



28-29 OCTOBER 2019, BUDAPEST

PRELIMINARY PROGRAMME

as of 16 July, 2019

Day 1 28 October 2019 (Monday)

08:00-09:00 Registration

Welcome speech by organisers

Keynote speech

Session 1: Hungary – economic and banking overview

Hungarian banking sector update

Hungary CEO Roundtable

Hungary – latest economic developments

10:35-11:10 Networking break with morning coffee

Session 2: Regional risks and opportunities in the financial sector

CEE/SEE/CIS Economic Outlook in a Challenging International Environment

CE countries: Update on the banking sector

Developments and Cooperation Opportunities between Financial Institutions from CEE/CIS Countries

12:40-13:55 Lunch

Session 3: The regulatory environment

Update on new EU directives and regulations

New initiatives of the Basel Committee

GDPR anniversary snapshot: year 1 lessons learned, trends for year 2

IFRS update

How to meet TLAC and MREL requirements?

Session 4: Sustainable economy, green finance

Green bonds

Environment-friendly banking

“Green banks” – PR or reality?

Environmental, social and governance (ESG) criteria in assessing banks and corporate clients

Session 5: Innovation in the banking sector

«Machine Learning in Banking & Finance»

AI – practical use in the financial sector. AI-based advisory services, chatbots and other services

Open banking, API – banking platforms

Digital Transformation in Financial Services

Implementing compliant and secure cloud solutions for banks

Generation X, Millennials, GenZ as banks' customers – different needs, expectations, banking habits

Day 2 29 October 2019 (Tuesday)

Session 6: Trade finance – new tendencies and products. Trade related risks.

Blockchain initiatives in Trade Finance

The One Belt One Road Initiative

Digitalisation of TF

Overcoming the barriers of supply chain finance (SCF)

Session 7: Tendencies in CEE-CIS country risk

Country presentations:

- Poland, Czech Republic, Slovakia
- Russia and CIS
- Croatia
- Albania
- Serbia
- Montenegro

Session 8: Compliance 2019-2020

AML and sanctions overview

New regulation affecting banks' compliance function

Innovation, AI in compliance – practical examples

12:40-13:35 Lunch

Session 9: Revolutionary changes in the payments industry and how banks cope with the challenges

Opportunities given by the implementation of instant payment infrastructure

Innovation in the payments services offered by banks – examples

ATMs and cards – new initiatives for a better customer journey

How to defend banks' payments franchise from bigtech/fintech challengers?

SCA under PSD 2– problems and solutions. Possible delay of PSD 2?

Session 10: IT and cyber security in banks

Presentations and Roundtable discussion on cyber threats and defense solutions

3 Lines of defence applied to cybersecurity: who does what

Incident and crisis management framework for cybersecurity-events

Information security strategy in a bank: how to define and implement it?

Building a Security Operations Center in banks – a practical example

Data Loss prevention: trade off between protection of data and privacy of employees

15.30-15.50 Coffee break

Session 11: Banks and fintechs

Introduction of innovative fintechs for the CEE region

Fintech: challengers and/or partners for banks?

