

Overview of Financial Sector Issues and Analysis Workshop

October 16-20, 2006

World Bank • H Building Auditorium • 600 19th Street, N.W., • Washington, D.C.

DAY 1: MONDAY, OCTOBER 16, 2006

Registration

8:00am

Welcome and announcements

9:00am

Participants' introduction

9:20am

Session 1: The role, importance, and determinants of financial development

9:45am

Speaker:

Ross Levine, Brown University

Break

10:30am

Session 2: The role, importance, and determinants of financial 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

DAY 2: TUESDAY, OCTOBER 17, 2006

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

8:30am

Speaker:

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

Break

9:30am

Session 7: Panel discussion on lessons from banking crises

10:15am

Speakers:

Ceyla Pazarbasioglu, former Vice President, Bank Restructuring Agency, Turkey, & IMF

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

Tony Thompson, African Region, World Bank

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

Lunch

12:30pm

Session 8: Bank resolution

2:00pm

Speaker:

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

Break

3:30pm

Session 9: Case study on bank resolution

4:00pm

Speakers:

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

Yira Mascaro, Latin American Finance Cluster, World Bank

Adjournment

5:30pm

DAY 3: WEDNESDAY, OCTOBER 18, 2006

Session 10: Financial sector assessment programs (FSAPs)

8:30am

Speaker:

Wafik Grais, Financial Sector Operations and Policy Department, World Bank

Session 11: Stress testing banks and banking systems: Concepts and practice

9:15am

Speaker:

Martin Cihak, Monetary and Financial Systems Dept, IMF

Break

11:00am

Session 12: Challenges in cross-border bank regulation and supervision

11:30pm

Speaker:

Eric Rosengren, Federal Reserve Bank of Boston

Lunch

12:30pm

Session 13: Public bank governance and bank privatization

2:00pm

Speaker:

David Scott, Financial Sector Operations and Policy Department, World Bank
Robert Cull, Development Research Group, World Bank

Break

3:00pm

Session 14: Deposit insurance

3:30pm

Speakers:

Asli Demirguc-Kunt, Development Research Group, World Bank
Luc Laeven, Development Research Group, World Bank

Session 15: Basel II

4:30pm

Speaker:

Giovanni Majnoni, Latin American Finance Cluster, World Bank

Adjournment

6:00pm

DAY 4: THURSDAY, OCTOBER 19, 2006

Session 16: Challenges in developing payment systems

8:30am

Speaker:

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

Session 17: Challenges in developing the insurance sector

9:30am

Speaker:

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

Break

10:30am

Session 18: Challenges in developing pension systems

11:00am

Speaker:

Roberta Rocha, Financial Sector Operations and Policy Department, World Bank

Lunch

12:00pm

Session 19: Challenges in developing capital markets

1:30pm

Speaker:

Sergio Schmukler, Development Research Group, World Bank

Session 20: Challenges in housing finance

2:30pm

Speaker:

Britt Gwinner, Financial Sector Operations and Policy Department, World Bank

Break

3:30pm

Session 21: Structured finance

4:00pm

Speaker:

Pierre Vieillescazes, Infrastructure Economics and Finance, World Bank

Session 22: Corporate Governance

5:00pm

Speaker:

Inessa Love, Development Research Group, World Bank

Farewell reception

6:00pm

DAY 5: FRIDAY, OCTOBER 20, 2006

Session 23: Measuring access to finance

8:30am

Speakers:

Sole Martinez Peria, Development Research Group, World Bank

Session 24: SME finance and the use of leasing and factoring

9:30am

Speaker:

Thorsten Beck, Development Research Group, World Bank

Leora Klapper, Development Research Group, World Bank

Break

10:30am

Session 25: Microfinance

11:00am

Speaker:

Johnathan Morduch, New York University

Session 26: Strategies for financial sector development: Lessons across regions

12:00pm

Speakers:

Patrick Honohan, Financial Sector Operations and Policy Department, World Bank

Swati Ghosh, East Asia Department, World Bank

Adjournment

1:30pm