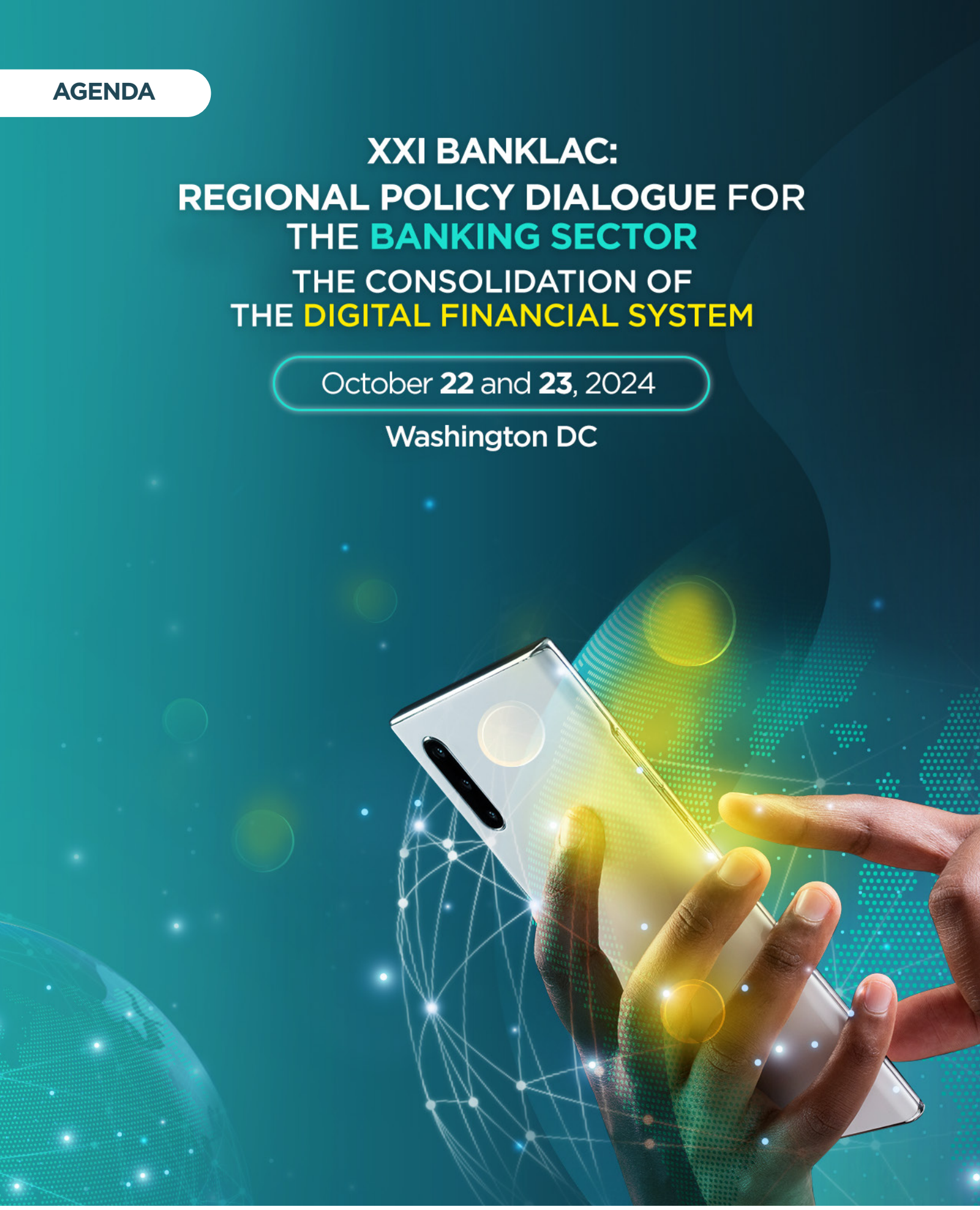
AGENDA

XXI BANKLAC: REGIONAL POLICY DIALOGUE FOR THE BANKING SECTOR

THE CONSOLIDATION OF THE DIGITAL FINANCIAL SYSTEM

October **22** and **23**, 2024

Washington DC



ASBA FELABAN REGIONAL POLICY DIALOGUE IDB

TUESDAY 22, OCTOBER 2024

8:30 - 8:45 Welcome remarks

- **Ana María Ibáñez,** Vice President for Sectors and Knowledge at the Inter-American Development Bank (IDB)
- President at The Association of Supervisors of Banks of the Americas (ASBA)
- **Daniel Becker,** President at The Latin American Federation of Banks (FELABAN)

8:45 - 9:30 Open Finance in the UK: Lessons learned for the Latin America and the Caribbean Region

TOPIC 1: OBJECTIVE

The panel will discuss the economic, monetary, and fiscal challenges that Latin American and Caribbean countries will face, as well as their impact on the business activity of the regional banking sector in the short and medium term.

9:30 - 10:30 Panel 1: Regional Financial Sector Outlook LATAM 2025-2026

- **Alberto Bernal,** Chief Strategist at XP Investments
- **Jorge Sicilia,** Chief Economist at BBVA Group and Director at BBVA Research

MODERATOR **Anderson Caputo Silva,** Chief of the Connectivity, Markets and Finance (CMF) Division at IDB

10:30 - 11:00 • **Coffee break**

TOPIC 2: OBJECTIVE

Although open finance is attracting increasing interest in Latin America and the Caribbean, there are still challenges regarding its regulatory and operational operationality. This session will discuss the opportunities and challenges of implementing open finance at the regional level.

11:00 - 12:00 Panel 2: Open Finance: Progress and Challenges

- **Ximena Alemán,** CEO at Prometeo, Uruguay
- **Luis Figueroa,** General Director at Prudential Regulation at the Financial Market Commission, Chile

- **Luis Opazo,** General Manager at the Association of Banks and Financial Institutions (ABIF), Chile
- **Rosanna Ruiz,** Executive President at the Association of Multiple Banks of the Dominican Republic (ABA)

MODERATOR **Diego Herrera,** Financial Markets Lead Specialist at IDB

TOPIC 3: OBJECTIVE

Despite the growing interest in environmental, social, and corporate governance issues in the region's financial sector, progress is uneven between countries. This panel will discuss how its correct and expeditious implementation positively impacts climate, regulation, and businesses.

12:00 - 13:00 **Panel 3: ESG issues in the banking and finance sector**

- **Clemente del Valle,** Director at the Center for Sustainable Finance at University of the Andes, Colombia
- **Rocío Aguilar,** Superintendent at the General Superintendence of Financial Institutions of Costa Rica
- **Jonathan Malagón González,** President at the Banking and Financial Institutions Association of Colombia (Asobancaria)

13:00 - 14:30 • **Lunch**

TOPIC 4: OBJECTIVE

More news is emerging about the progress of real-time payment systems in the region. This session will examine how instant payments can enable society to benefit from greater financial inclusion and access to the formal financial sector.

14:30 - 15:30 **Panel 4: Means of payment for financial inclusion: challenges for supervision and for banks**

- **Ana María Prieto,** Director of the Payment Systems Department at the Central Bank of Colombia
- **Belline Santana,** Head of the Banking Supervision Department at the Central Bank of Brazil
- **Jose Manuel Mena,** President at the Association of Banks and Financial Institutions (ABIF), Chile

SPIN-OFF *

ESG AND CLIMATE-RELATED RISKS DISCLOSURE: OPPORTUNITIES AND CHALLENGES

A PERSPECTIVE FROM ISSB

Tuesday 22 October

Format: Hybrid, by invitation

*Aimed at regulators, banking and securities supervisors, as well as central banks. Optional for bank associations.

15:30 - 16:15 **ISSB S1 and S2 Standards, an overview**

Arora Akanksha, IFRS Foundation

16:15 - 17:00 **A roadmap towards ISSB S1 and S2 Standards adoption**

Arturo Rodríguez, IFRS Foundation

WEDNESDAY 23, OCTOBER 2024

TOPIC 5: OBJECTIVE

The adoption of Basel III prudential banking standards in Latin America and the Caribbean is progressing unevenly. This panel will discuss the regulatory priorities of some countries in the region and the costs incurred by the banking sector derived from their adoption and implementation.

8:30 - 9:30 Panel 5: Regulatory priorities of Latin American banking

- **César Tamayo,** Dean of the School of Finance, Economics and Government at EAFIT University, Colombia
- **Ivette Espinoza Vasquez,** Executive General Director of the Financial System Supervision Authority, Bolivia
- **Martín Naranjo Landerer,** President of the Board of Directors at the Association of Banks of Peru (ASBANC)

TOPIC 6: OBJECTIVE

In a more interconnected and digital financial world, concerns about cybersecurity, fraud levels, and the integrity of technological systems in banking are increasingly relevant. This session will discuss how the collaboration of the public and private sectors is crucial in mitigating fraud in financial transactions.

9:30 - 10:30 Panel 6: Cybersecurity and digital fraudT

- **Ariel Nowersztern,** Sector Senior Specialist in Cybersecurity at IDB
- **Juan Pedro Cantera,** Superintendent of the Central Bank of Uruguay
- **Cristian Eyzaguirre,** National Manager of Integrated Risk Management of Banco Unión, Bolivia

10:30 - 11:00 • **Coffee break**

TOPIC 7: OBJECTIVE

Although artificial intelligence holds more and more promise for banks regarding process optimization and cost efficiency, challenges remain regarding its correct implementation and the absence of clear regulatory frameworks. This conference will discuss the risks and opportunities arising from using and implementing Artificial Intelligence in the banking sector.

11:00 - 12:00 Panel 7: Artificial Intelligence in the banking sector: risks, opportunities and success stories

- **Juan Carlos Crisanto,** Deputy Chairman del Financial Stability Institute (FSI)

12:00 - 12:30 Open Finance Implementation: The case of Chile

- **Claudia Sotelo,** Head of Financial Innovation Center at Financial Market Commission of Chile

12:30 - 12:45 Closing remarks

- **Ana María Ibañez,** Vice President for Sectors and Knowledge at Inter-American Development Bank (IDB)
- **Pascual O'Dogherty,** Secretary General at the Association of Supervisors of Banks of the Americas (ASBA)
- **Giorgio Trettenero Castro,** Secretary general at the Latin American Federation of Banks (FELABAN)