



Conference on bank resolution, crisis management and deposit insurance issues

Jointly organised by the Financial Stability Institute (FSI) of the Bank for International Settlements (BIS) and the International Association of Deposit Insurers (IADI)

Basel, Switzerland, 6–8 December 2016

Agenda

Tuesday 6 December

- 08:15 **Registration**
- 09:00 **Welcome remarks and conference overview**
Mr David Walker, Secretary General, IADI
Mr Stefan Hohl, Senior Financial Sector Specialist, FSI, BIS
- 09:20 **Keynote address**
Mr Jaime Caruana, General Manager, BIS
- 09:50 **Enhancing resolution regimes worldwide: progress thus far**
Moderator: Mr Stefan Hohl
Mr Samuel Smith, Member of Secretariat, Financial Stability Board
Mr Jan Philipp Nolte, Senior Financial Sector Specialist, World Bank
- 11:00 Coffee/tea break
- 11:30 **Timely detection of bank weaknesses and early intervention: When to pull the plug?**
Moderator: Mr Stefan Hohl
Mr Nick Hulme, Senior Manager, Technical Analysis and Specialist Support Prudential Regulation Authority, Bank of England
Mr Nestor González, General Director of Bank Analysis, Instituto para la Protección al Ahorro Bancario (Mexico)
- 12.45 Lunch, BIS first floor
- 14:00 **Bank resolution challenge: A look at solvency and liquidity funding**
Moderator: Mr David Walker
Ms Diane Ellis, Director, Division of Insurance and Research, FDIC
Mr Giuseppe Boccuzzi, Director General, Interbank Deposit Protection Fund (Italy)
- 15:00 Coffee/tea break



15:30 **Risk Assessment and pricing a bank failure**

Moderator: Mr David Walker

Mr Bernd Bretschneider, Managing Director, GBB Rating

Ms Sheila Salloum, Director Risk Assessment, Canadian Deposit Insurance Corporation

Ms Kumudini Hajra, Senior Policy and Research Advisor, IADI

16:45 **Case study - Looking back at Lehman Brothers and the lessons learnt**

Mr Paul Sharma, Managing Director, Regulatory Advisory Services, Alvarez and Marsal

17:45 **End of session**

18:15 Buffet reception, BIS 18th floor

Wednesday 7 December

9:00 **Resolving small and medium-sized institutions: Liquidations, P&As and cooperatives**

Moderator: Ms Diane Ellis

Ms Pamela Farwig, Director, Division of Resolution and Receiverships, FDIC

Mr Nikolay Evstratenko, Director, International Affairs, Deposit Insurance Agency (Russia)

10:30 Coffee/tea break

11:00 **Bail-in, Contingent Convertible Capital, and TLAC from the perspective of central bankers, regulators and deposit insurers**

Moderator: Mr Stefan Hohl

Mr Peter Brierley, Technical Head, Resolution Policy Division, Resolution Directorate Bank of England

Mr Jairo Saddi, Vice President of the Board of Directors, Fundo Garantidor de Créditos (Brazil)

Mr David Walker

12:30 Lunch, BIS first floor

13:45 **Bail in, contingent convertible capital and TLAC from the perspective of the financial services industry**

Moderator: Mr Stefan Hohl

Mr Simon Gleeson, Partner, Clifford Chance

Mr Wilson Ervin, Vice Chairman, Group Executive Office, Credit Suisse

Mr Santiago Fernandez de Lis, Chief Economist of Financial Systems and Regulation, BBVA

15:30 Coffee/tea break



16:00 **Case study – The use of bail-in in Cyprus**

Mr Panicos Demetriades, Professor at the University of Leicester and former Governor of the Central Bank of Cyprus

17:30 End of session

18:15 Departure for dinner

18:30 Dinner at Restaurant Schützenhaus

Thursday 8 December

09:00 **Progress in resolving large and complex financial institutions – a private sector perspective**

Moderator: Mr David Walker

Mr Wilson Ervin

Mr Simon Gleeson

Ms Monika Mars, Erste Group Bank

Mr James Wigand, Millstein and Co.

11:00 Coffee/tea break

11:30 **Senior officials' roundtable: What are the roadblocks to resolving a financial behemoth from a public policy perspective?**

Moderator: Mr Patrick Loeb, Chief Executive Officer, esisuisse

Mr Thomas M Hoenig, Vice Chairman, FDIC

Ms Elke König, Chair, SRB (TBC)

13:00 **Concluding remarks and end of conference**

13:15 Lunch, BIS first floor