

Conference on Corporate Governance of Banks in Eurasia (London, 30 April 2008)

EBRD, Boardroom
One Exchange Square
London EC2A 2JN

09:00 Registration

09:30 **Welcoming Address**

Mr. Emmanuel Maurice, General Counsel, EBRD

Morning Session: Frameworks

09:50 **Session 1: Policy Brief on Corporate Governance of Banks in Eurasia**

Moderator: Motoyuki Yufu, Senior Outreach Advisor, OECD

- Introductory remarks for the Policy Brief
Mr. Irakli Kovzanadze, Chairman of the Task Force on Corporate Governance of Banks in Eurasia
- The outline of the Policy Brief
Mr. Motoyuki Yufu, Senior Outreach Advisor, OECD
- Corporate governance in Eurasia: Where do we stand?
Mr. Gian Piero Cigna, Principal Counsel, EBRD
- Discussion and Q&A Session
Mr. Roger Gladei (Moldova), Mr. Charles Canfield (Former IFC Azerbaijan)

11:00 Coffee/Tea Break

11:30 **Session 2: International Cooperation and Supervisory Roles on Bank Governance**

Moderator: Michel Nussbaumer, Chief Counsel, EBRD

- Basel Committee's guidance "Enhancing corporate governance for banking organisations"
Ms. Anna-Karin Saxena, Financial Services Authority, United Kingdom
- The EBRD and bank governance in Eurasia
Mr. Kurt Geiger, Business Group Director, Financial Institutions, EBRD
- The World Bank methodology for assessing corporate governance in banks
Mr. Pasquale di Benedetta, Corporate Governance Specialist, The World Bank
- CEBS and its guidelines on supervisory disclosure
Mr. Michael Wurz, Director of Financial Markets Analysis and Surveillance Division, Austrian National Bank
- Q&A Session

13:00 Lunch (60 min.)

Afternoon Session: Practices

14:00 **Session 3: Banks and Corporate Governance**

Moderator: Irakli Managadze, Senior Policy Advisor, EBRD

- Controlling risks through compliance function and governing structure
Mr. Andrew Procter, Global Head of Compliance, Deutsche Bank Group
- Internal audit and governance
Mr. Patrice Josnin, Deputy Head of Inspection Generale, BNP Paribas (The Institute of Internal Auditors)
- Role of the company secretary in bank governance
Mr. Roger Dickinson, Chief Executive, The Institute of Chartered Secretaries and Administrators
- Challenges in implementing corporate values and business ethics in banks
Mr. Tur-Od Lkhagvajav, Vice President, Legal and Compliance, XacBank, Mongolia
- Q&A Session

15:50 Coffee/Tea Break

16:20 **Session 4: Views of External Auditors and Credit Rating Agencies on Bank Governance**

Moderator: Gian Piero Cigna, Principal Counsel, EBRD

- Views of an external auditor (disclosure of information)
Mr Robert Stenhouse, Director, Deloitte and Touche (Association of Chartered Certified Accountants)
- Views of a credit rating agency on bank governance
Ms Janet Holmes, Vice President, Moody's Investors Service
- Q&A Session

Special Session

17:10 **Session 5: Current Conditions and Adjustments in the Financial System**

Moderator: Motoyuki Yufu, Senior Outreach Advisor, OECD

- Current liquidity crisis and its impact on Eastern European banks
Dr. Sibel Beadle, Principal Banker, EBRD
- Q&A Session

17:45 **Concluding Remarks**

- *Mr. Eimon Ueda, Head, Outreach Unit for Financial Sector Reform, Directorate for Financial and Enterprise Affairs, OECD*

18:00 End of Conference

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