



Seminar on the Assessment of Compliance with the Core Principles for Effective Deposit Insurance Systems

A Joint Programme Organised by the Financial Stability Institute (FSI) and the International Association of Deposit Insurers (IADI)

Basel, Switzerland, 6–8 September 2011

Draft Agenda

Tuesday 6 September

08:30 Registration at the Entrance of the Bank for International Settlements (BIS) Tower

09:00 **Welcoming Remarks**

Mr Carlos Isoard, Secretary General, International Association of Deposit Insurers (IADI)

09:10 **Introduction to the Seminar**

Mr Juan Carlos Crisanto, Senior Financial Sector Specialist, Financial Stability Institute (FSI), BIS

Ms Judith Dupre, Senior Policy Analyst, Office of International Affairs, Federal Deposit Insurance Corporation (FDIC)

09:20 **Background on the Core Principles**

- Historical perspective
- Feedback on the on-line tutorial on Core Principles

Mr Vijay Deshpande, Senior Consultant, Office of International Affairs, FDIC

09:45 **Preconditions**

Mr Vijay Deshpande

10:00 **European and Private DI Systems Context**

Mr Dirk Cupei, Vice Chairman, European Forum of Deposit Insurers (EFDI)

10:30 Group Picture and Coffee/Tea Break

11:00 **Setting Objectives**

- CP 1 – Public policy objectives
- CP 2 – Mitigating moral hazard

Mr David Hoelscher, Former Assistant Director and Division Chief, Monetary and Capital Markets Department, IMF; currently, Consultant to FDIC

12:00 Lunch – BIS, ground floor



13:30 **Mandates and Powers**

- CP 3 – Mandate
- CP 4 – Powers

Ms Kumudini Hajra, Director, Secretary's Department and Research and Policy Department, Deposit Insurance and Credit Guarantee Corporation of India

14:30 Coffee/Tea Break

15:00 **Governance and Relationships**

- CP 5 – Governance
- CP 6 – Relationships with other safety-net participants
- Mr David Walker, Managing Director, Policy, Insurance and International Affairs, Canada Deposit Insurance Corporation (CDIC), and a representative from a supervisory agency (TBD)

16:00 **Cross-border Issues**

- CP 7 – Cross-border issues: Global and European Contexts
- Mr Dirk Cupei and Mr Jan Nolte, Advisor, Association of German Banks
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16:30 *Group Discussion and Report*

17:30 End of Session

18:00 Buffet Reception – BIS, 18th Floor

Wednesday 7 September

09:00 **Membership and Coverage**

- CP 8 – Compulsory membership
- CP 9 – Coverage

Mr Lucas Metzger, Chief Operating Officer, Swiss Banks' and Securities Dealers' Depositor Protection Association

10:00 **Transitioning and Funding**

- CP 10 – Transitioning from a blanket guarantee to a limited coverage deposit insurance system
- CP 11 – Funding

Mr. David Hoelscher

10:45 Coffee/Tea Break

11:15 **Public Awareness**

- CP 12 – Public awareness

Mr David Walker and Ms Kumudini Hajra



11:45 *Group Discussion and Report*

12:30 Lunch – BIS, ground floor

14:00 **Selected Legal Issues**

- CP 13 – Legal protection
- CP 14 – Dealing with parties at fault in a bank failure

Mr Lucas Metzger and Mr Jan Nolte

15:00 **Early Detection**

- CP 15 – Early detection and timely intervention and resolution
- Video clip on FDIC's Bank Closing Operation

Mr David Hoelscher and Mr Vijay Deshpande

15:45 *Coffee/Tea Break*

16:00 **Resolution Process**

- CP 16 – Effective resolution processes

Mr David Walker

16:30 **Reimbursing Depositors and Recoveries**

- CP 17 – Reimbursing depositors
- CP 18 – Recoveries

Mr Dirk Cupei, Ms Kumudini Hajra and Mr Jan Nolte

17:30 **Recap/Group Discussion**

18:00 End of Session

18:30 Bus departs in front of BIS for dinner at Restaurant Merian/Café Spitz

Thursday 8 September

Panel Discussion

Moderator:

Mr Vijay Deshpande

Panel Members:

Mr David Hoelscher; Mr David Walker; Mr Dirk Cupei; Mr Lucas Metzger

Ms Kumudini Hajra; Mr Jan Nolte

Ms Silvana Sejko, General Manager, Albanian Deposit Insurance Agency

09:00 **Overall Assessment Process**

Timeline, staffing, counterparts, and interviews with key officials



- 09:45 **Requested Documents and Data**
- 10:30 Coffee/Tea Break
- 11:00 **Questionnaire and Questions for safety net participants**
- 12:30 Working Lunch – BIS, Foyer 1st Floor
- 13:30 **Preparing Assessment Report (Aide Mémoire)**
- 14:30 **Corrective Action Plan and Long Range Implementation Plan**
- 15:30 Coffee/Tea Break
- 16:00 **Recap and General Q&A**
- 17:00 **Concluding Remarks**
- 17:30 End of the Seminar

Revised: 16 August 2011