



## FSI-IADI Seminar on Bank Resolution, Crisis Management and Deposit Insurance Issues

Basel, Switzerland, 9–11 September 2014

### Draft agenda

#### *Tuesday 9 September*

08:30 **Registration**

09:00 **Seminar overview**

*Mr Juan Carlos Crisanto, Senior Financial Sector Expert, Financial Stability Institute, Bank for International Settlements (BIS)*

*Mr Joshua Lattimore, Manager, Executive Office and International Affairs, Canada Deposit Insurance Corporation (CDIC)*

09:30 **The role of the deposit insurer in bank resolution**

*Mr Jerzy Pruski, President of the Management Board, Bank Guarantee Fund, Poland*

10:15 Group picture and coffee/tea break

10:45 **The revised IADI Core Principles for Effective Deposit Insurance Systems**

- What's changed? And why?
- Experience learned from the assessments and training programmes
- The revised Principles from an assessor's point of view

*Mr David Walker, Chair, Joint Working Group on Revising the IADI Core Principles for Effective Deposit Insurance Systems and Managing Director, Executive Office and International Affairs, CDIC*

*Mr David Hoelscher, Joint Working Group on Revising the IADI Core Principles for Effective Deposit Insurance Systems and Senior Consultant to the Director, Office of International Affairs, Federal Deposit Insurance Corporation*

11:30 **Group discussion**

12:00 Lunch



13:30 **Update on the FSB Key Attributes for Effective Resolution Regimes**

- Latest developments in the Key Attributes Methodology
- Experience from the pilot assessments (Switzerland, others?)

*Ms Eva Hüpkes, Adviser on Regulatory Policy and Cooperation, Financial Stability Board, BIS*

*Mr Marc Dobler, Senior Financial Sector Expert, International Monetary Fund (IMF)*

*Ms Fanny Iglesias, Attorney at Law, Solvency and Capital, Swiss Financial Market Supervisory Authority*

15:00 Coffee/tea break

15:30 **A European perspective: review of the revised European directive on deposit guarantee schemes and the new European directive on bank recovery and resolution**

- Update on the directives
- What does this mean for deposit guarantee schemes and resolution agencies?
- What does this mean for financial institutions?
- Implementation in Europe

*Moderator: Mr Joshua Lattimore*

*Mr Stefano Cappiello, Head of Unit, Registration, Recovery and Resolution, European Banking Authority*

*Mr Dirk Cupei, Chairman, European Forum of Deposit Insurers, and Managing Director, Financial Stability, German Banking Association*

17:15 **Group discussion**

18:00 Buffet reception – BIS, 18th floor

**Wednesday 10 September**

09:00 **BCBS Supervisory guidelines for identifying and dealing with weak banks**

*Mr Stephen Bland, Director and Strategic Adviser on Policy Issues, Prudential Regulatory Authority, Bank of England*

09:30 **IADI research on bail-in**

- Update on research
- Preliminary views

*Mr Krzysztof Broda, Bank Guarantee Fund, Poland and Chairman, IADI Subcommittee on Bail-In*

10:00 **FSB work on loss-absorbing capacity in resolution**

- How much is enough?
- Who gets bailed in?

*Mr Charles Gray, Vice President, Supervisory Policy, Federal Reserve Bank of New York*

10:30 Coffee/tea break



11:00 **Regional case studies on resolution planning**

- Progress
- Challenges
- Best practices to share
- Compare/contrast experiences of larger versus smaller / home versus host

*Moderator: Mr Joshua Lattimore*

*Mr Michinobu Kishi, Deputy Head, Research Department, Deposit Insurance Corporation of Japan*

*Ms Aurelija Mazintiene, Director, Deposit and Investment Insurance, Lithuania*

*Mr Mauricio Costa Moura, Head of Deputy Governor's Office, Deputy Governor for the Financial System Organization, Central Bank of Brazil*

12:30 **Group discussion**

13:00 Lunch – BIS

14:00 **Recovery and resolution planning from the perspective of financial institutions**

- Progress
- Challenges for banks
- Best practices
- Industry view on resolution tools

*Moderator: Mr David Hoelscher*

*Ms Sharon Easky, Senior Director, Alvarez and Marsal, United States*

*Mr Wilfried Paus, Global Head of Risk Analytics & Living Wills, Deutsche Bank*

*Mr Stefan Friesenecker, Head of the Group RRP Office, UBS*

15:30 Coffee/tea break

16:00 **Panel discussion on crisis management groups**

- Progress
- Challenges
- Information-sharing
- Inviting the right people
- Resolvability assessment process

*Moderator: Mr Patrick Loeb, Chief Executive Officer, Depositor Protection of Swiss Banks and Securities Dealers, Switzerland*

*Ms Ruth Walters, Financial Stability Board*

*Mr Charles Gray*

*Mr Pascual O'Dougherty, Director of Financial Stability, Bank of Mexico*



- 17:15 **Group discussion**  
18:00 Bus departs from the BIS  
18:30 Dinner at Restaurant Merian

**Thursday 11 September**

- 09:00 **Panel session on information-sharing in cross-border bank resolutions**
- Information-sharing with non-CMG hosts
  - Classes of information to be shared between home and host jurisdictions
  - Challenges
- Moderator: Mr Mauricio Costa Moura*  
*Mr Jin Soo Lee, Financial Stability Board*  
*Mr Liberato Intonti, Banca d'Italia - tbc*  
*Mr Kong Kuan Lim, General Manager, Intervention and Failure Resolution, Malaysia Deposit Insurance Corporation*
- 10:30 Coffee/tea break
- 11:00 **Roundtable discussion: “Swimming with the black swans” – what don’t we see?**
- Troubles in the dark corners of shadow banking?
  - A crisis brought on by inflationary pressures?
  - What happens when countries can’t (or won’t) share the costs of a cross-border failure?
  - What is the impact of Bitcoin on traditional and shadow banking?
- Moderator: Mr Thierry Dissaux, Chief Executive Officer, Fonds de Garantie des dépôts et de résolution*  
*Mr Alex Kuczynski, Director, Corporate Affairs, Financial Services Compensation Scheme, United Kingdom*  
*Mr Charles Gray*  
*Mr William R. White, Chairman, Economic Development and Review Committee, Organisation for Economic Co-operation and Development*  
*Mr Douglas J Elliott, Fellow Economic Studies, Brookings Institution*  
*Mr David Hoelscher*
- 13:15 **Concluding remarks and end of seminar**
- Mr Juan Carlos Crisanto*  
*Ms Gail Verley, Secretary General, International Association of Deposit Insurers*
- 13:30 Closing lunch – foyer ground floor