

World Bank/International Monetary Fund/Federal Reserve System Seminar for Senior Bank Supervisors from Emerging Economies

October 15 – 26, 2007

Federal Reserve System Training Center, 1709 New York Avenue, N.W., Third Floor, Washington, D.C.

Hour	Monday, October 15	Tuesday, October 16	Wednesday, October 17	Thursday, October 18	Friday, October 19
9:00 to 10:15	Introduction and Welcoming Remarks Roger Cole (FED) Jonathan L. Fiechter (IMF) David Scott (World Bank) Participant Introductions	Bank Insolvency Initiative Ernesto Aguirre World Bank	Leadership and Management Challenges for Bank Supervisors Toronto Center	Supervision of Mixed Conglomerate Joaquin Gutierrez World Bank	The Revised Core Principles for Effective Banking Supervision Elizabeth Roberts Financial Stability Institute
	Break	Break	Break	Break	Break
10:30 to 12:00	Systemic Surveillance and Use of Macro Prudential Indicators Olivier Frecaut IMF	Problem Bank Resolution Methodology Steve Seelig IMF CLASS PHOTOGRAPH	Leadership and Management Challenges for Bank Supervisors (10:30a.m. – 11:45a.m.) Toronto Center	Supervision of Mixed Conglomerate Joaquin Gutierrez World Bank	Basel II: Implementation Update Elizabeth Roberts Financial Stability Institute
	LUNCH	LUNCH	CLASS LUNCHEON (12:00 – 1:30 pm DR-D) Speaker: Governor Kroszner	LUNCH	LUNCH
1:30 to 3:00	Cooperation and Competition in Retail Payments Systems Mario Guadamillas & Massimo Cirasino World Bank	Governance and Structure of Regulatory Agencies Steve Seelig IMF	Leading Organization Change Management Workshop Toronto Center	Public Debt Restructuring and Banking James Roaf IMF	Risk-Based Supervision of Pension Funds Roberto Rocha World Bank
	Break	Break	Break	Break	Break
3:30 to 5:00	Supervisory Development Programs: Building Capacity and Institutions Julia Majaha-Jartby IMF	Corporate Governance in the Banking Sector Sarkis Yoghourdjian Federal Reserve Board	Leading Organization Change Management Workshop Toronto Center	Housing Finance William Britt Gwinner World Bank	FREE
	Reception 5:30–7:30 pm				Wash.D.C.Tour: Saturday

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Hour	Monday, October 22	Tuesday, October 23	Wednesday, October 24	Thursday, October 25	Friday, October 26
9:00 to 10:15	Bank Surveillance and Early Warning System Kevin Bertsch Federal Reserve Board	Credit Risk Assessment Overview Doug Mandel Federal Reserve Bank of Atlanta	Operational Risk Assessment Overview Paul Roberts Federal Reserve Bank of Atlanta	Market/Liquidity Risk Assessment Overview Craig Frascati Federal Reserve Bank of Richmond	Aggregate Risk Assessment Overview Doug Mandel Federal Reserve Bank of Atlanta
	Break	Break	Break	Break	Break
10:30 to 12:00	Supervision of Foreign Banks: The U.S. Approach Jack Jennings Federal Reserve Board	Credit Risk Assessment Group Work (10:30 - 11:30am) Group Presentations (12:00 – 12:30pm)	Operational Risk Assessment Group Work (10:30 – 11:00am) Group Presentations (12:00 – 12:30pm)	Market/Liquidity Risk Assessment Group Work (10:30 – 11:30am) Group Presentations (12:00 – 12:30pm)	Aggregate Risk Assessment Group Work (10:30am. – 11:30a.m.) Group Presentation (11:30a.m. – 12:00p.m.)
	LUNCH	LUNCH	LUNCH	LUNCH	LUNCH
1:30 to 3:00	Risk-Focused Supervision: Examination Process Overview Doug Mandel Federal Reserve Bank of Atlanta	Credit Risk Examination Techniques & Modeling Kerri O'Rourke-Robinson Federal Reserve Bank of Richmond	Operational Risk Examination Techniques & Modeling Paul Roberts Federal Reserve Bank of Atlanta	Market/Liquidity Risk Examination Techniques & Modeling Craig Frascati Federal Reserve Bank of Richmond	Open Forum/Critique David Marston, IMF Robert Liu, World Bank Sarkis Yoghourtjian, Federal Reserve Board
	Break	Break	Break	Break	
3:30 to 5:00	Risk-Focused Supervision: Examination Documents Doug Mandel Federal Reserve Bank of Atlanta	Credit Risk Exam Scoping Group Work (3:30 – 4:30pm) Group Presentations (4:30 – 5:00pm)	Operational Risk Exam Scoping Group Work (3:30 – 4:30pm) Group Presentations (4:30 – 5:00pm)	Market/Liquidity Risk Exam Scoping Group Work (3:30 – 4:30pm) Group Presentations (4:30 – 5:00pm)	FREE
				Dinner: 7:00 p.m.	