

# Overview of Financial Sector Issues and Analysis Workshop

October 17-21, 2005

J Building Auditorium

**DAY 1: MONDAY, OCTOBER 17, 2005**

**Registration**

**8:00am**

**Welcome and announcements**

**9:00am**

Speaker:

**Gerard Caprio, Financial Sector Operations and Policy Department, World Bank**  
**Silvina Vatnick, Financial Sector Operations and Policy Department, World Bank**

**Participants' introduction**

**9:20am**

**Session 1: The role, importance, and determinants of finance development**

**9:45am**

Speaker:

**Ross Levine, Brown University**

**Break**

**10:30am**

**Session 2: The role, importance, and determinants of finance development**

**11:00am**

Speaker:

**Ross Levine, Brown University**

**Lunch**

**12:00pm**

**Session 3: Bank risk management models**

**1:30pm**

Speaker:

**Anthony Saunders, New York University**

**Break**

**3:00pm**

**Session 4: Bank risk management models**

**3:30pm**

Speaker:

**Anthony Saunders, New York University**

**Session 5: A banker's perspective on bank risk management**

**4:30pm**

Speaker:

**Evan Picoult, Managing Director, Risk Architecture, Citicorp**

**Welcoming reception**

**6:00pm**

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**DAY 2: TUESDAY, OCTOBER 18, 2005**

**Session 6: Bank supervision: what works and what doesn't**

**8:45am**

Speaker:

**Gerard Caprio, Financial Sector Operations and Policy Department, World Bank**

**Break**

**9:45am**

**Session 7: Panel discussion on lessons from banking crises**

**10:15am**

Speakers:

**Ceyla Pazarbasioglu, former Vicepresident Bank Restructuring Agency, Turkey**

**Patricia Correa Bonilla, former Superintendent of Banks, Colombia**

**Stjin Claessens, Financial Sector Operations and Policy Department, World Bank**

**Tony Thompson, African Region, World Bank**

**Lunch**

**12:30pm**

**Session 8: Bank restructuring**

**2:00pm**

Speaker:

**Javier Bolzico, former Superintendent of Banks, Argentina & Partner of Fit and Proper Consulting**

**Break**

**3:30pm**

**Session 9: Case study on bank restructuring**

**4:00pm**

Speaker:

**Javier Bolzico, former Superintendent of Banks, Argentina**

**Yira Mascaró, Latin American Finance Cluster, World Bank**

**Adjournment**

**5:30pm**

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**DAY 3: WEDNESDAY, OCTOBER 19, 2005**

**Session 10: Financial Sector Assessment Programs**

**8:30am**

Speaker:

**Larry Promisel, Financial Sector Operations and Policy Department, World Bank**

**Session 11: Stress testing banks and banking systems: Concepts and Practice**

**9:15am**

Speakers:

**Speaker: Martin Cihak, Monetary and Financial Systems Dept, IMF**

**Break**

**10:30am**

**Session 12: Stress testing banks and banking systems: Concepts and Practice**

**11:00am**

Speakers:

**Speaker: Martin Cihak, Monetary and Financial Systems Dept, IMF**

**Lunch**

**12:00pm**

**Session 13: Public banks and bank privatization**

**1:30pm**

Speakers:

**Robert Cull, Development Research Group, World Bank**

**Session 14: Foreign banks**

**2:15pm**

Speakers:

**Sole Martinez Peria, Development Research Group, World Bank**

**Break**

**3:00pm**

**Session 15: Deposit insurance**

**3:30pm**

Speakers:

**Asli Demirguc-Kunt, Development Research Group, World Bank**

**Luc Laeven, Development Research Group, World Bank**

**Session 16: Basel II**

**4:30pm**

Speakers:

**Giovanni Majnoni, Latin American Finance Cluster, World Bank**

**Adjournment**

**6:00pm**

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**DAY 4: THURSDAY, OCTOBER 20, 2005**

**Session 17: Developing Payment Systems**

**8:30am**

Speaker:

**Massimo Cirasino, Financial Sector Operations and Policy Department, World Bank**

**Session 18: Developing the Insurance Sector**

**9:30am**

Speaker:

**Rodney Lester, Financial Sector Operations and Policy Department, World Bank**

**Break**

**10:30am**

**Session 19: Developing pension systems**

**11:00am**

Speaker:

**Roberto Rocha, Financial Sector Operations and Policy Department, World Bank**

**Lunch**

**12:30pm**

**Session 20: Developing Capital Markets**

**2:00pm**

Speakers:

**Sergio Schmukler, Development Research Group, World Bank**

**Break**

**3:00pm**

**Session 21: Housing finance**

**3:30pm**

Speaker:

**Olivier Hassler, Financial Sector Operations and Policy Department, World Bank**

**Session 22: Access to financial services**

**4:30pm**

Speaker:

**Thorsten Beck, Development Research Group, World Bank**

**Farewell reception**

**6:00pm**

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**DAY 5: FRIDAY, OCTOBER 21, 2005**

**Session 23: Promoting Access to Finance**

**9:00am**

Speaker:

**Asli Demirguc-Kunt, Development Research Group, World Bank**

**Augusto de la Torre, Office of the Chief Economist for Latin America, World Bank**

**Break**

**10:30am**

**Session 24: Financial globalization: Pitfalls and Opportunities**

**11:00am**

Speaker: TBD

**Adjournment**

**12:30pm**