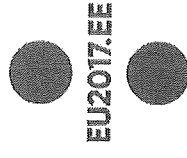


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Estonian Presidency
of the Council of the
European Union

THE EUROFI FINANCIAL FORUM 2017

Organised in association with the **Estonian EU Council Presidency**

What way forward for the EU27 and Eurozone?

Tallinn

Hilton Tallinn Park Hotel

13, 14 & 15 September 2017

Invited speakers

Draft agenda

23.05.2017

Eurofi Financial Forum - Tallinn

Overall agenda - Draft



Wednesday 13 September 2017

Thursday 14 September 2017

Friday 15 September 2017

REGISTRATIONS	
08:00-09:10	Accelerating the CMU: what priorities following the mid-term review?
09:15-10:20	Attracting retail investors to EU capital markets
10:30-11:35	Impacts of bank prudential rules (FRTB / NSFR...) on EU capital markets taking into account the global context
11:40-12:45	AML, KYC, data and competition challenges for digital retail banking

Diversifying the financing of the EU economy	
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Improving financial stability and convergence	
13:30-14:10	Exchange of views Deepening the EMU: when and how?
14:15-15:20	Speech: Trade and economic issues (tbd)
15:20-16:25	EU CCP systemic issues (EMIR review, CCP R&R)
16:45-17:50	Resolution of banking groups
17:55-18:10	Are shadow banking risks under control?
18:10-19:20	Exch of views: Banking Union: how to make existing pillars more effective?
19:20-19:45	Exch of views: Challenges and conditions for a normalisation of EU monetary policy
19:45-20:00	Closing remarks: Meeting the challenges of the Eurozone

REGISTRATIONS	
13:30-14:10	Macro-economic and political challenges
14:15-15:20	Opening remarks / Exchange of views: Outlook for the EU27 economy (macro-economic and investment opportunities and challenges)
15:20-16:25	Sustainable finance: EU and emerging market challenges
16:45-17:50	Challenges raised by Green Finance and FSB disclosure guidelines
17:55-18:10	Longevity and ageing: Opportunities and challenges associated with the PEPP
18:10-19:20	Speech: or exchange of views Brexit state of play and prospects for the EU?
19:20-19:45	The economic, financial stability and trade implications of Brexit
19:45-20:00	Exch of views: Efficiency of G20 financial reforms
20:00-21:30	Exch of views: Developing cross-border investment within and into the EU

BUFFET LUNCH	
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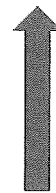
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Eurofi Financial Forum 2017 – Tallinn – Proposed topics
Macro-economic and political challenges
 Wednesday 13 September afternoon



REGISTRATION

13:30-14:15	<p>Opening remarks: Gov. A. Hansson (Estonian Presidency) Exchange of views: Outlook for the EU27 economy (macro-economic and investment opportunities and challenges): C. Clausen (Blackrock), M. Pradhan (IMF)</p>
14:15-15:20	<p>Improving financing prospects for EU infrastructure projects and mid-sized enterprises</p> <p>Chair: B. Angel (EU Com-DG ECFIN) Industry speakers: CDC, HSBC, ICO, CNP Assurances Public authority speakers: Consob (C. Di Noia), Min Fin NL (M. Heijdra), EU Com-DG FISMA (N. Berger) Expert: J-J. Bonnaud (Eurofi)</p>
15:20-16:25	<p>Accelerating the resolution of NPL challenges</p> <p>Chair: C. Bavagnoli (Min Fin France) Industry speakers: Unicredit, Asset manager, Société Générale Public authority speakers: Min Fin Italy (V. La Via), Central Bank of Ireland (S. Donnelly), EBA, ESM (R. Strauch), SRB (E. König), Central Bank of Portugal (E. Ferreira), U.S. FDIC (Arthur J. Murton),</p>
16:45-17:50	<p>Developing Baltic / Eastern European capital markets in the context of the CMU</p> <p>Chair: D. Radev (National Bank of Bulgaria) Industry speakers: Nasdaq, Nordic / CEE bank (DNB, Swedbank?) Public authority speakers : Estonian FSA (K. Kessler), Min Fin Slovakia (P. Palus), IMF (M. Pradhan), Central Bank of Lithuania (V. Vasiliauskas)</p>
	<p>Sustainable finance: EU and emerging market challenges</p> <p>Chair: P. Berès (EU Parl-ECON) Industry speakers: BAML, Amundi (F. Samama), AXA, Deka Public authority speakers: EU Com-DG Env (D. Calleja), World Bank (L. Shyam-Sunders), EIB (A. Godard), EU Com-DG Energy (G. Thomas)</p>
	<p>Challenges raised by Green finance and FSB disclosure guidelines</p> <p>Chair: J. Taylor (EIB) Industry speakers: Bank, Asset manager, Credit Suisse Public authority speakers: EIOPA, EFRAG (J-P. Gauzès) Expert: C. Thimann (EU High Level Expert Group, Axa)</p>
	<p>Longevity and ageing: Opportunities and challenges associated with the PEPP</p> <p>Chair: G. Bernardino (EIOPA) Industry speakers: Fidelity, CNP Assurances, S&P Public authority speakers: DNB (O. Sleipen), EU Com-DG FISMA (N. Berger), COVIP (R. Capuano) Expert: G. Prache (Better Finance)</p>



Eurofi Financial Forum 2017 – Tallinn – Proposed topics
Macro-economic and political challenges
Wednesday 13 September afternoon



Continuation of 13 September afternoon

17:55-18:10	Speech or Exchange of views: Brexit: state of play and prospects for the EU? M. Barnier (European Commission)
18:10-19:20	The economic, financial stability and trade implications of Brexit Chair: D. Wright (EUROFI) Industry speakers: KPMG, BNY Mellon, Moody's Public authority speakers: Min Fin Germany (L. Holle), Min Fin Italy/FSC (V. La Via), ECB (Sergio Nicoletti-Altimari) Experts: Ch. Noyer, S. Bowles
19:20-19:40	Exchange of views: Efficiency of G20 financial reforms BNP Paribas (P. Bordenave), Japan FSA (R. Himino), IOSCO (A. Alder), US State Secretary (C. Phillips)
19:45-20:00	Exchange of views: Developing cross-border investment within and into the EU BBVA, Sponsor (tbd), EU Com-DG ECFIN (S. Deroose), ECB (P. Praet)
20:00-21:30	COCKTAIL

Eurofi Financial Forum 2017 – Tallinn – Proposed topics
Diversifying the financing of the EU economy
 Thursday 14 September 2017 morning



<p>08:00-09:10</p> <p>Accelerating the CMU: what priorities following the mid-term review?</p> <p>Chair: S. Majjoor (ESMA) Industry speakers: Morgan Stanley, Euronext, Asset manager, BAML Public authority speakers: Min Fin Bulgaria (M. Petrova), Min Fin Germany (L. Holle), EU Com-DG FISMA (O. Guersent), EU Parl ECON (N. Gill)</p>	<p>09:15-10:20</p> <p>CRD IV / CRR II pending issues</p> <p>Chair: Central Bank Estonia Industry speakers: BPCE, ING, DSGV, Nykredit Public authority speakers: Min Fin France (A. Saintoyant), EU Com-DG FISMA (M. Nava), Central Bank of Denmark (P. Callesen)</p>	<p>10:30-11:35</p> <p>Can the Asset Management industry provide new forms of financing for the EU?</p> <p>Chair: G. Everts (NL AFM) Industry speakers: JP Morgan, BNY Mellon, Federated, CACEIS Public authority speakers: EU Com-DG FISMA (tbd), Min Fin Austria (H. Waiglein), MFSA (J. Bannister), AMF (G. Ellet)</p>	<p>11:40-12:45</p> <p>Review of Solvency II</p> <p>Chair: P. Berès (MEP) Industry speakers: Swiss Re, Allianz, AXA Public authority speakers: EIOPA, EU Com-DG FISMA (N. Berger), Min Fin France (C. Bavagnoli), BAFIN, IVASS (A. Corinti)</p>
<p>Attracting retail investors to EU capital markets and PRIIPs / MIFID II pending issues</p> <p>Chair: N. Giusto (Consob) Industry speakers: Retail bank (La Banque Postale), Amundi (F. Bompaire), Tradition (V. Remay), BME Public authority speakers: FSMA (J.P. Servais), FMA (K. Kumpfmüller), FCA (L. Foulger), ESMA (V. Ross) Expert: N. Lemmers (European Investors)</p>		<p>Impact of bank prudential rules (FRTB, NSFR) on EU capital markets taking into account the global context</p> <p>Chair: A. Enria (EBA) Industry speakers: BNP Paribas, Barclays, Deutsche Bank, Goldman Sachs Public authority speakers: Banque de France (R. Ophèle), EU Com-DG FISMA (M. Nava), Japan FSA (R. Himino), Central Bank of Ireland (G. Cross)</p>	
<p>AML, KYC, data and competition challenges for digital retail banking</p> <p>Chair: K. Kessler (Estonian FSA) Industry speakers: Nordic bank, Swift, Western Union, Public authority speakers: Bundesbank (J. Metzger), EBA, Danish FSA (J. Berg)</p>		<p>Buffet Lunch</p>	

Eurofi Financial Forum 2017 – Tallinn – Proposed topics
Fintech and the general regulatory context
 Thursday 14 September 2017 afternoon



13:30-13:45

Speech: Fintech and Digital Single Market in the EU
 A. Anspip (EU Commission)

13:45-14:45

Are EU digital and Fintech initiatives up to the challenges?

Chair: Y. Mersch (ECB)
Industry speakers: Nasdaq, BBVA, sponsor
Public authority speakers: EU Com-DG Connect (R. Viola), Min Fin Estonia (M. Ross), Central Bank of Finland (O. Rehn)

14:45-15:50

Leveraging Fintech in the context of the CMU

Chair: O. Guersent (EU Com-DG FISMA)
Industry speakers: Deutsche Börse, Euroclear, Fintech (crowdinvestmet, blockchain provider), BNY Mellon
Public authority speakers: FMA (K. Kumpfmüller), ESMA (V. Ross), Min Fin France (S. Raspiller)

Impacts of digitalisation on retail banking and payments

Chair: M. Müller (Central Bank of Estonia)
Industry speakers: Santander, Crédit Agricole (A. Aucoin), Wordpay
Public authority speakers: Central Bank of Finland (O. Rehn), ECB (M. Bayle), EU Com-DG Connect (P. Zilgavis)

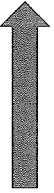
15:55-17:00

Addressing increasing cybersecurity risks

Chair: D. Beau (Banque de France)
Industry speakers: DTCC, JP Morgan (G. Rattray), State Street, PWC, Swift
Public authority speakers: EU Com-DG Connect (R. Viola), CPMI-IOSCO (M. Bech) CFTC (E. Pan), ECB (M. Bayle)

Leveraging Fintech in the insurance industry

Chair: S. Lemery (ACPR)
Industry speakers: Zürich, MetLife
Public authority speakers: Domestic regulator, EIOPA, EU Com-DG FISMA (N. Berger), IAIS (Y. Kawai/J.Dixon)



**Eurofi Financial Forum 2017 – Tallinn – Proposed topics
Fintech and the general regulatory context**
Thursday 14 September 2017 afternoon



Continuation of 14 September afternoon

17:10-17:45	<p>Speeches: International and EU policymakers and industry leaders</p> <ul style="list-style-type: none"> • Future of global regulatory coordination in the financial sector and implications for the EU financial sector and economy V. Dombrovskis (EU Commission), C. Giancarlo (U.S. CFTC), R. Gnodde (Goldman Sachs)
17:45-18:15	<p>Exchange of views: Prospects of global policy coordination in the new political, economic and monetary context</p> <p>Chair: D. Wright (EUROFI) Industry speakers: Lead Sponsor (BAML) Public authority speakers: A. Alder (IOSCO), O. Guersent (EU Com-DG FISMA), US State Secretary (C. Phillips)</p>
18:15-19:00	<p>Exchange of views: Review of the operations of the ESAs</p> <p>Chair: D. Wright (EUROFI) Public authority speakers: EU Parl-ECON (M. Ferber), ESMA (S. Maijoor), EBA (A. Enria), EIOPA (G. Bernardino)</p>
19:00-19:55	<p>Closing session: Way forward for the EU27 and Eurozone in light of the latest political, economic and monetary developments</p> <p>Chair: T. Wieser (EU Council) Industry speakers: JP Morgan (V. Grilli), Crédit Agricole (A. Aucoin), EIB (W. Hoyer) Public authority speakers: EU Parl-ECON (R. Gualtieri), Min Fin Slovakia (P. Kazimir), ECB (Y. Mersch), Min Finance Bulgaria (V. Goranov)</p>
19:55-20:10	<p>Speech: Prospects of international trade and possible implications for the EU economy A. Gurria (OECD)</p>
20:10-20:45	COCKTAIL
20:45-22:30	<p>GALA DINNER Keynote speech : S. Sester, President of the ECOFIN Council</p>

