

FinCoNet Annual General Meeting

**CONVOCAATION AND AGENDA FOR THE
FINCONET ANNUAL GENERAL MEETING**

AND

**FINCONET/FINANCIAL SERVICES AGENCY
GOVERNMENT OF JAPAN INTERNATIONAL
SEMINAR**

14-16 November 2017
Tokyo, Japan



AGENDA OF THE FINCONET ANNUAL GENERAL MEETING

Tuesday 14 November 2017

13.00-13.10	Opening remarks by FinCoNet Chair, Lucie Tedesco
13.10-13.25	Keynote address by Mr. Kiyotaka Sasaki , Vice Commissioner for Policy Coordination, JFSA
13.25 – 16.25	Roundtable : blue-sky session on financial consumer protection issues, trends and priorities
16.25 – 16.30	Concluding remarks by FinCoNet Vice-Chair Maria Lucia Leitao

17.00 – 18.00 FinCoNet Governing Council Meeting
Session will be open only to FinCoNet Governing Council Members

19.00 Dinner hosted by JFSA at InterContinental Tokyo Bay

Wednesday 15 November 2017

9.00 – 9.10	Opening remarks by FinCoNet Vice-Chair Maria Lucia Leitao	
9.10 – 9.40	Update from Secretariat on joint work FinCoNet / G20 Task Force / OECD/INFE and G20 update	
9.40 – 10.40	FinCoNet Standing Committee 3 : Online and mobile payments	Report

10.40 – 11.00 Coffee break

11.00 – 12.00	FinCoNet Standing Committee 2 : Digitalisation of High-cost lending	Report
12.00 – 13.00	FinCoNet Standing Committee 4 : Practices and Tools required to support supervision in a digital age	Update

13.00–14.00 Lunch

14.00 – 15.30	Workshop I: Financial Advertising Moderator: Teresa Frick, FCAC
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	<ul style="list-style-type: none"> • <i>Maria Lucia Leitao, FinCoNet Vice President and Bank of Portugal</i> • <i>Fernando Tejada, Bank of Spain</i> • <i>Caroline da Silva, Financial Services Board, South Africa</i> • <i>Mr. Tirta Segara, OJK Indonesia</i>
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15.30–16.00 Coffee break

16.00 – 17.30	<p>Workshop II: Product Oversight and Governance</p> <p>Moderator: Miles Larbey, OECD</p> <ul style="list-style-type: none"> • <i>David de Boer, AFM, Netherlands</i> • <i>Colm Kincaid, Central Bank of Ireland</i> • <i>Peter Kell, ASIC Australia</i> • <i>Magda Bianco, Bank of Italy</i>
17.30 – 17.45	Introduction to the FinCoNet 2018 Annual General Meeting
17:45 - 18.00	Closing remarks by FinCoNet Chair Lucie Tedesco

19.00 Dinner hosted by JFSA at Happo-en

FINCONET / FINANCIAL SERVICES AGENCY-GOVERNMENT OF JAPAN

**“International Seminar on Virtual Currencies:
the risks to consumers from a supervisory perspective”**

Thursday 16 November 2017 (half-day)

9.00-9.30	Registration & breakfast
9.30 – 10.00	<p>Opening remarks (15minutes by each)</p> <ul style="list-style-type: none"> - Ms. Lucie Tedesco, Chair of FinCoNet and Commissioner, Financial Consumer Agency of Canada - Mr. Takao Ochi, State Minister of Cabinet Office
10.00- 10.15	Break
10.15 – 11.25	<p>Virtual Currencies</p> <p>Increasing the impact and importance of Virtual Currency: this session intends to discuss the increasing impacts, as well as risks and challenges, of VC on the economics and financial consumer protection at national and international level.</p> <p>Moderator: Ms. Flore-Anne Messy, Head of Financial Affairs Division, OECD</p> <p>Panellists:</p> <ul style="list-style-type: none"> - Mr. Boon-Hiong Chan, Director, Head of Market Advocacy APAC, MENA, Global Transaction Banking, Deutsche Bank AG Singapore - Ms. Yuko Kawai, Head of FinTech center, Bank of Japan - Mr. Kihoon Hong, a Member of IAFICO (International Academy of Financial Consumers) and Assistant professor of Finance, Hongik University, Korea - Mr. Dai Zhihui, Assistant Director of IT Department, National Internet Finance Association of China - Mr. Shin’ichiro Matsuo, Research Professor, Georgetown University
11.25-11.45	Break
11.45-12.55	<p>Virtual Currencies</p> <p>Regulations and Supervision at National and International Level: this session will discuss what can/should be done by regulators and supervisors relating to VC at national and international level. The importance of collaboration among the supervisors would be one of issues.</p> <p>Moderator: Ms. Caroline Da Silva, Deputy Executive Officer, Financial Services Board, South Africa</p>

	<p>Panellists:</p> <ul style="list-style-type: none">- Mr. Nurlan Kussainov, CEO, Astana International Financial Center Authority- Mr. Jun Mizuguchi, Deputy Commissioner for International Affairs, Financial Services Agency, Government of Japan- Atty. Florabelle M. Santos-Madrid, Deputy Director and Head, Anti-Money Laundering Specialist Group, Bangko Sentral ng Pilipinas (BSP)- Mr. Le Van Tuyen, Head of Payment System Development Division, the State Bank of Vietnam
13.00–14.30	Lunch