



INTERNATIONAL SEMINARS TRAINING PROGRAMS



2019

Risk Management and Internal Audit / Central Banker Specialized Training Course / May 13-16, 2019

Location: 33 Liberty Street, 10th Floor - Benjamin Strong Room

	Monday May 13	Tuesday May 14	Wednesday May 15	Thursday May 16
8:00 AM	Registration			
8:15 AM	8:00 - 8:30 AM			
8:30 AM	Breakfast	Breakfast	Breakfast	Breakfast
8:45 AM		8:30 - 9:00 AM	8:30 - 9:00 AM	8:30 - 9:00 AM
9:00 AM	Welcome Remarks	Financial Risk Management & AI	Overview of Internal Audit - The 3rd Line of Defense	Trends in Information Technology Auditing
9:15 AM	Joshua Rosenberg & Clive Blackwood			
9:30 AM	8:45 - 9:45 AM			
9:45 AM	Overview of the Federal Reserve Bank of NY	Rita Csejtey & FRO Team	Donna M. Gallo	Padma Kumar
10:00 AM	Graham Long	9:00 - 10:15 AM	9:00 - 10:15 AM	9:00 - 10:15 AM
10:15 AM	9:45 - 10:30 AM	<i>Break (10:15 - 10:30 AM)</i>	<i>Break (10:15 - 10:30 AM)</i>	<i>Break (10:15 - 10:30 AM)</i>
10:30 AM	<i>Break (10:30 - 10:45 AM)</i>			
10:45 AM	The Bank's Approach to Risk Management	Managing Risk in the First Line Panel Disc.	Communication and Collaboration between the 2nd and 3rd Lines of Defense	Third Party Risk Management
11:00 AM	John Reda	Giovanni Salmeri - Facilitator	Ukachi Asogu and Isaac Smith, Jr.	Yow Lian Tay & Saniya Khan
11:15 AM	10:45 - 11:30 AM	Ina Narula, Rashid Naseem/Michael Hendley, Wendy Wong	10:30 AM - 12:00 PM	10:30 - 12:00 PM
11:30 AM	Maturing Risk Event Reporting			
11:45 AM	Joseph Blunda & Karen Goldenkranz			
12:00 PM	11:30 AM - 12:15 PM			
12:15 PM	Gold Vault Tour 1/Lunch	Lunch	Lunch - Gold Vault Tour Group 2	Lunch - Gold Vault Tour Group 3
12:30 PM		1st Floor, Liberty Dining Room		
12:45 PM		12:00 - 1:30 PM	12:00 - 1:30 PM	12:00 - 1:30 PM
1:00 PM		12:15 - 1:45 PM		
1:15 PM		Cyber Resiliency	Considerations for Large Projects and Significant Organizational Initiatives	Audit Panel Q&A
1:30 PM	Risk Tolerance	Ran Hayes, Madelyn Briceno & Mike Everett	Zoya Matat, Shermeen Siddiqui, Robert Tracey Jr.	1:30 - 2:15 PM
1:45 PM	Risk Indicators	1:30 - 2:30 PM	1:30 - 2:30 PM	
2:00 PM	Milan Thakkar & Krishna Naik	Anti-Money Laundering Risk	Audit Consideration for Cyber Security	
2:15 PM	13-26	Ed Silva	Shermeen Siddiqui, Robert Tracey, Yow Lian Tay	
2:30 PM	BSR	2:30 - 3:30 PM	2:30 - 3:45 PM	
2:45 PM	1:45 - 3:00 PM	<i>Break (3:30 - 3:45 PM)</i>	<i>Break (3:45 - 4:00 PM)</i>	
3:00 PM	<i>Break (3:00 - 3:15 PM)</i>	A Chat with the Bank's Chief Risk Officer	Audit Panel Q&A	
3:15 PM	Importance of a Strong Risk Culture	Joshua Rosenberg	4:00 - 4:30 PM	
3:30 PM		3:15 - 4:15 PM		
3:45 PM	Katherine Shi, Krishna Naik & John Reda			
4:00 PM	3:15 - 4:15 PM			
4:15 PM	<i>Break (4:15 - 4:30 PM)</i>			
4:30 PM	Group Photo			
4:45 PM	4:30 - 5:00 PM			
5:00 PM		<i>Wrap Up (5:00- 5:15)</i>		
5:15 PM	Reception			
5:30 PM				
5:45 PM				
6:00 PM		1st Floor, Liberty Dining Room		
6:15 PM				
6:30 PM				
6:45 PM				