

FinCoNet Annual General Meeting

**AGENDA FOR THE FINCONET ANNUAL
GENERAL MEETING OPEN SESSION**

13-14 November 2019
Rome, Italy



FinCoNet
INTERNATIONAL FINANCIAL CONSUMER
PROTECTION ORGANISATION

AGENDA OF THE FINCONET ANNUAL GENERAL MEETING OPEN SESSION

Wednesday 13 November 2019

10.30-11.00	Opening remarks and welcome address: FinCoNet Chair Daniele Franco, Deputy Governor of the Bank of Italy	
11.00 – 11.40	Update from Secretariat on joint work FinCoNet / G20 Task Force / OECD/INFE and G20 update	
11.40 – 12.00	FinCoNet Standing Committee 1: Supervisory Toolbox	Teresa Frick
12.00 – 13.00	FinCoNet Standing Committee 2: Supervisory approaches to credit worthiness assessments	Pedro Dias <i>Discussant:</i> Justin Macmullan, Consumers International
<i>13.00 – 14.15 Lunch</i>		
14.15 – 15.45	Roundtable : Member updates on financial consumer protection issues, trends and priorities	
<i>15.45 – 16.00 Coffee break</i>		
16.00 – 16.45	FinCoNet Standing Committee 5 : Financial Advertising	Teresa Frick & Elena Nenakhova <i>Discussant:</i> Julien Brugerolle, European Commission (TBC)
16.45 – 17.30	FinCoNet Standing Committee 6 : Financial Product Governance and Culture	Chris Green <i>Discussant:</i> Miles Larbey, OECD
17.30	End of Open Session Day 1	
17.30 – 18.30	FinCoNet Governing Council Meeting for Governing Council Members only	
<i>19.30</i>	<i>Dinner hosted by FinCoNet</i>	

Thursday 14 November 2019

09.15 – 09.30	Opening remarks	
09.30 – 11.00	Roundtable : Member updates on financial consumer protection issues, trends and priorities	
<i>11.00 – 11.15</i>	<i>Coffee break</i>	
11.15 – 12.30	Roundtable : Member updates on financial consumer protection issues, trends and priorities	
<i>12.30 – 14.00</i>	<i>Lunch</i>	
14.00 - 14.30	FinCoNet Standing Committee 4 : Suptech approaches for market conduct supervision	Roberto Espana
14.30 – 15.30	Workshop Session 1: Exploring Suptech approaches for market conduct supervision <ul style="list-style-type: none"> • Jermy Prenio, Bank of International Settlements: <i>Innovative technology in financial supervision (suptech) – the experience of early users</i> • Ligia Lopes, World Bank: <i>From Spreadsheets to Suptech: Technology Solutions for Market Conduct Supervision</i> • Miles Larbey, OECD: <i>Collection and use of data to inform risk-based supervision</i> 	
<i>15.30 – 15.45</i>	<i>Coffee break</i>	
15.45 – 17.30	Workshop Session 2: Exploring Suptech approaches for market conduct supervision <ul style="list-style-type: none"> • Ed Towers, Financial Conduct Authority, UK: <i>The UK approach and strategy with regards to Sup Tech and specific Sup Tech applications.</i> • Nuno Pereira, Bank of Portugal: <i>oversight tools to support banking conduct supervision</i> • Chris Green, ASIC, Australia: <i>NLP to monitor financial promotions</i> • Gouro Sall Diagne, AMF, Quebec: <i>Suptech approaches in Quebec</i> 	
17.30 – 17.40	Future meetings and closing remarks	

17.40 Guided visit of Bank of Italy premises

19.30 Dinner hosted by Bank of Italy