Mr. László Wolf, Deputy CEO, OTP Bank Nyrt.

11:05-11:35 Networking break with morning coffee

11:35 **THEMATIC PRESENTATION** by IBM

SESSION 2: REGIONAL RISKS AND OPPORTUNITIES IN THE FINANCIAL SECTOR /1

Trade wars and other risks in global economy by Mr. Peter Rosenstreich, Head of Market Strategy, Swissquote Bank SA

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

Signing Ceremony: Co-operation agreement between the Macedonian Banking Association and BACEE

12:50-13:50 Lunch sponsored by Moody's Investors Service

13:50 **SESSION 2: REGIONAL RISKS AND OPPORTUNITIES IN THE FINANCIAL SECTOR /2**

Banking in CEE/SEE countries – Challenges and prospects
by Ms. Davidia Zucchelli, Senior Economist, Intesa Sanpaolo S.p.A, Milan

THEMATIC PRESENTATIONS

SWIFT GPI, a new era for tracked real-time cross-border payments by Mr. Olivier Denis, Senior Consultant, Payment and Compliance, EastNets

AI in Collection by Mr. Gábor Gyórfi, Sales Director, Loxon

Country and Banking sector presentation: Serbia by Mr. Vladimir Vasić, Secretary General, Association of Serbian Banks

15:15 **SESSION 3: SUSTAINABLE ECONOMY, GREEN FINANCE/ 1**

BACEE's announcement about its tree planting/green policies

Green bonds - a European perspective (tbc) by *Dr. Deborah Leboullenger, Economic Adviser, European Mortgage Federation - European Covered Bond Council (EMF-ECBC)*

15:45-16:10 Coffee break

16:10 **SESSION 3 SUSTAINABLE ECONOMY, GREEN FINANCE/ 2**

Covered bonds' expansion into CEE markets by *Mr. Martin Rast, Senior Credit Officer, Moody's Investors Service*

Green Finance in the making by *IIB*

16:50 **SESSION 4: THE REGULATORY ENVIRONMENT, BANKING UNION**

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

17:10 **SESSION 5: TENDENCIES IN CEE-CIS COUNTRY RISK /1**

Country and banking sector presentations

- **Croatia:** by *Mr. Antun Burić, Head of Institutional Distribution, SEE, Erste Group Bank AG, Group Markets*
- **Slovenia** by *Mr. Kristijan Hvala, MsC, Head of Economics of Banking Operations, The Bank Association of Slovenia*



Day 2 29 October 2019 (Tuesday)

08:15-08:45 Registration

08:45 **Keynote address** by *Mr. Vladimir Liventsev, Executive Deputy Chairman of the Board, IBEC*

09:05 **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, Director RENOMIA Trade Credit, RENOMIA a.s.*

10:05 **THEMATIC PRESENTATIONS**

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

10:25-10:50 Coffee break

- 10:50** **SESSION 7: INNOVATION IN THE BANKING SECTOR** *moderated by IBM*
- Digitalisation in the Austrian Financial Market, the status quo, outlook and call for input** *by Mr. Michael Hysek, Managing Director, Banking Supervision at Austrian Financial Market Authority*
- Tokenization and new business cases for banks** *by Mr. Māris Čakste, Director of Sales, MeaWallet*
- Digital Lending Solutions** *by Ms. Krisztina Borsi, Business analyst, ApPello*
- 11:50** **SESSION 8: COMPLIANCE AND COUNTERPARTY RISK 2019-2020**
- Presentation by K2 Intelligence**
- Presentation** *by Matus Levocky, LL.M.oec, Compliance advisor, Bureau van Dijk, a Moody's Analytics Company*
- Hot topics for 2020 in AML/Compliance** *by Mr. András Bácsfalvi, Head of Compliance & AML, MKB Bank Plc.*
- 12:50-13:50** Lunch
- 13:50** **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*
- Open banking/new payment models/trends in payments/conversational payments** *by Ms. Anna Maj, FinTech Leader, PwC, European Women Payments Network*
- 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**
Moderator: *Gabriella Biró, Head of IT Supervision, The Central Bank of Hungary*
Participants:
Mr. Božidar Dajčman, Sector Director, Physical and Information Security Governance, Nova KBM, d.d.
Mr. György Pávlícz, Information Risk Officer, K&H Bank Zrt.
Mr. Szabolcs Hallai, CISA/CISM/CDPO, IT Business Consulting Hungary
- 15:30** **SESSION 11: TENDENCIES IN CEE-CIS COUNTRY RISK /2**
- Country and banking sector presentations**
- **The Macro-Financial Overview, Georgia** *by Mr. Otar Nadaraia, Chief Economist, TBC Bank, Georgia*
 - **Romania** *by Dr. Andrei Radulescu, Director of Macroeconomic Research at Banca Transilvania and Researcher at the Institute for World Economy / Romanian Academy*
- 16:15** **SESSION 12: BANKS, INNOVATIVE SMEs AND FINTECHS**
- Introduction of innovative fintechs for the CEE region**
- **Evrotrust** *by Mrs. Tsanka Taneva, Business Development Manager, Evrotrust Technology*
 - **Tresorit** *by Mr. Szilveszter Szebeni, CIO, Tresorit*
- Fintech: challengers and/or partners for banks?
- 16:45** **End of the Conference**

