

Overview of Financial Sector Issues and Analysis Workshop

April 28-May 2, 2008

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

DAY 1: MONDAY, APRIL 28, 2008

Registration

8:00am

Welcome and announcements

9:00am

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 – Presentation on the Financial Sector Reform and Strengthening (FIRST) Initiative

12:00pm

Speaker:

David Dellen, FIRST

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:

James Garnett, Citibank

Welcoming reception

6:00pm

DAY 2: TUESDAY, APRIL 29, 2008

Session 6: Risk-based and cross-border supervision

8:30am

Speaker:

Craig Thorburn, World Bank

Break

9:30am

Session 7: Panel discussion on the implications of Basel II for developing countries

10:00am

Speakers:

Gerard Caprio, Williams College

Charles Calomiris, Columbia University

TBD, Financial Systems Unit, World Bank

Carlos Guadarrama, Comisión Nacional Bancaria y de Valores, Mexico

Lunch

12:30pm

Session 8: Bank resolution

2:00pm

Speaker:

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

Break

3:30pm

Session 9: Case study on bank resolution

4:00pm

Speakers:

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

Yira Mascaró, Finance Cluster, Latin America Region, World Bank

Adjournment

5:30pm

DAY 3: WEDNESDAY, APRIL 30, 2008

Session 10: Financial sector assessment programs (FSAPs) – What have we learned

8:30am

Speaker:

Alain Ize, Financial Systems Unit, World Bank

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

9:15 am

Speaker:

Andrea Maechler, Monetary and Financial Systems Dept, IMF

Break

11:00am

Session 12: Public bank governance and bank privatization

11:30am

Speakers:

Robert Cull, Development Research Group, World Bank

Lunch

12:30pm

Session 13: Panel discussion on the anatomy of financial crises

2:00pm

Speakers:

Ceyla Pazarbasioglu, IMF

William Murden, US Treasury

Angel Ubide, Director of Global Economics, Tudor Investment Group

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

Break

4:00pm

Session 14: Challenges in developing private equity and venture capital

4:30pm

Speaker:

David Wilton, International Finance Corporation

Adjournment

6:00pm

DAY 4: THURSDAY, MAY 1, 2008

Session 15: Challenges in developing payment systems

8:30am

Speaker:

Massimo Cirasino, Financial Integrity Unit, World Bank

Session 16: Challenges in developing the insurance sector

9:30am

Speaker:

Rodney Lester, Financial Markets for Social Safety Net, World Bank

Break

10:30am

Session 17: Challenges in developing pension systems

11:00am

Speaker:

Roberto Rocha, Financial Markets for Social Safety Net, World Bank

Lunch

12:00pm

Session 20: Challenges in housing finance

1:30pm

Speaker:

Britt Gwinner, Financial Markets for Social Safety Net, World Bank

Session 19: Challenges in developing capital markets

2:30pm

Speaker:

Alison Harwood, Capital Markets Advisory Group, World Bank & IFC

Andersen Caputo Silva, Capital Markets Advisory Group, World Bank & IFC

Break

4:00pm

Session 20: Deposit insurance

4:30pm

Speakers:

Asli Demirguc-Kunt, Development Research Group, World Bank

Farewell reception

6:00pm

DAY 5: FRIDAY, MAY 2, 2008

Session 21: Measuring outreach and barriers to finance

8:30am

Speaker:

Thorsten Beck, Development Research Group, World Bank
Antoinette Schoar, MIT

Session 22: SME finance and the use of leasing and factoring

9:30am

Speakers:

Greg Udell, Indiana University

Break

10:30am

Session 23: Microfinance

11:00am

Speaker:

Johnathan Morduch, New York University
Martin Holtmann, CGAP

Session 24: Policy Research Report:

Finance for All? Policies and Pitfalls in Expanding Access

12:00pm

Speakers:

Asli Demirguc-Kunt, Development Research Group, World Bank
Peer Stein, Financial Infrastructure and Institution Building, World Bank

Adjournment

1:30pm