



FSI-IADI Seminar on Bank Resolution and Deposit Insurance Issues

Basel, Switzerland, 27–29 August 2013

Proposed Agenda

Tuesday 27 August

08:30 **Registration**

09:00 Welcome Remarks and **Seminar Overview**

Ms Colleen Cassidy, Director, Financial Stability Institute, BIS

09:15 **Emerging Issues for Deposit Insurance Agencies (DIAs) and Bank Resolution Regimes**

- Contributions towards financial stability
- Emerging mandates for DIAs
- Depositor preference and bail-in

Mr Jerzy Pruski, IADI President and Chair of the Executive Council, President of the Management Board, Bank Guarantee Fund, Poland

10:00 **Bank Failure Resolutions and Crisis Management**

- Triggers and stress scenarios
- Resolution without government guarantees
- Resolution strategies

Ms Christine Cumming, First Vice President, Federal Reserve Bank of New York

10:45 Group Picture and Coffee/Tea Break

11:15 **Recovery and Resolution Planning: Making the Key Attributes Requirements Operational**

- Experience gained from crisis management groups
- Resolution regime challenges
- Critical functions in effective bank failure resolution

Ms Eva Hüpkes, Advisor on Regulatory Policy & Cooperation, Financial Stability Board, BIS

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

Mr Jorge L. Garciá, Manager, Financial Stability Department, Bank of Mexico

12:30 Lunch



13:45 **Round Table Discussion: Integrating Resolution Strategies and Deposit Insurance Mandates**

- Close collaboration and coordination of the central bank, resolution agency and deposit insurer
- Potential barriers to implementing single point of entry (SPE) and multiple points of entry (MPE) resolution strategies

Moderator: *Mr Tom Murray, Senior Policy Analyst, International Association of Deposit Insurers*

Discussants: *Mr Tom Vice, Vice President, Complex Resolution Division, Canada Deposit Insurance Corporation*

Mr Olivier Juadoin, Deputy Director for Financial Stability, Bank of France

Mr Reto Schiltknecht, Head Solvency and Capital Banks, Swiss Financial Market Supervisory Authority

15:00 Coffee/Tea Break

15:30 **Cross-border Resolution and Deposit Insurance Issues**

- IADI-BCBS Core Principles 6 and 7 on cross-border resolution and relationships with safety-net partners
- Perspectives on deposit guarantee cross-border claims in Icelandic Bank Failures
- Roles and expectations for cross-border agreements for resolution of systemically-important financial institutions and global-SIFIs

Mr Jean Pierre Sabourin, Chief Executive, Malaysia Deposit Insurance Corporation

Mr Daniel Barr, Head of Department, Financial Stability and Consumer Protection, Swedish National Debt Office

Mr Brynjar Kristjansson, Managing Director, Depositors' & Investors' Guarantee Fund, Iceland

17:00 End of Session

17:30 Buffet Reception – 18th Floor

Wednesday 28 August

09:00 **Core Principle 16 – Effective Bank Resolutions**

- Essential criteria for DIA
- Basics of bridge-banking
- Minimising resolution costs
- Consumer awareness

Mr David Walker, Managing Director, Policy, Insurance and International Affairs, Canada Deposit Insurance Corporation

Ms Maria Inés Agudelo, Executive Director, Fondo de Garantiás de Instituciones Financieras, Colombia



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- 10:00 **Failure Resolution and Broader Experience with the Financial Safety Net**
- Critical safety net features during times of financial crisis
 - Depositor preference and bail in
 - Harmonisation of deposit insurance and resolution regimes in EU
- Mr Pär Torstensson, Financial Stability Expert, European Central Bank*
Mr David Hoelscher, Special Advisor to the Chairman, Federal Deposit Insurance Corporation
Mr Sebastian Schich, Principal Economist, Organisation for Economic Co-operation and Development
- 11:15 Coffee/Tea Break
- 11:45 **Asian Resolution Experience**
- Selected case studies of recent bank resolutions in Asian jurisdictions
- Mr Joo Hyun Kim, Chairman & President, Korea Deposit Insurance Corporation*
Mr David Sun, Chairman, Central Deposit Insurance Corporation
Mr. Katsuyuki Meguro, Executive Director of Policy, Research and International Affairs, Deposit Insurance Corporation of Japan
- 13:00 Lunch
- 14:15 **Round Table Discussion: Recovery and Resolution Planning for Systemically-Important Banks**
- Advance planning and engaging the SIFI in the planning process
 - Preserving critical banking functions during resolution
 - Flexibilities in resolution options
 - FSB Peer review results
- Moderator: *Mr Patrick Loeb, Chief Executive Officer, Deposit Protection of Swiss Banks and Securities Dealers, Switzerland*
Ms Eva Hüpkes, Advisor on Regulatory Policy & Cooperation, Financial Stability Board, BIS
Mr Kenton Fox, Chief, Europe, Middle East, Africa, Federal Deposit Insurance Corporation
Mr Oliver Wünsch, Crisis Management, Monetary and Capital Markets Department, International Monetary Fund
- 15:30 Coffee/Tea Break
- 16:00 **Eurasian and Europe Deposit Insurance Reforms**
- Progress, challenges and gaps in deposit insurance schemes
- Ms Leslie Sulenta, Project Manager, USAID Partners for Financial Stability Project, Deloitte Consulting, Croatia*
Mr Sven Stevenson, Economic Policy Advisor, De Nederlandsche Bank NV
- 17:00 End of Session
- 18:00 Bus departs in front of the BIS for Dinner at Restaurant Merian



Thursday 29 August

09:00 **Middle East and African Regional Resolution and Deposit Insurance Experience**

- Selected case studies of recent bank resolutions and reforms in the Middle East and Africa jurisdictions

Mr Umaru Ibrahim, Managing Director and Chief Executive, Nigeria Deposit Insurance Corporation

Mr Mohamud Mohamed, Assistant Director, Deposit Protection Fund Board, Kenya

Mr Maher Sheikh Hasan, Deputy Governor, Central Bank of Jordan

10:15 Coffee/Tea Break

10:45 **Essential “Tool Kit” for Bank Resolutions in Latin America**

- Legal framework and authorities
- Optional strategies and interventions
- Early warning systems and timely intervention

Mr Mario Luna, Deputy Secretary of Legal Affairs, Instituto para la Protección al Ahorro Bancario

Ms Maria Inés Agudelo, Executive Director, Fondo de Garantías de Instituciones Financieras, Colombia

11:45 **Update on Core Principles for Effective Deposit Insurance Systems**

- FSB Thematic Review Guidance Papers
- IADI Steering Committee Guidance Issues
- Challenges for Deposit Insurers

Mr David Walker, Managing Director of the CDIC, Chairman of the Guidance Group of the IADI, Canada Deposit Insurance Corporation

12:45 Lunch

13:45 **Round Table Discussion: Learning from Bank Resolution Experiences**

- Global statistics on deposit guarantee agencies bank resolution powers
- Using bank resolution experiences to enhance strategies or legal framework
- Building partnerships with safety-net organisations to achieve smooth resolutions

Moderator: Ms Gail Verley, former Senior Advisor, Office of International Affairs, Federal Deposit Insurance Corporation

Ms Claire McGuire, Senior Financial Sector Expert, World Bank

Mr David Parker, Senior Financial Sector Expert, Monetary and Capital Markets Department, International Monetary Fund

Mr Ronald Bieker, Senior Executive Advisor, Solomon Edwards Group

Ms Lauren Anderson, Senior Manager, Bank of England

15:15 **Concluding Remarks and End of Seminar**

Mr Jorge Mogrovejo, Senior Financial Sector Specialist, Financial Stability Institute, BIS