



INTERNATIONAL BANKERS FORUM

8th Round Table »Frankfurt 120« »Know your Regulator and Supervisor«

Friday, 22 June 2018

Banca d'Italia, Via Nazionale 91, 00184 Rome

9.00 a.m.

Registration

10.00 a.m.

Welcome & Opening

Ignazio Visco

Governor, Banca d'Italia, Rome

Introduction

Dr. Hermann Reuter

Vice Chairman, International Bankers Forum e.V., Frankfurt am Main

Professor Dr. Udo Steffens

Chairman of the Executive Board, The Frankfurt Institute for Risk Management and Regulation, Frankfurt am Main

Presentations

Gerold Grasshoff

»Challenges in the Banking Industry«
Senior Partner & Managing Director, Global Leader Risk Management,
The Boston Consulting Group, Frankfurt am Main

Antonella Pagano

»An industry leading new approach towards managing risk/return for NPLs«
CEO, Intrum Justitia S.p.A., Milan

11.30 a.m.

Coffee Break

12.00 p.m.

Presentations & Joint Discussion I

Isabelle Vaillant

»Challenges for implementation of Basel III in Europe«
Director, Prudential Regulation and Supervisory Policy Department,
European Banking Authority (EBA), London

Bruna Szego	»Banking Crises and Resolution« Head of Regulation and Macroprudential Analysis Directorate, Banca d'Italia, Rome
Samy Harraz	»Resolution planning and resolvability – obstacles and challenges« Head of Unit for Policy Coordination & International Relations, Single Resolution Board (SRB), Brussels
Moderation	
Professor Dr. Udo Steffens	Chairman of the Executive Board, The Frankfurt Institute for Risk Management and Regulation, Frankfurt am Main

1.00 p.m.

Lunch

2.00 p.m.

Presentations & Joint Discussion II

Bonifacio Di Francescantonio	»The current regulatory reporting framework and BIRD/integrated reporting framework benefits« Head of Group Regulatory Reporting, UniCredit, Milan
Giancarlo Pellizzari	»Data Quality Index – new requirements for SSM Banks« Head of Banking Supervision Data Division, European Central Bank, Frankfurt am Main
Professor Dr. Tobias Berg	»FinTechs - Risk Management and Regulation« Associate Professor of Finance, Frankfurt School of Finance and Management, Frankfurt am Main

Moderation

Anne Leslie-Bini Associate Director RegTech Solutions, BearingPoint, Paris

Outlook

Dr. Hermann Reuter Vice Chairman, International Bankers Forum e.V., Frankfurt am Main

3.30 p.m.

End of Round Table "Frankfurt 120"

In Cooperation with



INTERNATIONAL BANKERS FORUM

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Stand · Status 26.06.2018

European System of Financial Supervision (ESFS) Single Supervisory Mechanism (SSM)

In the ESFS context, the Single Supervisory Mechanism is the pillar of the EU Banking Union that is responsible for Banking Supervision. It has been placed under the auspices of the European Central Bank and grants the ECB a role of prudential supervision to monitor the financial stability of eligible banks, mitigating systemic and individual risk. Direct supervision entails the roughly 120 „significant“ banks in the participating states which account for some 80% of the total assets of all supervised entities. This goes hand in hand with the SSM responsibility also vis-à-vis the other some 6,000 banks in the area; they, however, are supervised in day-to-day business by experienced national competent authorities NCAs.

The supreme governing body of the SSM is the Supervisory Board which reports to the ECB Governing Council and is currently chaired by Danièle Nouy. Since its implementation on 4 November 2014 the SSM has been developing a state-of-the-art supervisory architecture and a unique professional network of experts. The SSM ensures that pertinent rules and measures are interpreted and applied consistently across all participating countries. This facilitates close cooperation with the other pillars of the EU Banking Union – regulation by the European Banking Authority EBA as well as guidance and help for troubled banks by the Single Resolution Board SRB.

„Know your Regulator and Supervisor“. Reflecting on the location of the ECB headquarters in Frankfurt am Main and the number of significant banks involved, „Frankfurt 120“ has been named and established as a high profile Round Table to exchange views and feed back between decision takers from the banks involved with representatives of the ECB, SSM, EBA, SRB and other European entities. „Frankfurt 120“ was initiated in November 2014 by the IBF International Bankers Forum e.V. as a neutral platform. The International Bankers Forum e.V. is the largest privately initiated bankers' association in Germany, with some 1,000 finance professionals, banks, financial institutions, fintechs and corporates as personal or institutional members. The memberships of the European Central Bank and Deutsche Bundesbank underline IBF's acknowledged neutral position in the financial community. Since November 2016 „Frankfurt 120“ is organized in cooperation with FIRM The Frankfurt Institute for Risk Management and Regulation, and has developed into an acknowledged continuous event.

Status as per June 2018





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