

Overview of Financial Sector Issues and Analysis Workshop

May 18 - May 22, 2009

Eugene Black Auditorium • H B1- 600-19th Street • Washington, D.C.

DAY 1: MONDAY, MAY 1, 2009

8:00 am	<i>Registration</i>
9:15 am	<i>Welcome and Opening Remarks</i> Michael Klein, Vice President, Financial and Private Sector Development, World Bank-IFC, Chief Economist, IFC
9:45 am	<i>Session 1: The role, importance, and determinants of financial development</i> Ross Levine, Brown University
10:30 am	Coffee Break
11:00am	<i>Session 2: The role, importance, and determinants of financial development</i> Ross Levine, Brown University
12:00 pm	<i>Lunch – Presentation on the Financial Sector Reform and Strengthening (FIRST) Initiative</i> Keynote Speaker: David Dellen, FIRST
1:30 pm	<i>Session 3: Bank risk management models</i> Anthony Saunders, New York University
2:30 pm	<i>Coffee Break</i>
3:00 pm	<i>Session 4: Bank risk management models</i> Anthony Saunders, New York University
4:30 pm	<i>Session 5: A banker's perspective on risk management models</i> Evan Picoult, Citibank

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DAY 2: TUESDAY, MAY 19, 2009

8:30 am	Session 6: Risk-based and cross-border supervision Craig Thorburn, Sr. Financial Sector Specialist, World Bank
9:30 am	Break
10:00 am	Session 7: Panel discussion on the future of bank regulation Gerard Caprio, Williams College Mark Carey, Federal Reserve
12:30 pm	Lunch Keynote Speakers: Javier Bolzico, CEO of Fit and Proper Consulting & former Superintendent of Banks, Argentina Yira Mascaro, Sr. Financial Economist, World Bank
2:00 pm	Session 8: Bank resolution Javier Bolzico, CEO of Fit and Proper Consulting & former Superintendent of Banks, Argentina Yira Mascaro, Sr. Financial Economist, World Bank
3:30 pm	Coffee Break
4:00 pm	Session 9: Case study on bank resolution Javier Bolzico, CEO of Fit and Proper Consulting & former Superintendent of Banks, Argentina Yira Mascaro, Sr Financial Economist, World Bank
5:30	Adjournment

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DAY 3: WEDNESDAY, MAY 20, 2009

8:30 am	<i>Session 10: Preparing for systemic crises: “Crises games”</i> David Scott, Financial Systems Unit, World Bank
10:00 am	<i>Coffee Break</i>
10:30 am	<i>Session 11: Lessons from the recent financial crisis</i> Charles Calomiris, Columbia University Augusto de la Torre, Office of the Chief Economist for Latin America, World Bank Angel Ubide, Tudor Investment Group Bill Murden, US Treasury
12:30 pm	<i>Lunch</i>
2:00 pm	<i>Session 12: Stress testing banks and banking systems: Concepts and practice</i> Andrea Maechler, Monetary and Financial Systems Dept., IMF
4:00 pm	<i>Break</i>
4:30 pm	<i>Session 13: Public bank governance and bank privatization</i> Robert Cull, Development Research Group, World Bank
6:00 pm	<i>Adjournment</i>

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DAY 4: THURSDAY, MAY 21, 2009	
8:30 am	Session 14: Challenges in developing the insurance sector Serap Gounal, Financial Systems Unit, World Bank
9:30 am	Session 15: Challenges in developing pension systems Roberto Rocha, Financial Systems Unit, World Bank
11:00 am	Coffee Break
11:30 am	Session 16: Challenges in housing finance Olivier Hassler, Financial Markets for Social Safety Net, World Bank
1:00 pm	Lunch
2:30 pm	Session 17: Challenges in developing capital markets Alison Harwood, Capital Markets Advisory Group, World Bank & IFC Anderson Caputo Silva, Capital Markets Advisory Group, World Bank & IFC
4:00 pm	Coffee Break
4:30 pm	Session 18: Deposit insurance Asli Demirgüç-Kunt, Development Research Group, World Bank
6:00 pm	Farewell reception

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DAY 5: FRIDAY, MAY 22, 2009

8:30 am	<i>Session 19: Islamic Banking</i> TBD – World Bank
9:30 am	<i>Session 20: SME finance and the use of leasing and factoring</i> Greg Udell, Indiana University
10:30 am	Coffee Break
11:00 am	<i>Session 22: Microfinance</i> Johnathan Morduch, New York University Martin Holtmann, CGAP
1:00 pm	<i>Session 23: Policy Research Report: Finance for All? Policies and Pitfalls in Expanding Access</i> Sole Martinez Peria, Development Research Group, World Bank
2:00 pm	<i>Adjournment</i>