



INTERNATIONAL BANKERS FORUM

11th European SSM Round Table

»Management of Non-Financial Risks –
The Next Big Challenge«

Friday, 15 November 2019
Banco de España

In Cooperation with:

BANCODE **ESPAÑA**
Eurosistema

FIRM
Frankfurter Institut für
Risikomanagement und Regulierung

Invitation

We are pleased to invite you to the »11th European SSM Round Table« on Friday, 15 November 2019 at the Banco de España.

Top-level experts from European entities and banks will discuss current issues of Financial Supervision and Regulation, and present and exchange their views within the framework of this high-profile Round Table »European SSM«.

We look forward to welcoming you in Madrid.



Professor Dr. Udo Steffens
Chairman of the Executive Board
The Frankfurt Institute for Risk
Management and Regulation



Dr. Nader Maleki
President
International Bankers Forum

Programme

10.00 a.m.

Welcome & Opening

Margarita Delgado

| Deputy Governor, Banco de España, Madrid

Introduction

Dr. Hermann Reuter

| Vice Chairman, International Bankers Forum e.V.,
Frankfurt am Main

Keynotes

»The Changing Nature of Non Financial Risk – Looking Ahead«

Andrea Pozzi

| Global Head of Non Financial Risk,
Grupo Santander, Madrid

»Management of Non-Financial Risks and Implications on Financial Reporting«

Matthias Bulach

| Executive Director,
Member of the Management Board,
CaixaBank, Barcelona

Presentation

»Will Non-Financial Risks Trigger the Next Crisis?«

Stefan Bochtler

| Principal, The Boston Consulting Group,
Munich

11.30 a.m.

Coffee Break

12.00 a.m.

Presentations & Joint Discussion I

»EBA Long Term Strategy for the EU Wide Stress Test – with a Special Focus on Non-Financial Risk«

Mario Quagliariello

| Director Economic Analysis and Statistics,
European Banking Authority (EBA),
Paris

»The Purpose of Corporations: when Properly Managing Financial Risks is not Good enough.«

José María Roldán

| Chairman and CEO,
Spanish Banking Association (AEB),
Madrid

Moderation

Dr. Maciej Piechocki

| Partner, RegTech Management Board,
BearingPoint, Frankfurt am Main

European SSM Round Table

1.00 p.m.

Lunch

2.00 p.m.

Presentations & Joint Discussion II

»Biometrics: Trendy, but ... Secure? A Vision from Prudential Perspective«

Carolina Toloba Gómez

| IT risk supervisor,
Directorate General Banking Supervision,
Banco de España,
Madrid

»Non-Financial Risk: Moving Beyond from an Incident-driven Approach to a Consistent Aspiration Strategy«

Dr. Thomas Poppensieker

| Leader Task Force Non-Financial Risks,
The Frankfurt Institute for
Risk Management and Regulation,
Frankfurt am Main

Moderation

Rocío Sánchez Barrios

| Director Public Policy,
Spanish Banking Association (AEB),
Madrid

Outlook

Dr. Hermann Reuter

| Vice Chairman, International Bankers Forum e.V.,
Frankfurt am Main

3.30 p.m.

End of »11th European SSM Round Table«

European SSM Round Table

European System of Financial Supervision (ESFS) Single Supervisory Mechanism (SSM)

In the ESFS context, the Single Supervisory Mechanism (SSM) is the first pillar of the EU Banking Union. SSM ensures the soundness of the banking sector and aims at consistent banking supervision in the participating countries. It comprises the European Central Bank (ECB) and the national competent authorities (NCA's) in the Euro area. ECB grants the role of prudential supervision to monitor the financial stability of eligible banks, mitigating systemic and individual risk. Direct supervision nowadays entails 117 >significant<< banks which account for almost 82% of the total assets of all supervised entities. It goes hand in hand with the SSM responsibility for the other some 6,000 less significant banks in the area; they, however, are supervised in day-to-day business by the NCAs – in close cooperation with the ECB.

SSM's supreme body is the Supervisory Board which reports to the ECB Governing Council and is currently chaired by Andrea Enria. Four business units also known as Directorates General (DG) and the Secretariat complete the organization. Several other ECB units and services support the ECB banking supervision.

After it became operational on 4 November 2014, the SSM has been developing a state-of-the-art supervisory architecture and a unique professional network of experts. The SSM ensures that pertinent rules and measures are interpreted and applied consistently across all participating countries. This facilitates close cooperation with the other pillars of the EU Banking Union – regulation by the European Banking Authority EBA as well as guidance and help for troubled banks by the Single Resolution Board SRB.

Reflecting on the location of the ECB headquarters in Frankfurt am Main and the number of significant banks involved, a high profile Round Table has been established to exchange views and feed back between decision takers from the banks involved with representatives of the ECB, SSM, EBA, SRB, ESM and other European entities. The 11th European Round Table SSM focusses on >Management of Non-Financial Risks – the next big Challenge<<. The next upcoming European SSM Round Table is scheduled for May 2020 with the Bank of Finland in Helsinki.

The European SSM Round Table – as a neutral platform – was initiated by the IBF International Bankers Forum e.V. in November 2014. The International Bankers Forum e.V. is the largest privately initiated bankers' association in Germany, with some 1,000 finance professionals, banks, financial institutions, fintechs and corporates as personal and institutional members. The memberships of the European Central Bank and Deutsche Bundesbank underline IBF's acknowledged neutral position in the financial community. Since November 2016, the Round Table is organized in cooperation with FIRM The Frankfurt Institute for Risk Management and Regulation, and has developed into an established continuous event.

General Information

Congress Location	Banco de España C/ Alcalá, 48 28014 Madrid
Date	Friday, 15 November 2019
Language	English
Registration	As of 9.00 a.m.
Participation	By invitation only For registration purposes, please send an e-mail to: center@ibf-ev.org
Organization	»European SSM Round Table« Julia Knopp Phone: +49 (0)69 79 53 482 -204 E-mail: julia.knopp@ibf-ev.org
Administrative office	International Bankers Forum e.V. Wiesenu 1 60323 Frankfurt am Main Christine Hahn Phone: +49 (0)69 79 53 482 -101 E-mail: center@ibf-ev.org

Board of Directors, International Bankers Forum e.V.

Dr. Nader Maleki, Reinhard R. Oldenburg, Marc Renell, Dr. Hermann Reuter, Frank Scheidig,
Jochen Thiel, Erdmann R.G. Vogt, Dr. Joachim von Schorlemer