

A PROJECT OF



# 8th Banking and Business Forum Iran Europe

**“Change through Trade and Détente”**

19 – 20 September 2019

Hotel Maritim, Berlin

INSTITUTIONAL PARTNER



CONFERENCE PARTNERS



European Iranian Council

WITH THE KIND SUPPORT OF



MEDIA PARTNER



# AGENDA of DAY 1

## 19 September 2019

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09.00 REGISTRATION

SALON 21

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09.30 WELCOME ADDRESS

### WELCOME

**Dr. Nader MALEKI**

Founder, MALEKI ACADEMY, Frankfurt am Main

**H.E. Mahmoud FARAZANDEH**

Ambassador, Embassy of the I.R. of Iran to Germany, Berlin

**Miguel BERGER**

Director-General for Economic Affairs and Sustainable Development, Federal Foreign Office, Berlin

**Klaus ERNST**

Chairman, Committee on Economic Affairs and Energy, German Bundestag, Berlin

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10:30 COFFEE BREAK

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11:00 SESSION 2

### CHANGE THROUGH TRADE AND DÉTENTE

- Perspectives for keeping the JCPOA alive
- Future of the European-Iranian relations

**Dr. Cornelius ADEBAHR**

Associate Fellow, Alfred von Oppenheim Center for European Policy Studies,  
German Council on Foreign Relations (DGAP), Berlin

**Mathias BRÜGGMANN**

International Correspondent, Handelsblatt, Berlin

**Dr. Sascha LOHMANN**

Associate, The Americas Division, Stiftung Wissenschaft und Politik (SWP), Berlin

**Volker SCHLEGEL**

Ambassador, State Secretary ret., German Council on Foreign Relations, Berlin

### MODERATION

**Amir ALIZADEH**

Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

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12:30 LUNCH AND NETWORKING BREAK

# AGENDA of DAY 1

## 19 September 2019

14:00 SESSION 3

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### SPEECH

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#### **TENSIONS BETWEEN THE U.S. AND IRAN: WHAT'S NEXT?**

Kaleigh THOMAS (via Skype)

Research Associate for the Middle East Security Program at the Center for a New American Security (CNAS), Washington D.C.

### DISCUSSION

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#### **THE SANCTIONS AND THEIR IMPACT ON THE FINANCIAL INDUSTRY**

- Payments: What possibilities of payment transactions for non-sanctioned transactions still exist?
- Continuing trading with Bitcoins despite US sanctions with Iran – A focus on crypto currencies

**Simon Tiberius FUNDEL**

President, Swiss-Iranian Chamber of Commerce and Industry, Zurich

**Dr. Helmut GOTTLIEB**

Managing Director, Bank Melli Iran, Hamburg;  
Member of the Board, The Association of Iranian  
Banks in Europe – AIBE, Frankfurt a.M.

**Peter KRUSCHEL**

Director, Banking Supervision, Federal Financial Supervisory Authority (BaFin), Bonn

**Dr. Peter LEMKE**

Partner, Dierkes Lemke, Hamburg

**Maciej WOJTAL**

Chief Investment Officer, Amtelon Capital, London

#### **MODERATION**

**Amir ALIZADEH**

Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

16:00 END OF CONFERENCE DAY 1

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17:30 GENERAL MEETING OF AIBE (MEMBERS ONLY)

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21:00 END OF 1<sup>ST</sup> CONFERENCE DAY

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# AGENDA of DAY 2

## 20 September 2019

09.00 REGISTRATION -DAY 2

SALON 21

09.30 WELCOME

Dr. Nader MALEKI  
Founder, MALEKI ACADEMY, Frankfurt am Main

### KEYNOTE SPEECHES

Florin NITA  
Deputy Head of Iran Task Force, European External Action Service, Brussels

Adnan TABATABAI  
CEO, CARPO – Center for Applied Research in Partnership with the Orient, Bonn

Eldar MAMEDOV  
Political Advisor, Group of the Progressive Alliance of Socialists & Democrats in the European Parliament, Brussels

10.30 COFFEE BREAK

11:00 SESSION 1

### THE INSTRUMENT IN SUPPORT OF TRADE EXCHANGES (INSTEX)

- How are INSTEX and its Iranian counterpart STFI developing?
- INSTEX – (How) does it work?

Amir ALIZADEH  
Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

### PERSPECTIVES FOR NON-SANCTIONED INDUSTRIES

Dr. Bijan KHAJEHPOUR  
Managing Partner, Eurasian Nexus Partners – EUNEP, Vienna

### DISCUSSION

MEDICAL

Shahriar VASSIGH  
Commercial Director, KMT Group, Tehran

PHARMA/  
LOGISTICS

Thomas SCHLEIFE  
Shareholder / Managing Director, Transco Berlin Brandenburg GmbH, Großbeeren

START-UP

Ference BROSE  
Co-Founder & CTO, Takhfifan.com, Tehran

MINING

Sadjad GHOROGHI  
Member of the Board of Representatives, Iran Chamber of Commerce (ICCIMA)  
Vice President, Iranian Producers and Exporters of Minerals Association (IREMPA)  
Managing Director, MATMAA Mining Group, Tehran

Dr. Bijan KHAJEHPOUR  
Managing Partner, Eurasian Nexus Partners – EUNEP, Vienna

### MODERATION

Amir ALIZADEH  
Managing Director, AIBE -The Association of Iranian Banks in Europe, Frankfurt a.M.

## AGENDA of DAY 2

### 20 September 2019

13:00 LUNCH BREAK

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14:00 SPECIALISED SEMINAR 1: SANCTIONS & EU-ANTI-BOYCOTT REGULATION

- Iran and US business side by side? Can this be done?
- How do companies have to deal with the EU anti-boycott regulation?

Dr. Harald HOHMANN  
Attorney, Hohmann Rechtsanwälte, Bidingen

15:00 SPECIALISED SEMINAR 2: DIGITAL LEADERSHIP

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Prof. Dr. Bertram LOHMÜLLER  
CEO & Partner, Export-Akademie Baden-Württemberg GmbH, Tübingen;  
Professor for Innovation Management and Leadership, SGIT Steinbeis Global Institute Tübingen,  
Steinbeis-University Berlin

16:00 END OF CONFERENCE DAY 2

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STATUS: 17.09.19