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