



International Association of Deposit Insurers

國際存款保險機構協會簡介

國際存款保險機構協會 (International Association of Deposit Insurers, 簡稱IADI), 成立於2002年5月6日, 係依瑞士法律設置之非營利機構及獨立法人, 設址於瑞士巴塞爾國際清算銀行內。IADI係制定存款保險制度國際標準之組織。

願景

與全球各界人士分享存款保險經驗。

使命

藉由提倡存款保險相關準則及國際合作, 提昇存款保險制度效能。

宗旨

藉由提倡存款保險同業之國際合作、提供準則以新設或改善既存之存款保險制度、暨鼓勵其與相關單位間之國際交流, 進而強化金融體系之穩定。

管理階層及組織

會員代表大會係國際存款保險機構協會之最高權力單位, 而執行理事會旨在確保 IADI 業務健全運作。現任 IADI 總裁及執行理事會理事長係波蘭存款保險機構總經理 Jerzy Pruski 先生; 財務長為肯亞存款保障委員會主席 Rose Detho 女士; 秘書長為 Gail Verley 女士。會員代表大會每年召開一次, 執行理事會議每年三次。

常設委員會設於執行理事會之下, 負責協助推動 IADI 各項業務, 每年召開三次會議, 簡述如下:

治理委員會負責研擬 IADI 策略目標與優先項目, 並確保 IADI 相關運作係遵循其章程、附則與政策。

稽核委員會負責確保 IADI 所發布財務資訊之公正完整。

財務規劃委員會負責控管 IADI 財務資源, 以及協助編製 IADI 營業計畫與預算、決算報告。

會員與溝通委員會負責會員之擴充, 與強化會員間之溝通聯繫, 以促進 IADI 目標之達成。

研究與準則委員會負責存款保險各項準則及核心原則之研擬制定及推廣, 以強化存款保險制度之效能。

訓練與會議委員會負責會員需求之評估, 善用 IADI 各參與者之資源, 並與各參與者及其他相關機構就訓練、專業能力建構及員工發展等事項進行合作。IADI 「專業能力建構計畫」之設計旨在對 IADI 各參與者及其他非會員存款保險機構就存款保險及銀行處理等事項提供技術協助, 申請專業能力建構計畫之相關資訊可在 IADI 網站取得。

資料與調查委員會負責 IADI 資料收集與資訊基礎建設之相關規範與監督, 以確保其安全性與可靠性。

區域委員會設有非洲區域委員會、亞太區域委員會、加勒比海區域委員會、歐亞區域委員會、歐洲區域委員會、拉丁美洲區域委員會、中東與北非區域委員會及北美區域委員會等, 藉由資訊與意見之交流, 反應各區域內共同相關之議題。各區域委員會每年至少舉辦一次區域性活動。

IADI 之參與者

會員

凡依法律或協議提供存款保險、存款人保障或存款保證之機構, 得參加為正式會員。目前計有75個會員, 名單列於次頁。

準會員及觀察員

凡不完全符合會員資格, 但正考慮設置存款保險制度者, 或關切存款保險有效運作之其他金融安全網成員, 得參加為準會員。目前計有7個準會員, 名單列於次頁。觀察員則為其他關心存款保險制度之非營利機構, 如國際性機構或金融相關專業組織。

夥伴會員

係指為共同促進IADI宗旨、且訂有合作協定者。目前有12個夥伴會員, 名單列於次頁。

會費

IADI以瑞士法郎 (Swiss Francs, CHF) 向參與者計收年費及入會費。會員2年內需繳交入會費CHF11,390元, 每年並需繳交年費CHF11,390元。準會員及觀察員應繳交年費各為美金CHF 8,542.50元及CHF 5,695元, 夥伴會員無需付費。

各項活動

IADI 於每年召開全球會員代表大會之際, 同時舉辦年度研討會, 第 12 屆全球年度研討會由阿根廷存款保證機構於阿根廷布宜諾斯艾利斯主辦(2013 年 11 月), 之前的年度研討會則為: 存款保險機構及金融安全網 (英國, 2012 年 10 月)、危機之後: 強化金融穩定架構之必要性(波蘭, 2011 年 10 月)、金融安全網的未來發展(日本, 2010 年 10 月)、有效存款保險制度核心原則(瑞士, 2009 年 9 月)、金融穩定與經濟學(美國, 2008 年 10 月)、存款保險與消費者保護(馬來西亞, 2007 年 10 月)、存款保險機制之全面提昇(巴西, 2006 年 11 月)、存款保險機構處理停業銀行面臨之挑戰(台北, 2005 年 9 月)、存款保險機構之有效運作工具 (瑞士, 2004 年 10 月)、強化存款保險機構治理以有效保障存款人 (韓國, 2003 年 10 月), 以及存款保險機構面對存款保險制度轉型之因應措施 (瑞士, 2002)。2014 年全球年會預定在千里達托貝哥的西班牙港舉辦。

IADI 第二屆學術研討會「存款保險架構之演進: 設計重點及處理機制」於 2013 年 4 月舉辦; 第一屆學術研討會「金融危機: 存款保險之角色」於 2011 年 6 月舉辦。

參與學術研討會之專家學者來自世界各國。IADI 每年亦就不同主題於各國舉辦研討會及座談會, 包括: 2013 年訓練會議之主題為「賠付管理: 存款人之賠付」、2012 年則為「存款保險制度: 妥適發展之法律架構與特定法律議題」, 之前會議主題則包括: 整合性存款保險制度、回教存款保險制度、存款保險費率與基金管理、賠付管理、問題銀行處理、跨國議題及策略性規劃。



IADI 自 2010 年起與金融穩定學院(FSI)合辦年度研討會。今年 FSI-IADI 研討會係於 8 月份在巴塞爾舉辦，主題為「銀行處理與存款保險相關議題」，計有逾 40 個國家之金融監管機關及存款保險機構派員與會。

核心原則

為強化存款保險制度效能及滿足會員之需要，IADI 研究並發布核心原則及輔助準則。關於「有效存款保險制度核心原則」，IADI 及巴塞爾銀行監督委員會(BCBS)於 2009 年 6 月 18 日正式對外發布，並送交金融穩定委員會(FSB)。IADI、BCBS、國際貨幣基金、世界銀行、歐洲存款保險機構論壇及歐盟執委會並合作共同撰擬「有效存款保險制度核心原則之評估方法」，俾供各國評量其存款保險制度。相關內容可用於自我評估、國際貨幣基金與世界銀行之金融部門評估計畫(FSAPs)、G-20 與 FSB 推行之同儕評估計畫等。IADI 於 2010 年 12 月通過該評估方法，並送交 FSB 納入其 12 項主要國際準則綱要中。

為回應 FSB 就 G-20 存款保險制度所提出之專題評論報告，IADI 現正就數項核心原則更新及制定進一步的準則，預計於今年完成。

研究與準則

IADI 已發布「存款保險公共意識」、「賠付系統與程序」、「存款保險保障額度與範圍」及「降低道德風險」等 4 項強

化準則報告，並已送交 FSB。另有 2 項進行中的強化準則報告將於 2014 年完成。IADI 針對存保機構、監管機關及評估者，業於華盛頓特區、地拉那、巴塞爾、阿布札、吉隆坡、波哥大、奈洛比、西班牙港及伊斯坦堡等地舉辦評估方法訓練課程。IADI 與國際貨幣基金及世界銀行已簽訂合作協議參與 FSAP 評估計畫，並已提供 IADI 之專家名冊。

IADI 近期發布「早期偵測與及時干預」及「金融普及與存款保險」等 2 項準則及研究報告。另「涉及銀行倒閉違法失職與存款保險詐欺者之處理」、「整合性保障機制」、「銀行倒閉處理國際準則更新計畫」、「倒閉銀行之資產回收」及「問題金融機構資本與債權重建對存款保險及資金籌措之意涵」等 5 項研究計畫正在進行中。此外，「伊斯蘭存款與投資帳戶要項之研究」及「依循伊斯蘭教法實施伊斯蘭存款保險制度之方法」等二項與伊斯蘭存款保險相關的報告即將完成。IADI 前已發布「發展有效之賠付系統及程序」(2013 年)、「建置差別費率制度國際準則」(2011 年更新 2005 年發布之準則)、「建立存款保險制度之法律保障機制國際準則」(2010 年)、「存款保險制度之治理國際準則」(2009 年)、「存款保險制度之公眾意識國際準則」(2009 年)、「存款保險制度之資金籌措國際準則」(2009 年)、「提升金融安全網成員有效合作國際準則」(2006 年)、「銀行倒閉處理國際準則」(2005 年)、「建置差別費率制度國際準則」(2005 年)。此外，IADI 前已發布 7 項研究/討論報告、4 項區域性研究報告及 1 項分析報告。相關報告可在 IADI 網頁取得。

聯絡方式

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電子郵件： service.iadi@bis.org 網址： www.iadi.org

秘書長 Gail Verley gail.verley@iadi.org
電話： +41 61 280 99 31 / +41 76 350 99 31

副秘書長 Kim White kim.white@iadi.org
電話： +41 61 280 99 33 / +41 76 350 99 33

有關全球及區域性之重要訊息，以及發行刊物如：IADI 年報、準則報告、研究消息、最新消息快報、訓練目錄手冊、各項演講資料等，請瀏覽 IADI 網頁 www.iadi.org。

如何加入 IADI

申請人可向秘書長提出，經移請執行理事會審議通過後即可參加。申請表格請詳見 IADI 網頁。

會員

阿爾巴尼亞存款保險機構、澳洲金融監理局、加拿大魁北克金融市場管理署、亞塞拜然存款保險機構、烏拉圭存款保障機構、瓜地馬拉存款保險機構、孟加拉中央銀行、摩洛哥中央銀行存款保證基金、烏干達中央銀行、羅馬尼亞銀行存款保證機構、蘇丹存款保證機構、波蘭存款保障機構、巴貝多存款保險機構、汶萊存款保障機構、保加利亞存款保險機構、加拿大存款保險公司、台灣中央存款保險公司、厄瓜多爾存款保險公司、加拿大不列顛哥倫比亞信用合作社存款保險公司、比利時存款及金融工具保障機構、列支敦士登銀行協會存款及投資人保障機構、芬蘭存款保證機構、烏克蘭存款保證機構、俄羅斯存款保險機構、波士尼亞赫塞哥維納存款保險機構、吉爾吉斯存款保障機構、塞爾維亞存款保險機構、印度中央銀行存款保險與信用保證公司、坦尚尼亞存款保險委員會、千里達托貝哥存款保險公司、日本存款保險公司、蒙古存款保險公司、巴哈馬中央銀行、捷克存款保險機構、科索沃存款保險機構、利比亞存款保險機構、越南存款保險機構、泰國存款保障機構、辛巴威存款保障公司、肯亞存款保障委員會、德國銀行協會存款保障機構、瑞士銀行及證券商存款保障機構、蒙特內哥羅存款保險機構、美國聯邦存款保險公司、英國金融服務賠付機構、尼加拉瓜存款保險機構、委內瑞拉銀行存款保障機構、哥倫比亞存款保證機構、秘魯存款保證機構、法國存款保證機構、巴拉圭中央銀行存款保證機構、巴西信用保證機構、宏都拉斯存款保證機構、根西銀行存款保障機構、希臘存款及投資保證機構、香港存款保障委員會、印尼存款保險公司、黎巴嫩存款保證機構、薩爾瓦多存款保證機構、墨西哥存款保障機構、義大利銀行存款保障機構、牙買加存款保險公司、澤西銀行存款人保障委員會、約旦存款保險公司、哈薩克存款保險機構、韓國存款保險公司、馬來西亞存款保險公司、匈牙利存款保險機構、奈及利亞存款保險公司、巴勒斯坦存款保險公司、菲律賓存款保險公司、土耳其儲蓄存款保險機構、阿根廷存款保證機構、新加坡存款保險公司及瑞典國家債務局。

準會員

菲律賓中央銀行、阿爾及利亞中央銀行、模里西斯中央銀行、泰國中央銀行、南非財政部及準備銀行、英屬維京群島財政部及賴索托中央銀行。

夥伴會員

亞洲開發銀行協會、美洲銀行監督官協會、拉丁美洲貨幣研究中心、歐洲復興開發銀行、歐洲存款保險機構論壇、美洲開發銀行、國際復興開發銀行(世界銀行)、國際貨幣基金、東南亞國家中央銀行總裁聯合會、多倫多金融監理國際領導中心、阿拉伯銀行聯盟及美國財政部國際事務技術援助局金融服務組。



Evolution of IADI Research & Guidance

23 October 2014

Yvonne Fan
Research & Guidance
Committee Chairperson

David Walker
Guidance Group
Chairperson

Fred Carns
Training & Conference
Committee Chairperson

Overview

- RGC mandate, objectives & organizational structure
- IADI research, guidance & core principles
- External collaboration with other IFIs
- Internal cooperation with other IADI standing committees
- Future Development

RGC Mandate & Objectives

● Mandate

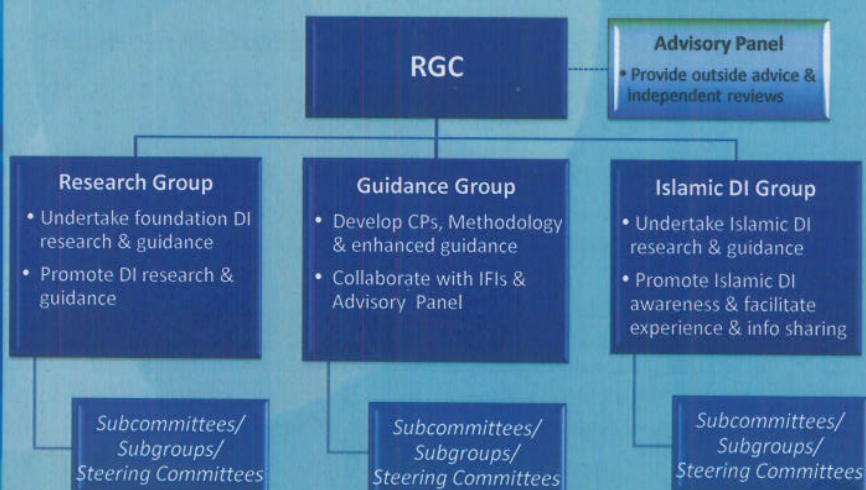
- * Promote IADI objectives by conducting research, and developing and promoting guidance and core principles to enhance the effectiveness of deposit insurance systems

● Objectives

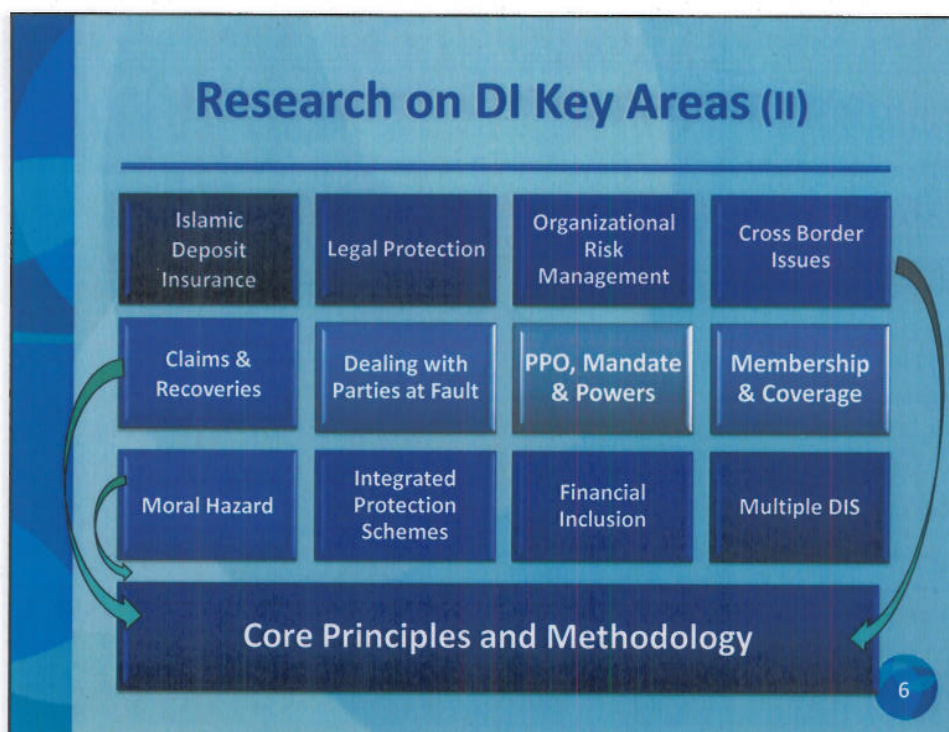
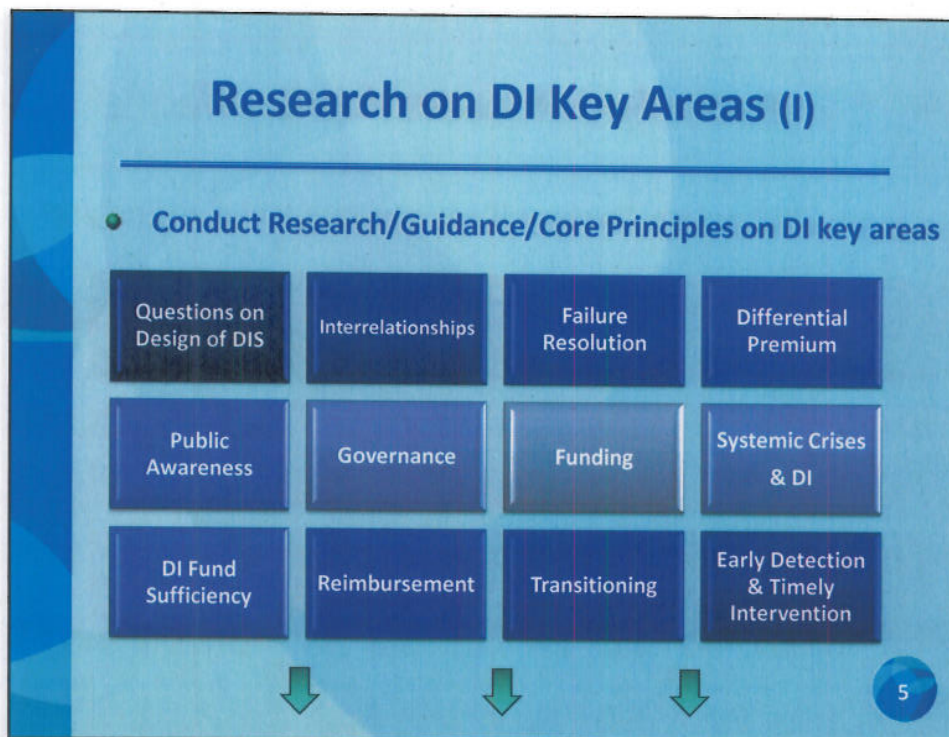
- * Support IADI in contributing to the stability of financial systems by promoting int'l cooperation in the field of deposit insurance, and providing guidance for establishing new, and enhancing existing, deposit insurance systems
- * Support IADI in encouraging wide international contact among deposit insurers and other interested parties
- * Promote IADI recognition worldwide as an international standard setter on deposit insurance issues

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RGC Organizational Structure



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Ongoing Research Projects

- 16 ongoing research/guidance/core principles projects

Research Group	Guidance Group	Islamic DI Group
<ul style="list-style-type: none"> • Dealing with Parties at Fault in a Bank Failure and Fraud in DI • Integrated Protection Schemes • Recoveries from Failed Bank Assets • Bail-in Implications for DI & Funding • DI Fund Target Ratio • P&A – Technical Paper • Resolution Issues of Financial Coops • Update of Resolution Guidance • Public Policy Objectives 	<ul style="list-style-type: none"> • Review and Update of IADI Core Principles & Methodology • FSB Enhanced Guidance on Ex-ante Funding • FSB Enhanced Guidance on Multiple DI Organizations 	<ul style="list-style-type: none"> • Shari'ah Approaches for Implementation of Islamic DI • Insurability of Islamic Deposits & Investment Accounts • Shari'ah Governance for Islamic DIS • Sources & Management of Islamic DI Funds

External Collaboration with Other IFIs (I)

- **Revised IADI Core Principles and Methodology**
 - * Finalized under the auspices of a Joint Working Group (comprised of deposit insurance practitioners and international organizations -- BCBS, EC, EFDI, FSB, IADI, IMF and WB).
- **Cooperation with FSB**
 - * Input into the development of the FSB Key Attributes of Effective Resolution Regimes (2011)
 - * Thematic Review of Deposit Insurance (2012) and development of enhanced guidance on features identified in the Review.

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External Collaboration with Other IFIs (II)

- * Membership in the FSB Resolution Steering Group (ReSG) and Cross-border Crisis Management Committee (CBCM).
- * Participation in ReSG/CBCM work streams on items such as:
 - Funding in resolution
 - Development of principles and terms sheet on loss absorbing capacity
 - Information sharing with non-CMG hosts

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External Collaboration with Other IFIs (III)

- **Other**
 - * Cooperation of IADI members with the IMF and World Bank on various technical assistance missions and FSAPs on deposit insurance.
 - * Consultation with Alliance for Financial Inclusion, Financial Stability Institute etc.

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Internal Collaboration with Other IADI Standing Committees (I)

- **Data and Survey Committee**
 - * IADI Annual Survey – enhance IADI Database
 - * Surveys for RGC research subcommittees
 - * Deposit Insurance Glossary
- **Membership and Communication Committee**
 - * Regional outreach programs

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Internal Collaboration with Other IADI Standing Committees (II)

- **Training and Conference Committee**
 - * Promote IADI research, guidance and Core Principles through various conferences, seminars and trainings
 - * 2015 IADI Research Conference
 - *Save the Date! 3~4 June 2015, Basel, Switzerland*
 - * SATAP – Self-Assessment Technical Assistance Program
 - * FSI Connect Tutorial
 - Deposit Insurance – An Introduction
 - Core Principles for Effective DIS
 - Conducting a Core Principles Compliance Assessment
 - Premium & Fund Management
 - Public Awareness
 - Reimbursing Depositors (Part 1 & 2)
 - Resolution & Bridge Banking
 - Liquidation of Failed Bank Assets

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Future Development

- **Conducting research for IADI Members interest**
- **IADI Secretariat Research Unit**
 - * Timely response to Members and other interested parties for research related queries and analysis
- **Enhance Advisory Panel's role for additional research enrichment**
- **Involvement in various FSB Groups**
- **Partner with other IFIs and interested parties**
- **DSC – promote IADI Database/Annual Survey and Glossary**
- **TCC – 2015 Research Conference**

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We welcome IADI Members ...

“One person never does great things in business, they’re done with a team of people.”

- Participate in IADI research
- Request for deposit insurance information
- Participate in 2015 Research Conference

Questions?



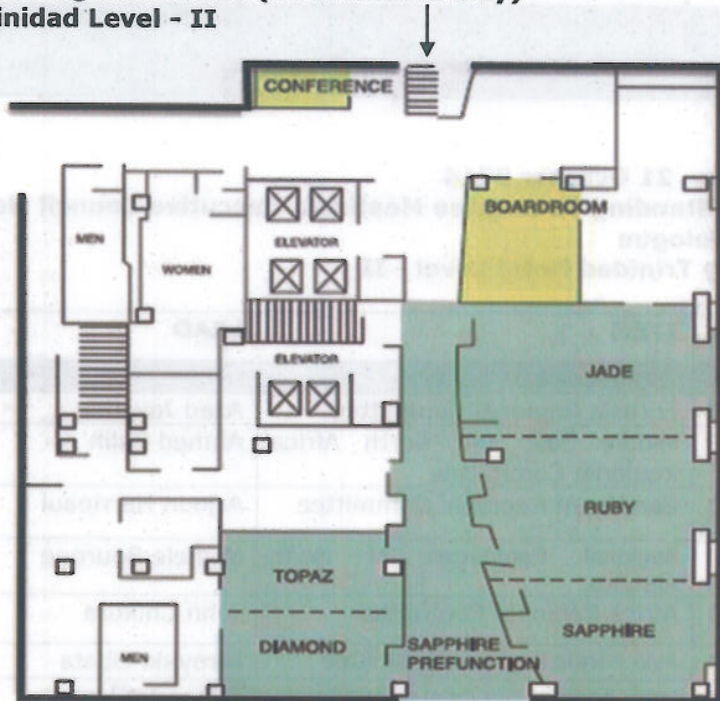
Schedule of Events

**13th IADI Annual General Meeting and Annual Conference
 "Updated Core Principles to Strengthen the Financial Stability Architecture"
 43rd IADI Executive Council Meeting
 Standing and Regional Committee Meetings**

**20 - 24 October 2014, Hyatt Regency Trinidad Hotel, Port-of-Spain, Trinidad
 Hosted by the Deposit Insurance Corporation of Trinidad and Tobago**

**Registration Desk Available - Sunday, October 19th, 18:00 - 20:00hs
 Room: Diamond, Hyatt Regency Trinidad Hotel
 DICTT Secretariat**

**Sunday, 19 October 2014
 Core Principles Steering Committee (SC members only)
 Hyatt Regency Trinidad Level - II**



TIME	ITEM	LEAD	ROOM
15:30 - 17:00	CP Steering Committee (Steering Committee members only)	David Walker	Ruby

Day 1: Monday, 20 October 2014
Standing Committees and RGC Subcommittees
Hyatt Regency Trinidad Hotel Level - II

TIME	ITEM	LEAD	ROOM/Venue
07:00 – 11:00	Registration		Diamond
08:00 – 09:00	DIF Target Ratio	Carmela Villegas	Ruby
09:00 – 10:00	Islamic DI Group	Rafiz Azuan Abdullah	Jade
09:00 – 11:00	Bail-In Implications for DI & Funding	Krzysztof Broda	Regency IV, V & VI
Coffee available during the morning and afternoon			Foyer level II
11:00 – 12:30	Membership & Communications Committee	Alex Kuczynski	Regency IV, V & VI
12:30 – 14:00	Lunch		Regency I & II
14:00 – 16:00	Governance Committee	Jerzy Pruski	Regency IV, V & VI
16:00 – 17:30	Data & Survey Committee	Yee Ming Lee	Regency IV, V & VI
17:30 – 19:00	Research & Guidance Committee	Yvonne Fan	Regency IV, V & VI
19:30 – 23:30	Welcome Reception "Dress Code – Elegant Casual"		Hyatt Regency Trinidad Lime Lounge

Day 2: Tuesday, 21 October 2014
Regional and Standing Committee Meetings, Executive Council Meeting and President's Dialogue
Hyatt Regency Trinidad Hotel Level - II

TIME	ITEM	LEAD	ROOM / VENUE
07:30 – 9:00	Registration		Diamond
08:00 – 09:00	Eurasia Regional Committee	Azad Javadov	Jade
08:00 – 09:00	Middle East and North Africa Regional Committee	Ahmed Salih	Ruby
08:00 – 09:00	Caribbean Regional Committee	Arjoon Harripaul	Regency IV, V & VI
08:00 – 09:00	Regional Committee of North America	Michele Bourque	Sapphire
09:00 – 10:00	Africa Regional Committee	John Chikura	Regency IV, V & VI
09:00 – 10:00	Asia Pacific Regional Committee	Hiroyuki Obata	Sapphire
09:00 – 10:00	Latin America Regional Committee	Alejandro Lopez	Jade
09:00 – 10:00	Europe Regional Committee	Karen Gibbons	Ruby
Coffee available during the morning			Foyer level II
10:00 – 11:00	Training & Conference Committee	Fred Carns	Sapphire
11:00 – 12:00	Audit Committee	Jasbir Singh	Jade
12:00 – 13:00	Finance & Planning Committee	Hiroyuki Obata	Ruby
13:00 – 14:00	Lunch		Regency I, II & III

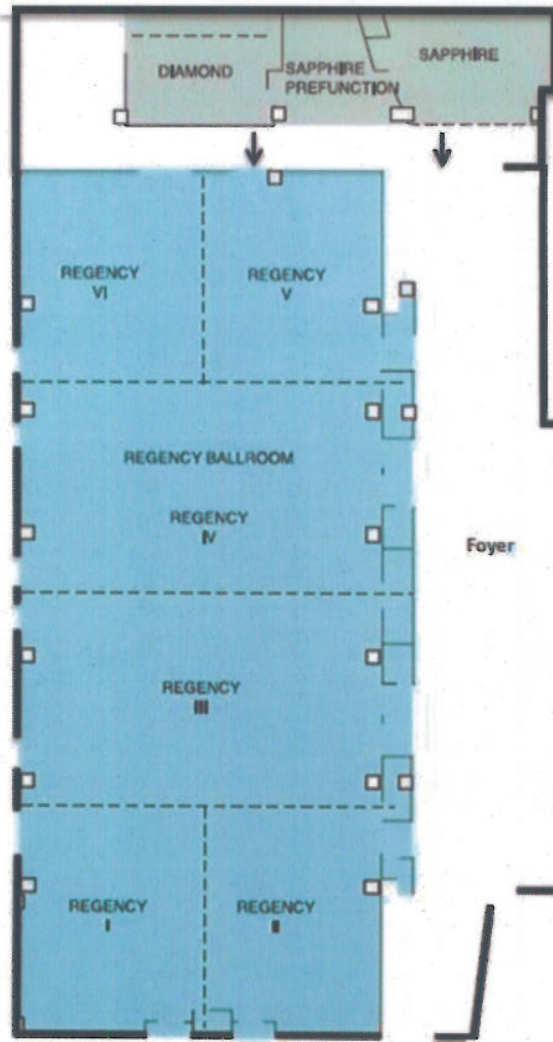
14:00 - 17:30	43 rd Executive Council Meeting	Jerzy Pruski	Regency IV, V & VI
Coffee available during the afternoon			Foyer level II
17:30 - 18:30	President's Dialogue with IADI Members not represented on the 2013-2014 EXCO	Jerzy Pruski	Regency IV, V & VI
19:30 - 23:30	Cultural Dinner - "Dress Code - Elegant Casual" (Assembly at the Hyatt Regency Trinidad Lobby Area)		St. Andrews Golf Club, Moka

Day 3 and Day 4: Wednesday, 22 October and Thursday morning 23 October 2014

13th Annual Conference of IADI
"Updated Core Principles to Strengthen the Financial Stability Architecture"

Hyatt Regency Trinidad Hotel, Port-of-Spain, Trinidad

Hyatt Regency Trinidad Hotel Level - II



Day 3: Wednesday, 22 October 2014
13th IADI Annual Conference – Day 1

“Updated Core Principles to Strengthen the Financial Stability Architecture”

Hyatt Regency Trinidad Hotel, Regency Ballroom I, II & III

TIME	ITEM	ROOM
08.30	Registration	Diamond
09.00 – 12.00	Annual Conference Opening Remarks and Session I	Regency Ballroom I, II & III
12:00 – 13:00	Lunch	Port of Spain Ballroom
13:00 -17.30	Session II, III	Regency Ballroom I, II & III
19:30	Conference Dinner “Dress Code – Formal Business” (Assembly at the Hyatt Regency Trinidad Hotel Lobby Area)	Pier 1, Chaguaramas

Day 4: Thursday, 23 October 2014

13th IADI Annual Conference - Day 2

“Updated Core Principles to Strengthen the Financial Stability Architecture”

Hyatt Regency Trinidad Hotel, Regency Ballroom I, II & III

TIME	ITEM	ROOM
09.00 – 13.15	Annual Conference Session IV, V	Regency Ballroom I, II & III
13:15 – 14.30	Lunch	Port of Spain Ballroom

Day 4: Thursday afternoon, 23 October 2014

IADI 13th Annual General Meeting

Hyatt Regency Trinidad Hotel Level – II

TIME	ITEM	Lead	LOCATION
14:30 – 15:00	Registration for Annual General Meeting	IADI Secretariat	Diamond
15:00 – 18:00	13 th IADI Annual General Meeting	Jerzy Pruski	Regency IV, V & VI
19:30 -23:30	Evening Cocktail – “Dress Code – Elegant Casual” (Assembly at the Hyatt Regency Trinidad Hotel Lobby Area)		Aria Lounge, Ariapita Avenue

13th IADI Annual Conference
“Updated Core Principles to Strengthen the Financial Stability Architecture”
Hyatt Regency Trinidad Hotel, Port-of-Spain, Trinidad, 22-23 October 2014

WEDNESDAY 22 OCTOBER – Room Regency Ballroom I, II & III

- 08:30 **Registration – Room Diamond**
- 09:00 **Keynote Speaker: Opening Remarks**
Jwala Rambarran, Chairman, Deposit Insurance Corporation, Trinidad and Tobago
- 09:30 **Keynote Speaker: Advancing the Role of the Deposit Insurer by Updating and Enhancing the Core Principles**
Jerzy Pruski, Chairman IADI
- 10:00 **Group Picture and Coffee/Tea Break – Foyer Level II**
- 10:30 **SESSION ONE: The Core Principles and Bank Resolution**
Moderator: *Yvonne Fan, Director of the International Relations & Research Office, Central Deposit Insurance Corporation, Chinese Taipei*
- Consistency of the Core Principles with FSB’s Key Attributes of Effective Resolution Regimes**
David Walker, Managing Director, Policy, Insurance and International Affairs, Canada Deposit Insurance Corporation
- Governance/Resolution Mandates – Establishing a Resolution Authority**
Anna Trzecińska, Deputy President, Bank Guarantee Fund, Poland
- Expanding Role for Deposit Insurer within Crisis Management and Cross Border Resolutions**
David Hoelscher, Special Advisor to the Chairman, Federal Deposit Insurance Corporation, USA
- 12:00 **Lunch – Room Port of Spain Ballroom**
- 13:00 **Keynote Speaker: Mitigating Moral Hazard and Strengthening Public Confidence in the Financial System**
Thomas Hoenig, Vice Chairman, Federal Deposit Insurance Corporation, USA
- 13:30 **SESSION TWO: Advancing the IADI Core Principles for Funding Resolutions and Deposit Insurance**
Moderator: *Andras Fekete-Gyor, Chief Executive Officer, National Deposit Insurance Fund, Hungary*
- Resolution Tools – Constraints and opportunities for use in bail-in**
Krzysztof Broda, Director, Bank Guarantee Fund, Poland
- The EU Regulatory framework: DGSD funding and mandates**
Giuseppe Boccuzzi, General Director, The Interbank Deposit Protection Fund of Italy
- Resolution Planning and Funding**
Juan Carlos Quintero, Deputy Director, Fondo de Garantías de Instituciones Financieras, Colombia
- 14:30 **Keynote Speaker: Systemic Risk and Resolution in Japan**
Masanori Tanabe, Governor, Deposit Insurance Corporation of Japan
- 15:00 **Coffee, Tea Break – Room Foyer Level II**
- 15:30 **Keynote Speaker: Crisis Management and Crisis Preparedness, Assessment of Deposit Insurance Systems**
Christine Cumming, 1st Vice President of the Federal Reserve Bank of New York, USA, Chair of Financial Stability Board, Cross Border Crisis Management

- 16:00 **SESSION THREE: Assessment of Compliance with the IADI Core Principles**
Moderator: *Vijay Deshpande, Advisor to the Director, Office of International Affairs, Federal Deposit Insurance Corporation, USA*
- Conducting a Self-Assessment**
Ana Carmela L. Villegas, Senior Vice President, Deposit Insurance Sector, Philippine Deposit Insurance Corporation
- Results of recent FSAP experience applying the IADI Core Principles**
Claire McGuire, Former Senior Financial Sector Specialist, World Bank, USA
- Preparing for and Conducting a Self-Assessment Technical Assistance Program**
John Chikura, Chief Executive Officer, Deposit Protection Board, Zimbabwe
- 17:30 **Day One Concludes**
- 19:30 **Conference Dinner – Pier 1, Chaguaramas (Assembly outside the Hyatt Regency V & VI, Level II)**

THURSDAY 23 OCTOBER - Room Regency Ballroom I, II & III

- 09:00 **Keynote Speaker: Resolving SIFIs: a deposit insurer's challenges**
Michele Bourque, President, Canada Deposit Insurance Corporation
- 09:30 **SESSION FOUR: Applying the Core Principles with Different Mandates, Settings and Structures**
Moderator: *Alejandro López, Chief Executive Officer, Seguro de Depósitos Sociedad Anónima, Argentina*
- Panel Discussion of the representatives to review how closely they are meeting the Core Principles**
- Panel Discussants:**
Ayla Kucukoglu Keles, Head of the Strategy Development Department, Savings Deposit Insurance Fund, Turkey
Lorenzo Meade, Executive Secretary, Instituto para la Protección al Ahorro Bancario, Mexico
Alex Kuczynski, Director of Corporate Affairs, Financial Services Compensation Scheme, United Kingdom
- 10:30 **Coffee / Tea Break – Room Foyer Level II**
- 11:00 **Keynote Speaker: Financial Stability Going Forward**
Jwala Rambarran, Governor, Central Bank, Trinidad and Tobago
- 11:30 **SESSION FIVE: Challenges in Applying the Core Principles in the Caribbean Region**
Moderator: *Noel Nunes, Senior Insurance & Planning Officer, DICTT, Trinidad and Tobago*
- Financial Structure of the region (focusing on the extent of holding companies and multi-sector FI's)**
Compton Bourne, Executive Director, Caribbean Centre for Money and Finance, University of the West Indies, Trinidad and Tobago
- Challenges for regulatory/insolvency regimes to address resolution**
Antoinette McKain, Chief Executive Officer, Jamaica Deposit Insurance Corporation, Jamaica
- Cross-border issues for the regional financial institutions: a case study of resolving a large complex bank**
Arjoon Harripaul, General Manager, Deposit Insurance Corporation, Trinidad and Tobago
- 13:00 **Closing Remarks**
Arjoon Harripaul, General Manager, DICTT, Trinidad and Tobago
- 13:15 **Lunch – Room Port of Spain Ballroom**
- 19.30 **Evening Cocktails – Aria Lounge, Ariapita Avenue (Assembly outside the Hyatt Regency V & VI, Level II)**