

**APEC Financial Regulators Training Initiative  
Regional Seminar on Crisis Preparedness for Banking Regulators  
3–7 December 2012, Kuala Lumpur, Malaysia  
Presented by Toronto Centre  
Hosted by Malaysia Deposit Insurance Corporation**

Hour	Monday	Tuesday	Wednesday	Thursday	Friday
9:00 to 10:30	<p>Registration (8:30–9:00)</p> <p>Session 1: Welcome and Opening Remarks (9:00–9:45) Official Photo (9:45–10:00)</p> <p>Introduction of Participants (10:00–10:30)</p>	<p>Session 5: Case Study – Experience of Resolving a Systemically Important Bank</p>	<p>Session 8: Case Study: Northern Rock</p> <ul style="list-style-type: none"> <li>• Understand the options available in a crisis, and the constraints on pursuing them</li> <li>• Recognise the importance of the regulator, central bank and government working together effectively in a crisis</li> <li>• Understand why a "classic" lender of last resort operation may have unintended consequences</li> </ul>	<p>Session 10: Crisis Simulation Exercise</p>	<p>Crisis Simulation Debrief</p>
	Break	Break	Break	Break	Break
11:00 to 12:30	<p>Session 2: Role of Deposit Insurance in Crisis Preparation and Management</p>	<p>Session 5: Case Study (Continued)</p>	<p>Group Activity on Northern Rock</p>	<p>Crisis Simulation Exercise: Stage 1</p>	<p>Concluding Session: Roundtable, question and answer engagement. Perspectives of participants who are supervisors and those from other entities</p>
	LUNCH	LUNCH	LUNCH	LUNCH	<p>Closing Remarks and Certificate Presentation</p> <p style="text-align: center;">LUNCH</p>

1:45 to 3:15	<b>Session 3: Lessons from the Crisis and the Way Forward</b> <ul style="list-style-type: none"> <li>• Current issues impacting the work of regulators</li> <li>• Current issues from global perspective</li> <li>• Current issues from Regional Perspective</li> </ul>	<b>Session 6: Effective Communications in times of a crisis</b> <ul style="list-style-type: none"> <li>• Importance of communications during a crisis</li> <li>• Who are the stakeholders</li> <li>• What message and why</li> <li>• Choice of communication methods</li> </ul>	<b>Session 9: Institutional Structure for Macroprudential Oversight: Lessons from Northern Rock</b> <ul style="list-style-type: none"> <li>• Mandates, Powers and Accountability</li> <li>• Taxonomy of institutional models</li> <li>• Challenges and Issues</li> </ul>	Crisis Simulation Exercise: Stage 2	<b>FREE TIME</b>  Optional: Kuafa Lumpur City Tour (Half Day, Starts at 2:30 pm)
	Break	Break	Break	Break	
3:30 to 5:00	<b>Session 4: Options for Dealing with Problem Banks.</b> <ul style="list-style-type: none"> <li>• Legal/regulatory framework and tolls</li> <li>• Preparation for action</li> <li>• Taking Action</li> <li>• Post Action</li> <li>• Main resolution modes</li> <li>• Systemic Banking Problems</li> <li>• Handling the Media</li> </ul>	<b>Session 7: Identifying Risks: Indicators</b> <ul style="list-style-type: none"> <li>• What is financial stability?</li> <li>• The theory – exogenous and endogenous sources of financial instability</li> <li>• The practice – identifying these sources in practice</li> <li>• Coincident and leading indicators of financial stability</li> <li>• Issues and challenges</li> </ul>	<b>Group Activity: Institutional Structure</b>	Crisis Simulation Exercise Review	
	Welcome Dinner (Starts at 7:00 pm)		Technical Briefing on using ICSDS Platform for the Crisis Simulation (5:00– 5:30)		