

FinCoNet Annual General Meeting

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



Source: Prado Fotografia (Brasilia)/ Andrew Prokos (Congresso Nacional)/ Beto Nociti (BCB)

6-7 November 2018
Brasilia, Brazil



AGENDA OF THE FINCONET ANNUAL GENERAL MEETING OPEN SESSION

Tuesday 6 November 2018

11.20-11.40	Opening remarks and welcome address: Lucie Tedesco, FinCoNet Chair Paulo Sergio Neves de Souza, Deputy Governor, Central Bank of Brazil	
11.40 – 12.10	Update from Secretariat on joint work FinCoNet / G20 Task Force / OECD/INFE and G20 update	
12.10 – 12.35	FinCoNet Standing Committee 1: Supervisory Toolbox	
12.35 – 13.15	FinCoNet Standing Committee 2: Digitalisation of short-term, high-cost consumer credit	
<i>13.10 – 14.15 Lunch</i>		
14.15 - 15.00	FinCoNet Standing Committee 4 : Practices and Tools required to support supervision in a digital age	
15.00 – 16.00	FinCoNet Standing Committee 5 : Financial Advertising	
<i>16.00 – 16.15 Coffee break</i>		
16.15 – 17.15	FinCoNet Standing Committee 6 : Financial Product Governance and Culture	
17.15	End of Open Session Day 1	

17.15 – 18.15 FinCoNet Governing Council Meeting for Governing Council Members only

17.15 – 18.15 Visit of the Central Bank of Brazil Museum of Money (for non-Governing Council Members).

19.00 Dinner hosted by FinCoNet

Wednesday 7 November 2018

09.15 – 09.30	Opening remarks by FinCoNet Vice-Chair Maria Lucia Leitao
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09.30 – 11.00	Roundtable : Member updates on financial consumer protection issues, trends and priorities
<i>11.00 – 11.15 Coffee break</i>	
11.15 – 12.20	Roundtable : Member updates on financial consumer protection issues, trends and priorities
12.20 – 12.35	Introduction to the FinCoNet 2019 Annual General Meeting
12.35 – 12.45	Wrap-up by FinCoNet Chair
<i>12.45 – 14.30 Lunch</i>	
14.30 – 15:30	Join event – FinCoNet Seminar & Central Bank of Brazil IV Financial Citizenship Forum <ul style="list-style-type: none"> • Panel 1: Small enterprises and digitization
15:30 – 16:15	Join event – FinCoNet Seminar & Central Bank of Brazil IV Financial Citizenship Forum <ul style="list-style-type: none"> • Panel 2: Disclosure and transparency in credit cards: the citizen perspective
<i>16.15 – 16.45 Coffee break</i>	
16.45 – 17.45	Join event – FinCoNet Seminar & Central Bank of Brazil IV Financial Citizenship Forum <ul style="list-style-type: none"> • Panel 3: Pathways for Responsible Credit
17:45 – 18:30	Join event – FinCoNet Seminar & Central Bank of Brazil IV Financial Citizenship Forum <ul style="list-style-type: none"> • Panel 4: The use of financial services by low income families

19.00 Dinner hosted by Central Bank of Brazil