

agenda

08:00 - 09:00 Registration and Welcome coffee

WELCOME SPEECHES

09:00 - 09:20 Welcome speech

Mr Takis Arapoglou

President, HELLENIC BANK ASSOCIATION

09:20 - 09:40 Welcome speech

Prof. Mario Spatafora

President, EUROPEAN BANK TRAINING NETWORK

KEYNOTE ADDRESS

09:40 - 10:00 Risk-based supervision and compliance function: new challenges for credit and financial institutions

Mr Panagiotis Kyriakopoulos

Director of the Department for the Supervision of Credit and Financial Institutions, BANK OF GREECE

FIRST SESSION: THE EMERGING REGULATORY ENVIRONMENT

Coordinator: **Prof. Mario Spatafora**, President, EUROPEAN BANK TRAINING NETWORK

10:00 - 10:20 The case for regulatory intervention in the financial sector

Prof. Christos Gortsos

Secretary General, HELLENIC BANK ASSOCIATION

10:20 - 10:40 The Compliance Function in banks: Dynamics and challenges

Prof. Dr Arnold Schilder

Executive Director, THE NETHERLANDS BANK

10:40 - 11:00 The Emerging EU Legal and Regulatory Framework for Financial Services: A View from Brussels

Mr George Zavvos

Legal Advisor, Business Law and Financial Services Team
Legal Service, Former M.E.P. and EC Ambassador,
EUROPEAN COMMISSION

11:00 - 11:30 Q & A

11:30 - 12:00 Coffee break

SECOND SESSION: INTERNATIONAL EXPERIENCE ON REGULATORY COMPLIANCE IN THE FINANCIAL SECTOR

Coordinator: **Mr Guido Ravoet**, Secretary General, EUROPEAN BANKING FEDERATION

12:00 - 12:20 Pan-European Regulatory Enforcement

Mr Peter Maskrey

Managing Director, Head of CIB EMEA Compliance, CITIGROUP

12:20 - 12:40 Ethics and the role of regulatory compliance

Mr Niall Gallagher

Group Compliance Officer - Business Ethics,
ALLIED IRISH BANKS (AIB Group)

12:40 - 13:00 Compliance trends: where are we and where are we going

Mr Christopher John Davies

Global Head of Compliance, SOCIETE GENERALE

13:00 - 13:30 Q & A

13:30 - 14:40 Lunch

THIRD SESSION: THE IMPACT ON HUMAN RESOURCES AND TRAINING

Coordinator: **Prof. Dr Erwin Seyfried**, UNIVERSITY OF APPLIED SCIENCES, BERLIN

14:40 - 15:00 The role of HR function in promoting a compliance culture in banking

Prof. Daniele A. Previati

Full Professor, Financial Institutions Management,
Faculty of Economics F.Caffe, THIRD UNIVERSITY OF ROME

15:00 - 15:20 Compliance Training - Education, education, education

Mr Nicholas Walmsley

Director, Compliance Training, DEUTSCHE BANK

15:20 - 15:40 Setting up a Compliance function: impact on Human Resources management

Mr Pierre-Andre Bertholet

HES Professor, UNIVERSITY OF APPLIED SCIENCES OF GENEVA

15:40 - 16:10 Coffee break

16:10 - 16:30 The role of the compliance function in training activities

Dr Carlo Fermanelli

Responsible of Compliance Department,
BANCA NAZIONALE DEL LAVORO

16:30 - 16:50 Developing a Compliance Training Program

Mr Fred Prins

Senior Consultant & Compliance Trainer,
NETHERLANDS COMPLIANCE INSTITUTE

16:50 - 17:00 Presentation of the ACOI Diploma programme with the Institute of Bankers in Ireland

Mr Niall Gallagher

Chairman & Founding Director of the ASSOCIATION OF COMPLIANCE OFFICERS IN IRELAND (ACOI)

17:00 - 17:30 Q & A

17:30 - 18:00 Conclusions by

Mr Guido Ravoet, Secretary General, EUROPEAN BANKING FEDERATION

Prof. Christos Gortsos, Secretary General, HELLENIC BANK ASSOCIATION