



INTERNATIONAL BANKERS FORUM

9th European SSM Round Table

»Progress in SSM Regulation«

Friday, 30 November 2018

Banque centrale du Luxembourg

In Cooperation with:



Invitation

We are pleased to invite you to the »9th European SSM Round Table« on Friday, 30 November 2018 at the Banque centrale du Luxembourg. Top-level experts from European entities and banks will discuss current issues of Financial Supervision and Regulation, and present and exchange their views within the framework of this high-profile Round Table »European SSM«.

We look forward to welcoming you in Luxembourg.



Professor Dr. Udo Steffens
Chairman of the Executive Board
The Frankfurt Institute for Risk
Management and Regulation



Dr. Nader Maleki
President
International Bankers Forum

Programme

10.00 a.m.

Welcome & Opening

Gaston Reinesch

| Governor, Banque centrale du Luxembourg,
Luxembourg

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

Keynote

»Regulatory and Supervisory Reform: from Resilience Towards
Efficiency«

Gonzalo Gasós

| Head of Banking Supervision,
European Banking Federation, Brussels

Presentation

»Big Data Meets AI: Challenges and Implications for Supervision
and Regulation«

Gerold Grasshoff

| Senior Partner & Managing Director,
Global Leader Risk Management,
The Boston Consulting Group,
Frankfurt am Main

11.30 a.m.

Coffee Break

European SSM Round Table

12.00 p.m.

Presentations & Joint Discussion I

»Main Challenges for Resolution«

Gaëtan Viallard

| Head of Unit, Single Resolution Board (SRB),
Brussels

»The ECB Guideline on NPL Management – Experience and Views from the U.K. Market for Investors and Servicers

Eddie Nott

| Managing Director, Intrum UK Ltd, London

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

»What is the Current Situation Regarding IT and Cybersecurity Risks for Banks?«

David Hagen

| Head of IT supervision & Supervision of Support
PFS, Commission de Surveillance du Secteur
Financier, Luxembourg

»European Risk-Sharing and the Review of the European Supervisory Set-up«

Dr. Bert Van Roosebeke

| Head of Division, Financial Markets,
Centre for European Policy, Freiburg

Moderation

Dr. Maciej Piechocki

| Partner, Bearing Point,
Frankfurt am Main

Outlook

Dr. Hermann Reuter

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

3.30 p.m.

End of »9th European SSM Round Table«

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.

The 9th European Round Table SSM focusses on »Progress in SSM Regulation«. Reflecting on the location of the ECB headquarters in Frankfurt am Main and the number of significant banks involved, a high profile Round Table has been established to exchange views and feed back between decision takers from the banks involved with representatives of the ECB, SSM, EBA, SRB, ESM and other European entities.

The European SSM Round Table 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 and 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, the Round Table is organized in cooperation with FIRM The Frankfurt Institute for Risk Management and Regulation, and has developed into an established continuous event.

General Information

Congress Location	Banque centrale du Luxembourg 43 avenue Monterey L- 2163 Luxembourg
Date	Friday, 30 November 2018
Language	English
Registration	As of 9.00 a.m.
Participation	By invitation only For registration purposes, please send an e-mail to: center@ibf-ev.org
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