



**IADI Europe and Eurasia Regional Committees**  
**International Seminar “Risk Analysis in Deposit Insurance Schemes”**  
**27 - 28 May 2008**  
**Moscow, Marriott Royal Aurora Hotel**

**Program**

<b><u>27 May 2008 (Tuesday)</u></b> - Day One	
8.00 – 9.00	Registration and Coffee
9.00 – 9.30	<b>Welcoming Remarks:</b> <b>Mr. Alexander Turbanov</b> , General Director, DIA Russia <b>Mr. Donald Inscoc</b> , Secretary General, International Association of Deposit Insurers ( IADI) <b>Mr. Roberto Moretti</b> , Chairman, European Forum of Deposit Insurers (EFDI) <b>Mikhail Sukhov</b> , Bank of Russia, Member of the Board of Directors, Director of Credit Institutions Licensing and Financial Rehabilitation Department
	<b><u>Session I: Risk Analysis in Deposit Insurance Schemes</u></b>
	<b><u>Topic 1.1. Basic Approaches to Risk Analysis in DIS</u></b> <b>Moderator: Andrey Pekhterev</b> , Director of Planning and Strategic Development Division, DIA Russia
	<i>Speakers:</i>
9.30 – 9.50	<b>Andrei Melnikov</b> , Deputy General Director, DIA Russia <b>“Financial Risks in DIS: Classification and Analysis”</b>
9.50 – 10.10	<b>David Parker</b> , Monetary and Capital Markets Department, IMF <b>“Risk Analysis in Deposit Insurance: an Overview.”</b>
10.10 – 10.30	<b>Prof. Riccardo de Lisa</b> , University of Cagliari, Italy <b>“How to Assess Bank’s Risks in DIS: Traditional and Innovative Approaches”</b>
10.30 – 10.40	Q&A
10.40 – 11.10	Coffee Break

	<p><b><u>Topic 1.2. Credit Risk Analysis in DIS with Differential Premium System</u></b>  <b>Moderator: Josef Tauber</b>, Chairman of the Board of Administration, Deposit Insurance Fund (Czech Republic)</p>
	<i>Speakers:</i>
11.10 – 11.30	<p><b>Michèle Bourque</b>, Vice-President, Insurance and Risk Assessment, CDIC (Canada)  <b>“Risk Analysis - Where does CDIC's Differential Premiums System fit?”</b></p>
11.30 – 11.50	<p><b>Bakhytgul Tuyakova</b>, Director of Bank Analysis and Statistics Department, Kazakhstan Deposit Insurance Fund  <b>“Differential Premium System as a tool to assess DIS's credit risk exposure. Kazakhstani experience“</b></p>
11.50 – 12.10	<p><b>Ridvan Cabukel</b>, Executive Vice President, Savings Deposit Insurance Fund, Turkey  <b>“Challenges on Improving Differential Premium System in Turkey”</b></p>
12.10 – 12.20	Q&A
12.20 – 12.30	Photographing of All Participants of the Seminar
12.30 – 14.00	<b>Lunch</b>
	<b><u>Session II: DIF Sufficiency Estimation</u></b>
	<p><b><u>Topic 2.1. Target Reserve Ratio as an Instrument for Estimation of DIF Sufficiency</u></b>  <b>Moderator: Dirk Cupei</b>, Director of Deposit Protection Division, German Banking Association, Vice Chairman of EFDI</p>
	<i>Speakers:</i>
14.00 – 14.20	<p><b>Arthur Murton</b>, Director of Insurance and Research Division, FDIC  <b>“Maintaining an Appropriate Deposit Insurance Fund”</b></p>
14.20 – 14.40	<p><b>Raimundas Žilinskas</b>, Director, Deposit and Investment Insurance, Lithuania  <b>“Designated Reserve Ratio in the Early Warning System of the Deposit Insurance Scheme“</b></p>
14.40 – 15.00	<p><b>Yvonne Fan</b>, Acting Director, Relations &amp; Research department, CDIC (Taiwan)  <b>“Benchmarking Deposit Insurance Fund: Theoretical and Practical Consideration”</b></p>
15.00 – 15.10	Q & A
15.10 – 15.30	Coffee Break

	<b><u>Topic 2.2. DIF Sufficiency Estimation on the Basis of Risk Analysis</u></b> <b>Moderator: András Fekete-Györ</b> , Deputy Managing Director, National Deposit Insurance Fund of Hungary
15.30 – 15.50	<b>Andrei Pekhterev</b> , Director of Planning and Strategic Development Division, DIA Russia <b>“Evaluation of DIF Sufficiency”</b>
15.50 – 16.10	<b>Tetyana Rayevska</b> , Head of Economical Analysis and Current Monitoring Department, Deposit Guarantee Fund, Ukraine <b>“Identification and Evaluation of Risks in Member banks’ operations”</b>
16.10 – 16.30	<b>Dae-Dong Park</b> , Chairman and President, Korea Deposit Insurance Corporation <b>“Deposit Insurance Fund (DIF) Sufficiency: The Korean Case”</b>
16.30 – 16.40	Q & A
16.40	<b>Seminar Adjourns</b>
17.00 – 18.00	<b>Europe Regional Committee Meeting</b>
18.30 – 20.20	<b>Welcome Reception (Marriott Royal Aurora hotel - Stoleshniki Room)</b>
20.30 – 22.30	<b>Boat Tour along Moscow-River</b> <b>(Buses depart at 20.30 from Marriott Royal Aurora hotel. The boat leaves the “Ustiyenskiy Most” pier at 21.00)</b>
22.30 – 23.30	<b>Bus Tour (Moscow at Night) (starting from the “Kievskiy Vokhzal” pier)</b>
<b><u>28 May 2008 (Wednesday):</u> Day Two</b>	
9.00 – 13.30	<b>Visit to Moscow Kremlin (Buses depart at 9.00 from Marriott Royal Aurora. Pick up from the Kebur Palace Hotel will be arranged by the Agency’s cars with the DIA label on the front window of each car. The tour starts at 10 am from the “Kutafya tower” of Kremlin).</b>
13.30 – 15.00	<b>Lunch (“Na Znamenke” Restaurant – 13/3, Znamenka str. )</b>
15.00 – 15.30	<b>Bus transfer to the hotels (to Marriott Royal Aurora and to Kebur Palace hotel)</b>