

Sponsors





WEDNESDAY - 2 OCTOBER 2019

12:30 REGISTRATION AND NETWORKING LUNCH

13:25 GENERAL WELCOME & SERVICE ANNOUNCEMENTS

13:30 FIRESIDE CHAT

- Wim MIJS, Chief Executive Officer, European Banking Federation
- José Manuel CAMPA, Chairman, European Banking Authority

14:00 PANEL: Enhancing efficiency of the AML framework

Introduction: Filip WEYNANTS, Partner, KPMG

Panel:

- Raluca PRUNA, Head of Unit, Financial Crime, DG for Justice and Consumers, European Commission
- Philippe DE KOSTER, President, Belgian Financial Intelligence Unit (CETIF-CFI)

14:45 PANEL: Information and intelligence sharing to fight financial crime

Introduction & moderator:

Che SIDANIUS, Global Head of Financial Crime and Industry Affairs, Refinitiv

Panel:

- Solène ROCHEFORT, Project Manager, EFIPPP
- Howard RAWSTRON, Head of Industry Engagement and Group Intelligence Oversight, Fraud and Financial Crime Prevention, Lloyds Banking Group

15:30 COFFEE BREAK

16:00 PANEL: Payment services at a time of open data

Introduction & moderator:

Gijs BOUDEWIJN, Director, Dutch Payments Association, Chair of the EBF Payment Services Committee

Panel:

- Mario NAVA, Director for Horizontal Policies, DG for Financial Stability, Financial Services and Capital Markets Union, European Commission
- Georg SCHARDT, Chief Commercial Officer, Bluecode
- Dariusz NEHREBECKI, Vice President, Mastercard's European Strategy and Business Model Development team

16:45 INSIGHTS: Innovation for responsible banking

Introduction: Toni BALLABRIGA European bank sector representative at the United Nations, Chair of the EBF Sustainable Finance WG and BBVA Head of Responsible Business

Speech: Digital financing of the sustainable Development Goals

Marianne HAAHR, Director, Sustainable Digital Finance Alliance

Speech: Fintech for Sustainable Finance

Natalie PULLIN, Technology Transformation Manager, Microsoft

17:30 KEYNOTE SPEECH

Frank ELDERSON, Executive Director of Supervision at the Dutch central bank DNB and Chair of the central bank's network for Greening the Financial System

18:00 Networking Reception

19:30 SUMMIT DINNER (registration required)

Keynote speech: *Dr. Henning DANKENBRING, Partner,* Co-Head of KPMG ECB Office, KPMG in Germany

THURSDAY - 3 OCTOBER 2019

08:30 REGISTRATION AND MORNING COFFEE

09:00 PARALLEL BREAKOUT SESSIONS

EXPERT-LED IN-DEPTH PARALLEL TRACKS (Part 1) – 'VERTICAL TRACKS'

BREAKOUT SESSION: Data reporting and RegTech – PART 1

(Room: Ballroom BC, ground floor)

Introduction:

Anthony O'BRIEN, Head of Sector R&A, Banking & Payments Federation Ireland

Presentation:

- Francis GROSS, Senior Adviser, ECB
- Michal PIECHOCKI, CEO, Business Reporting Advisory Group
- Charles MOREL, CEO, MLAdvisory
- Arjan BOS, Sr Data Modeler, De Nederlandsche Bank
- Elina ERKKILÄ, Head of Regulatory Affairs, OP Financial Group

BREAKOUT SESSION: Financing the circular economy (Room: Ballroom A, ground floor)

Opening speech: Kestutis SADAUSKAS, Director for Circular Economy and Green Growth, European Commission

Moderator: Anna MONTICELLI, Head of CE Desk within the CE Unit of Intesa Sanpaolo Innovation Center **Panel:**

- **Dominique DEBECKER**, Deputy Chief Sustainability Officer, Solvay
- Emmanuel KATRAKIS, Secretary General, European Recycling Industries' Confederation, member of the "Support to Circular Economy Financing Expert Group"
- Jan RAES, Sustainability Advisor, ABN Amro
- Arnold VERBEEK, Innovation Finance Advisory division, European Investment Bank (EIB)
- Luca MEINI, Head of Circular Economy and Environmental Strategies – Holding, ENEL
- Lene Elizabeth HODGE, Sustainability and Communications Officer, Nysnø Climate Investments

BREAKOUT SESSION: Cloud Banking in Practice (Room: Belvedere, first floor)

Moderator:

Julian SCHMÜCKER, Policy Adviser - Digital & Retail, EBF Presentations:

- David KNOTT, Chief Architect, HSBC
- Diego MARTINEZ OJEA, Head of Solutions Architect, BBVA
- Marc SMITH, CEO, Conpend

BREAKOUT SESSION: Financing innovative SMEs (Room: Bellevue, first floor)

Introduction: Kris BOSCHMANS, Policy Analyst, Centre for Entrepreneurship, SMEs and Local Development, OECD Moderator: Daniel BOUZAS, Policy Adviser, European Banking Federation

Panel: Financing Innovative SMEs:

- Kris BOSCHMANS, Policy Analyst, Centre for Entrepreneurship, SMEs and Local Development, OECD
- Alberto CASÓRATI, Advisor, Innovation Finance Advisory, European Investment Bank
- Adrià BATLLE, Head of Business Design, InnoCell
- Armando MELONE, Policy Officer, European Commission (DG GROW)
- Stephen PEGGE, Managing Director of Commercial Finance, UK Finance (member of the EBF Business Finance Committee) & Director, UK Business Angels Association.
- Marit WETTERHUS, CEO & Founder, Capassa (fintech offering services to SMEs)

10:15 COFFEE BREAK

10:45 PARALLEL BREAKOUT SESSIONS

EXPERT-LED IN-DEPTH PARALLEL TRACKS (Part 2) - 'VERTICAL TRACKS'

BREAKOUT SESSION: Data reporting and RegTech – PART 2
(Room: Ballroom BC, ground floor)

Moderator: Anthony O'BRIEN, Head of Sector Research & Analysis, Banking & Payments Federation Ireland

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THURSDAY - 3 OCTOBER 2019

Panel

- Giancarlo PELLIZZARI, Head of Supervisory Statistics Division, ECB
- Meri RIMMANEN, Head of Reporting, Loans Management and Transparency, EBA
- Laura MELLONE, Senior Director Statistical Data Collection and Processing Directorate, Banca d'Italia
- Julen AMURIZA, Head of Regulatory Reporting, BBVA Spain / Co-Chair EBF Reporting & Statistics WG
- Diana PAREDES, CEO, Suade
- Antoine BOURDAIS, Director of the Banking & Insurance Division, Invoke



Impulse speech & moderation: *Martin STILLER, Senior* research analyst IDC financial insight and lead of European Banking Digital Transformation Strategies Service **Panel:**

- Tanja TIERIE, Head of Digital Channels, ING
- Erik DRIESSEN, CEO, Moneyer
- Marco MAROCCO, Senior Director Head of Channels, Intesa Sanpaolo

Speech: Paulo SILVA, Policy Officer, Retail Financial Services, DG FISMA, European Commission

BREAKOUT SESSION: Fintech in Sustainable Finance (Room: Ballroom A, ground floor)

Impulse speech: Martin SPOLC, Head of Unit, Financial Technology and Sustainable Finance, European Commission Moderator: Lucia PECCHINI, Policy Adviser - Digital and Retail, EBF

Panel:

- Andrés ALONSO, Financial Innovation Division, Central Bank of Spain
- Thomas VERHAGEN, Senior Programme Manager at Cambridge Institute for Sustainability Leadership (CISL)
- Cecilia RÉPINSKI, Executive Director Stockholm Green Digital Finance
- Nicole SANDLER, Innovation Policy Global Lead, Barclays

BREAKOUT SESSION: Banks as Partners in Society (Room: Bellevue, first floor)

Moderator: Raymond FRENKEN, Head of Communications & CSR, European Banking Federation

Panel:

- Aleksandra MACZYNSKA, Executive Director, Better Finance Brussels Team
- Josina KAMERLING, Head of Regulatory Outreach EMEA, CFA Institute
- Andy AGATHANGELOU, Founder and Director, Transparency Task Force
- Farid Aliyev, Team leader Financial Services, BEUC

12:00 NETWORKING LUNCH

14:00 KEYNOTE SPEECH: Banking Regulation: The Journey Ahead

Dominique LABOUREIX, Board Member and Director of Resolution Planning and Decisions, SRB

14:30 KEYNOTE SPEECH:

Randal K. QUARLES, Chair of the Financial Stability Board, Governor and Vice Chairman for Supervision, US Federal Reserve System

15:00 EBF PRESIDENT KEYNOTE SPEECH: Building a Positive Future for Europe

Jean Pierre MUSTIER, President of the EBF, CEO of Unicredit Group

15:30 REGULATORY PANEL: The next five years in European banking

Moderator: Gonzalo GASOS, Head of Banking Supervision, EBF

Panel:

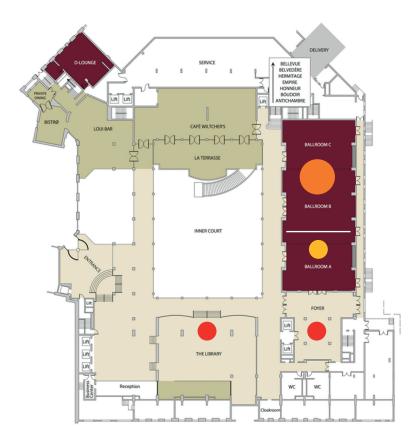
- Martin MERLIN, Director, DG Financial Stability, Financial Services and Capital Markets Union, EC
- Helo MEIGAS, CRO, Swedbank
- Lars MACHENIL, CFO, BNP Paribas
- Thibault NARDIN, Vice President, Wellington Management

16:45 CLOSING REMARKS

Giovanni SABATINI, Chair of the EBF Executive Committee and Managing Director of the Italian banking association ABI

16:55 CLOSE

FLOOR PLAN



GROUND FLOOR

2 & 3 October

- Conference Plenary & Dinner Location
- Networking area
- Speaker Breakout room

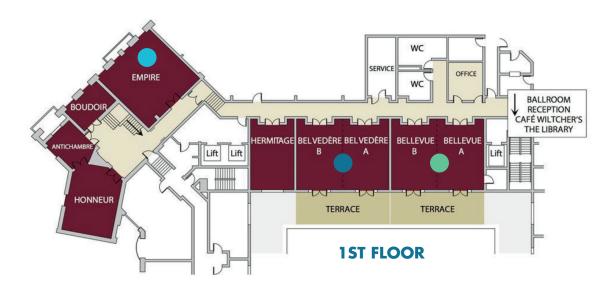
3 October - 09:00 - 10:15

- Data reporting and RegTech PART 1 (Room: Ballroom BC, ground floor)
- Financing the circular economy (Room: Ballroom A, ground floor)
- Cloud Banking in Practice (Room: Belvedere, first floor)
- Financing innovative SMEs (Room: Bellevue, first floor)

3 October -10:45 - 12:00

- Data reporting and RegTech PART 2 (Room: Ballroom BC, ground floor)
- Technology in retail banking (Room: Belvedere, first floor)
- Fintech in Sustainable Finance
- (Room: Ballroom A, ground floor)

 Banks as Partners in Society
 (Room: Bellevue, first floor)
 - 3 October -12:00 17:00
 - Plenary





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