

Conference on The Core Principles for Effective Deposit Insurance Systems

23-24 SEPTEMBER 2009

BASEL, SWITZERLAND (Bank for International Settlements, Room A)

Wednesday 23 September

08:45 **Registration**

09:15 **Welcoming Remarks**

Josef Tošovský, Chairman, Financial Stability Institute

Nout Wellink, Chairman, Basel Committee on Banking Supervision

Martin Gruenberg, President/Chairman of Executive Council, International Association of Deposit Insurers

10:00 **The Role of the Core Principles in Financial Stability**

Eva Hüpkes, Adviser on Regulatory Policy & Cooperation, Financial Stability Board

10:30 **Break**

11:00 **Background of the Core Principles for Effective Deposit Insurance Systems**

Comments from Co-Chairs of IADI/BCBS Taskforce

David Walker, Managing Director, Policy, Insurance & International Affairs, Canada Deposit Insurance Corporation

Michael Krimminger, Special Advisor for Policy, Federal Deposit Insurance Corporation (USA)

12:00 **Keynote Speaker**

Jaime Caruana, General Manager, Bank for International Settlements

12:30 **Lunch**

14:00 **The Core Principles: Panel Discussion One**

Moderator: Mutsuo Hatano, Deputy Governor, Deposit Insurance Corporation of Japan

Setting Objectives: Guy Saint-Pierre, President/CEO, Canada Deposit Insurance Corporation

Principle 1: Public-Policy Objectives

Principle 2: Mitigating Moral Hazard

Mandates and Powers: Yvonne Yi-Tuan Fan, Acting Director, International Affairs and Research, Central Deposit Insurance Corporation (Taiwan)

Principle 3: Mandate

Principle 4: Powers

Governance: John Chikura, CEO, Deposit Protection Board (Zimbabwe)

Principle 5: Governance

Safety-Net Participants and Cross-Border Issues: Barbara Ryan, Deputy to the Vice Chairman, Federal Deposit Insurance Corporation (USA)

Principle 6: Relationships with other Safety-Net Participants

Principle 7: Cross-Border Issues

Discussant: Benno Wink, Director, Policy Issues & Supervisory Databases, Deposit Insurance, Deutsche Bundesbank

15:45 **Break**

16:15 **The Core Principles: Panel Discussion Two**

Moderator: Andras Fekete-Györ, Deputy Managing Director and Chief Economist, National Deposit Insurance Fund of Hungary

Membership and Coverage: Mohammed Al-Ja'fari, General Director, Jordan Deposit Insurance Corporation

Principle 8: Compulsory Membership

Principle 9: Coverage

Principle 10: Transitioning from Blanket Guarantee to a Deposit Insurance System

Funding: Andrey Pekhterev, Director, Planning and Strategic Development, Deposit Insurance Agency (Russia)

Principle 11: Funding

Public Awareness: Wai Keen Lai, General Manager, Policy & International, Malaysia Deposit Insurance Corporation

Principle 12: Public Awareness

Selected Legal Issues: Jorge Chávez-Presa, Board of Governors, Institute for the Protection of Banking Savings (Mexico)

Principle 13: Legal Protection

Principle 14: Dealing with Parties at Fault in a Bank Failure

Discussant: Juan Manuel Rodriguez, Legal Director, Spanish Deposit Guarantee Funds for Credit Institutions

18:15 **Reception**

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Thursday 24 September

09:00 **The Core Principles: Panel Discussion Three**

Moderator: Fred Carns, Director, Office of International Affairs, Federal Deposit Insurance Corporation (USA)

Failure Resolution: Jose Nograles, President, Philippine Deposit Insurance Corporation

Principle 15: Early Detection and Timely Intervention and Resolution

Principle 16: Effective Resolution Process

Reimbursing Depositors and Recoveries: Loretta Minghella, Chief Executive, Financial Services Compensation Scheme (United Kingdom)

Principle 17: Reimbursing Depositors

Principle 18: Recoveries

Discussant: Dirk Cupei, Division Manager, Deposit Protection, Bundesverband deutscher Banken and Vice Chairman, European Forum of Deposit Insurers

10:30 **Break**

11:00 **The Core Principles: Next Steps - Implementation Challenges and Assessment**

Moderator: Barbara Ryan, Deputy to the Vice Chairman, Federal Deposit Insurance Corporation (USA)

David Hoelscher, Division Chief, Systemic Issues Division, International Monetary Fund

Konrad Szelag, Seconded National Expert, Banking and Financial Conglomerates, European Commission

Bill White, Chairman, Economic and Development Review Committee, Organisation for Economic Co-operation and Development

12:30 **Closing Remarks**

Martin Gruenberg, President/Chairman of Executive Council, International Association of Deposit Insurers

Josef Tošovský, Chairman, Financial Stability Institute

13:00 **Lunch**
