

APEC FRTI Regional Seminar on Technology Operations and Risk Management

Target Participants

The seminar on Technology Operations and Risk Management is designed for any bank supervisor seeking to better understand the IT risks present in today's financial institutions as well as discuss the related risk management programs and supervisory expectations.

Course Overview

The seminar aims to provide training in the IT supervision of financial institutions, introducing foundational concepts on IT risk, risk management, and integrated supervision. IT risk topics will include cloud computing, cybersecurity, mobile banking, FinTech, and payment systems and operations. Additionally, IT risk management expectations for information security, data governance, vendor management, business continuity, and IT audit will be discussed. Finally, the seminar is intended to give guidance on how links between IT and business risks can be made and incorporated into an integrated supervisory approach.

Course Objectives

Upon completion, the participant will:

- Recognize major IT risks and achieve a high level understanding of significant IT topics that impact the operating environment of financial institutions.
- Identify the connection points between IT and business risks and how they are incorporated into an integrated supervision approach.
- Recognize the supervisory expectations for appropriate IT governance at a financial institution, including organizational structure, strategic planning, and IT audit.
- Gain an understanding of how IT risk could impact the overall condition of a financial institution and how this impact can be addressed in recommendations to management.

What you will receive on completion of this course

Participants who attend all sessions will receive a Certificate of Attendance under the APEC Financial Regulators Training Initiative.

APEC Financial Regulators Training Initiative
Regional Seminar on Technology Operations and Risk Management
 15–18 May 2018, ADB Headquarters, Manila, Philippines
 Presented by US Federal Reserve System

Co-hosted by Bangko Sentral ng Pilipinas (BSP) and Philippine Deposit Insurance Corporation (PDIC)

Time	Tuesday, May 15	Wednesday, May 16	Thursday, May 17	Friday, May 18
9:00 to 11:00	(8:30 – 9:00) Participant Registrations	(9:00 – 10:45) IT Risk Topics: Cybersecurity – 4	(9:00 – 10:45) IT Risk Management: Information Security – 8	(9:00 – 10:00) IT Audit – 12
	(9:00 – 9:30) Welcome Remarks Opening Remarks Official Photo Participant Introductions			Break (10:00 – 10:15)
	(9:30 – 10:45) IT Risk Supervision Overview - 1			(10:15 – 12:00) IT Management Organization and Governance – 13
	Break (10:45 – 11:00)	Break (10:45 – 11:00)	Break (10:45 – 11:00)	LUNCH (12:00 – 1:00)
11:00 to 12:45	(11:00 – 12:45) IT Risk Supervision Overview-1 (cont.)	(11:00 – 12:45) IT Risk Topics: Mobile Banking– 5	(11:00 – 12:45) IT Risk Management: Data Governance – 9	(1:00 – 2:15) Integrated Supervision – 14
	LUNCH (12:45 – 1:45)	LUNCH (12:45 – 1:45)	LUNCH (12:45 – 1:45)	Break (2:15 – 2:30)
1:45 to 3:15	(1:45 – 3:15) IT Risk and Business Strategies–2	(1:45 – 3:15) IT Risk Topics: FinTech – 6	(1:45 – 3:15) IT Risk Management: Vendor Management – 10	(2:30 – 3:00) Examination Practices and Wrap up
	Break (3:15 – 3:30)	Break (3:15 – 3:30)	Break (3:15 – 3:30)	Break (3:15 – 3:30)
3:30 to 5:00	(3:30 – 5:00) IT Risk Topics: Cloud Computing – 3	(3:30 – 5:00) IT Risk: Payment Systems and Operations - 7	(3:30 – 5:00) IT Risk Management: Business Continuity and Disaster Recovery – 11	(3:15 – 3:30) Conclusion and Evaluation
	(6:00 – 9:00) Welcome Reception Discovery Suites (Details to follow)			(3:30 – 4:00) Closing Remarks Certificate Presentation
				(6:00 – 10:00) Farewell Reception (Details to follow)