

**Monday, 25 October 2004**

6.30p.m.

**Registration and Welcoming Reception*****Location: Hotel Waldstaetterhof******Brunnen, Lake Lucerne, Switzerland*****Tuesday, 26 October - Wednesday, 27 October 2004  
THIRD ANNUAL IADI CONFERENCE****Assembling the Tool Kit for Deposit Insurers****Chair : *Charles Cornut****Président du Directoire**Fonds de Garantie des Dépôts, France****Location : Hotel Waldstaetterhof******Brunnen (Vierwalstaettersee/Lake Lucerne) Switzerland*****Tuesday, 26 October 2004**

8.30 a.m. Registration

**9.00 a.m. Opening session**

Call to order

**John Raymond LaBrosse**

Secretary General

Welcome Remarks

**Charles Cornut**

Chair of the 2004 Conference

9.10 a.m. Keynote Address

**Jean Pierre Sabourin**

Chair of the Executive Council and President

International Association of Deposit Insurers

9.30 a.m. **Session I: Recent Developments and Issues of Interest for Deposit Insurers.**

This session will review the key policy conclusions which emerged from the APEC Policy Dialogue on Deposit Insurance.

It will be followed by a look at the trend towards the "single financial services regulator" model and the role of deposit insurance in relation to the model. Country experiences with the single regulator model in the U.K., Japan and Germany will then be reviewed.

**Moderator: Hans Jacobson**, Chairman, Deposit Guarantee Board, Sweden

**Presentation 1: David K. Walker**, Director, Policy and International, Canada Deposit Insurance Corporation: The APEC Policy Dialogue on Deposit Insurance - Key Policy Conclusions

**Presentation 2: Joe Norton**, Professor, SMU University, Texas: The Single Regulator Model and the United Kingdom - Pros, Cons and Issues with Deposit Insurance.

**Presentation 3: Mamiko Yokoi-Arai**, Centre for Commercial Law Studies, University of London - The Japanese Experience

**Presentation 4: Jens-Hinrich Binder**, Institut fuer Auslaendisches und Internationales Privatrecht, Freiburg University - The German Experience

10.45 a.m. *Coffee break*

11.15 a.m. **Session II: Insolvency Issues and the Role of Deposit Insurers**

This Panel will discuss some recent work by INSOL on deposit insurance and address practical approaches to minimize loss to the deposit insurer in the event of an insolvency.

**Moderator: Christine Cumming**, First Vice President, Federal Reserve Bank of New York

**Presentation 1: Gale Rubenstein**, Partner, Goodmans LLP

**Presentation 2: Robert O. Sanderson**, President, KPMG Inc. Toronto, Canada

**Presentation 3: Philip Wood**, Professor of Law, Global Counsel, Allen & Overy, London, United Kingdom on "*World Trends in Bank Insolvencies*"

12.30 a.m. Discussion

- 1.00 p.m. *Lunch*
- 2.30 p.m. **Session III: Dealing with Bank Failures**  
**Moderator: Oscar Armando Pérez Merino**, Chairman, Instituto de Garantía de Depósitos (El Salvador)  
**Presentation 1: Ernesto Aguirre**, Manager, Banking Regulation, The World Bank, Washington, D.C. on “*Internationally agreed principles to deal with banking resolution and insolvency*”  
**Presentation 2: Issues Associated with Large Banks, Fred Carns**, Deputy Director, Division of Insurance and Research, Federal Deposit Insurance Corporation  
**Presentation 3: Juan Pablo Córdoba Garcés**, Fondo de Garantías de Entidades Financieras (Colombia), Case Study of a small bank  
**Discussant: Dong IL Kim**, Executive Director, Korea Deposit Insurance Corporation
- 4.00 p.m. *Coffee Break*
- 4.15 p.m. **Session IV: Guidance on Bank Resolutions**  
**Moderator: Chin-Tsair Tsay**  
Chairman of the Board, Central Deposit Insurance Corporation, and Chair, Research and Guidance Committee  
**Presenter: Michael W. Mackey**, Reorganization Services Group, Deloitte & Touche, New York  
**Other Presenters:**  
**Carlos Isoard**, Member of the Board of Governors, Instituto para la Protección al Ahorro Bancario, Mexico  
**Dániel Jánossy**, Managing Director, National Deposit Insurance Fund of Hungary  
**Ganiyu A. Ogunleye**, Managing Director/Chief Executive Officer, Nigeria Deposit Insurance Corporation
- 5.30 p.m. **Session ends**
- 7.00 p.m. *Reception*
- 7.30 p.m. **Keynote Speech: “Enterprise Risk Management”**  
**Otbert de Jong**, Executive Vice President Risk Advisory Services, ABN AMRO Bank N.V., Amsterdam  
Introduction by Charles Cornut

8.00 p.m. *Dinner*

### **Wednesday, 27 October 2004**

8.30 a.m. **Session V: Technical Assistance: Where can you get help?**

This session will focus on where deposit insurers can obtain financial assistance to help them obtain technical assistance.

**Moderator: James B. Rives**, Managing Director, Barents Group, BearingPoint, Inc. Washington, D.C.

**Presenter: Chris Bartrop**, Senior Financial Markets Advisor, Bureau for Economic Growth, Agriculture and Trade Office of Economic Growth, United States Agency for International Development (USAID)

9.15 a.m. **Special Session VI: "Strategic Planning"**

**Moderator: John Raymond LaBrosse**, Secretary General, International Association of Deposit Insurers

**Presentation 1: Keith Adam**, Director, Corporate Strategy and Reporting, Canada Deposit Insurance Corporation

**Presentation 2: Junior Frederick**, General Manager, Deposit Insurance Corporation, Trinidad & Tobago

10.00 a.m. *Coffee Break*

10.30 a.m. **Presentation 3: Winston Carr**, Chief Executive Officer, Jamaica Deposit Insurance Corporation

10.45 a.m. Discussion

11.15 a.m. **Session VII: Cross-Border Issues: Implications for Deposit Insurers**

**Moderator: Gavin Bingham**, Secretary General of the Group of Ten

**Presentation 1: Anthony Beaves**, Senior Legal Advisor, Bank of England, London, United Kingdom

**Presentation 2: Neil Cooper**, Partner, Corporate Advisory and Restructuring, Kroll Worldwide, London, United Kingdom

**Presentation 3: Eva H. G. Hüpkes**, Head of Regulation, Legal Department, Swiss Federal Banking Commission, Bern

1.00 p.m.      *Lunch* - Update on IADI Activities  
**John Raymond LaBrosse**, Secretary General

1.55p.m.      **Closing Remarks - Jean Pierre Sabourin**

**Wednesday,  
27 October  
2004**

3.00 p.m.      **IADI Third Annual General Meeting**

5.00 p.m.      **AGM ends**