

Don't Miss Cutting-Edge Insights From These Leading Industry Experts

- Suresh Kumar
General Manager Financial Services
Emirates Bank International PJSC
- Philip Martin
Managing Director
HSBC Operational Risk Consultancy
- Mardig Haladjian
Senior Vice President
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- Ahmed M. Elshall
Senior Vice President
Abu Dhabi Islamic Bank
- Andrew Goodrich
Assistant Vice President
Riyad Bank
- R. Seetharaman
Assistant General Manager
Doha Bank
- Faizan Mitha
Head Of Treasury For Southern Gulf
Standard Chartered Bank
- Louis A. Scotto
General Manager Retail Banking
Emirates Bank International PJSC
- AbdelFattah Eltawil
Executive Credit Officer
National Commercial Bank
- Rafi Akbar
Chief Internal Auditor
National Bank Of Kuwait
- Alan Perkins
Regional Risk Manager
Visa International
- Michael A. Francis
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National Bank Of Abu Dhabi
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- Dr. Mahendra Mehta
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- David Breden
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- Dr. Faisal Ayoub
Independent Banking Consultant

Under The Patronage Of H.E. Sultan Bin Nasser Al Suwaidi,
Governor Of The Central Bank Of The UAE
And Chairman Of The National Anti-Money Laundering Committee,
United Arab Emirates

2nd Annual Conference Ri\$K Management 2003

New Horizons And Advances In Risk Management For Banks And Financial Institutions

INAUGURAL ADDRESS

H.E. Sultan Bin Nasser Al Suwaidi,
Governor Of The Central Bank Of The UAE
And

Chairman Of The National Anti-Money Laundering Committee, United Arab Emirates

PLUS!

Pre-Conference Workshop – 8 June 2003
Countdown To Basel II: A Practical Road Map And Working Programme

Post-Conference Workshop – 11 June 2003
Identifying The Key Challenges For Building Best Practice Operational Risk Management

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2nd Annual Conference RiSk Management 2003

Monday, 9 June 2003

07:45 Registration And Refreshments

08:15 **Chairman's Opening Remark**

John A. Sandwick

Managing Director

Encore Management S.A., Switzerland

08:30 **INAUGURAL ADDRESS**

H.E. Sultan Bin Nasser Al Suwaidi,

Governor Of The

Central Bank Of The UAE

And Chairman Of The

**National Anti-Money Laundering Committee,
United Arab Emirates**

08:45 **Get The Latest Update: Meeting The Practical Challenges Of Implementing The Basel Proposals In The Gulf**

- Obtain a better understanding of the Basel Committee's new capital adequacy framework and explore the impact of Basel II Accord on risk management practices in the Gulf
- Getting ready for Basel II: The role of the Central Bank and understanding what the regulators are looking for
- Key considerations when bringing risk and capital management together
- Are you behind or ahead Basel II schedule? How to bring your Basel project to conclusion
- Identifying what key obstacles to implementation still remain

Dr. Faisal Ayoub

Independent Banking Consultant

United Arab Emirates

09:15 **How Should Risk Management Be Enhanced To Add Value To Strategic And Business Decisions? Retaining Risk Management On The Executive Agenda**

- Sustaining and increasing the focus of the board and the senior executives on the risk dash board
- Why does organisational culture often prevent effective risk management?
- Ways and means for enhancing your corporate risk management culture
- Do business owners compete against or work with risk management?
- Understanding why companies need to link strategy and risk management to create shareholder value

Suresh Kumar

General Manager Financial Services

Emirates Bank International PJSC,

United Arab Emirates

10:00 Networking Break

Best Practice In Operational Risk Management

10:30 **The Effective Implementation Of Basel CAD II Mandatory Operational Risk Requirements**

- The impact of Basel II on your operational risk practices
- Assessing the key considerations when developing a Basel II framework
- Identifying the challenges of meeting the Basel deadline and how to overcome them
- A guideline on setting up an acceptable loss event database and collecting valid data
- Outlining the qualifying criteria: Standardised and Advanced Measurement Approaches
- Pros and cons of the Standardised and Advanced Measurement Approaches

Michael A. Francis

Operational Risk Advisor, Risk Management Division

National Bank Of Abu Dhabi, United Arab Emirates

11:15 **Identifying The Key Practical Policy, Management And Methodology Challenges For Building A Best Practice Operational Risk Management Framework**

- Understanding the key components of an integrated operational risk management framework
- Can operational risk be measured? Tools and techniques for identifying and measuring operational risk effectively
- Building a framework to provide management with a powerful tool for analysing, monitoring and managing operational risk
- What key questions do management want to have answered?
- Developing a best practice based operational risk measurement model

Philip H. Martin

Managing Director

HSBC Operational Risk Consultancy, United Kingdom

12:00 **Effectively Using Technology To Make Operational Risk Systems More Actionable**

- Operational risk management in the redefined economy
- Business process controls and operational risk
- Understanding the complexity and sophistication of operational risk IT systems
- Organisational requirements when introducing operational risk software
- Improving the assessment and prediction of operational risk through implementing risk system software
- Implementing IT solutions to mitigate operational risk

R. Seetharaman

Assistant General Manager, Technology And Operation

Doha Bank, Qatar

CASE STUDY