

8th Americas Deposit Insurance Forum

Protecting Depositors: reimbursement and beyond

14-16 May 2024
Mexico City

The Americas region, like no other, offers a variety of design features, including multiple deposit insurance schemes within the same jurisdiction, both private and public deposit insurers, coverage of multiple deposit-taking institutions, and different mandates. The Forum aims to bring together these different approaches to depositor protection and allow participants to identify potential elements to be incorporated into their own systems.

Tuesday, 14 May 2024

BIS Representative Office for the Americas¹

13:30 -14:00	Coffee and registration
14:00-15:30	Latin America Regional Committee Meeting
14:00-15:30	Caribbean Regional Committee Meeting
15:30-16:00	Memorandum of Understanding - Signing ceremonies FGD Spain - Central Bank of Costa Rica FGD Spain - FGD Paraguay

¹ Ruben Dario 281, 17 Floor, Polanco

Wednesday, 15 May 2024

W Mexico City

- 09:30-10:00 **Registration and coffee**
- 10:00-10:10 **Welcome remarks by Alejandro López**
IADI President and Chair of the Executive Council
- 10:10-10:30 **Opening remarks by Regional Committee Chairpersons**
- Claudio Weber
Acting Chair - Latin America Regional Committee
Director of Monitoring and Information
Fundo Garantidor do Cooperativismo de Crédito, Brazil
 - Patrick Déry
Chair - Regional Committee of North America
Superintendent, Financial Institutions
Autorité des marchés financiers, Québec, Canada
 - Eloise Williams-Dunkley
Chair - IADI Caribbean Regional Committee
Chief Monitoring and Resolution Officer
Jamaica Deposit Insurance Corporation, Jamaica
- 10:30-10:50 **Remarks by Eva Hüpkes**
Secretary General, International Association of Deposit Insurers,
- 10:50-11:05 **Keynote speech by Alexandre Tombini**
Chief Representative, BIS Representative Office for the Americas,
- 11:05-11:30 **Coffee Break**

Session 1
Protecting depositors

- 11:30-11:50 **Overview of key elements of Core Principle 15 - Reimbursing depositors**
- Juan López
Technical Assistance and Capacity Building Analyst
International Association of Deposit Insurers, Switzerland
- 11:50-12:20 **Resolving banks, preserving financial stability, and protecting depositors**
- Patrick Mitchell
Director, Division of Insurance and Research
Federal Deposit Insurance Corporation, USA

12:20-12:40 **Q&A**

12:40-14:00 **Lunch**

Session 2

Data collection for effective reimbursement processes and beyond

14:00-15:45 **Roundtable exercise: Single customer view arrangements for protecting depositors**

- Antonio Escalante
Manager for Transfer of Liabilities and Inspection Visits
Instituto para la Protección al Ahorro Bancario, Mexico
- Vicente Vargas
Head of Research, Liaison, and Financial Education
Instituto para la Protección al Ahorro Bancario, Mexico

15:45-16:15 **Spotlight on the BIS Representative Office for the Americas
Fast payments: design and adoption**

- Carolina Velasquez
Visiting Economist
BIS Representative Office for the Americas, Mexico

18:00-20:00 ***Cocktail reception hosted by the BIS Representative Office for the Americas***

Venue: BIS Representative Office for the Americas

Dressing: Business Casual

Thursday, 16 May 2024

Session 3

Funding arrangements: regional innovations

- 09:30-09:50 **Presentation**
Crisis simulation exercise in Central America
- Ruth Walters
Senior Advisor
Financial Stability Institute, Switzerland
- 09:50-10:10 **Funding: Core Principles requirements and trends in the Americas**
- Eugenia Alamillo
Senior Training and Technical Assistance Advisor
International Association of Deposit Insurers, Switzerland
- 10:10-10:40 **Coffee Break**
- 10:40-12:25 **Roundtable discussion: Differential premium systems and systemic importance**
- Patrick Mitchell
Director, Division of Insurance and Research
Federal Deposit Insurance Corporation, USA
 - Raulinso Solano
Expert, Entity Analysis and Simulations Department
Fondo de Garantías de Instituciones Financieras, Colombia
- 12:25-14:00 **Lunch break**

Session 4

Multiple deposit insurance systems (MDIS) – Coordinated actions to promote financial stability

- 14:00-15:00 **MDIS in the Americas – Coordination and communication**
- Claudio Weber
Director of Monitoring and Information
Fundo Garantidor do Cooperativismo de Crédito, Brazil
 - Julien Reid
Senior Director, Policy and Resolution
Autorité des marchés financiers, Québec, Canada
 - Maria Elena Grueso
Managing Director
Fondo de Garantías de Entidades Cooperativas, Colombia

Moderator

- Dawn Marie Brown
Director, Monitoring and Risk Assessment
Jamaica Deposit Insurance Corporation, Jamaica

15:00-16:00

Fire side chat

Resolution in the Americas – the way forward

- Pascual O'Dogherty
Secretary General
Association of Supervisors of Banks of the Americas, Mexico
- Ruth Walters
Senior Advisor
Financial Stability Institute, Switzerland

Moderator

- Patrick Déry
Chairperson, Regional Committee of North America
Superintendent, Financial Institutions
Autorité des marchés financiers, Québec, Canada

17:00-17:10

Wrap-up

- Eugenia Alamillo
Senior Training and Technical Assistance Advisor
International Association of Deposit Insurers, Switzerland