

2019

# INTERNATIONAL SEMINARS TRAINING PROGRAMS

Supervision / Central Banker Specialized Training Course / May 6-9, 2019

	Monday May. 6	Tuesday May. 7	Wednesday May. 8	Thursday May. 9
8:00 AM				
8:15 AM				
8:30 AM	<b>Registration</b> 8:30 - 9:00 AM	<b>Breakfast</b> 8:30 - 9:00 AM	<b>Breakfast</b> 8:30 - 9:00 AM	<b>Breakfast</b> 8:30 - 9:00 AM
8:45 AM				
9:00 AM	<b>Administrative Matters</b>	<b>Gold Vault Tour - Group 1</b> 9:00 - 9:30 AM	<b>Resolution Planning in the US</b> Catherine Lomax 9:00 - 10:00 AM	<b>Gold Vault Tour - Group 1</b> 9:00 - 9:30 AM
9:15 AM	<b>Welcome Remarks</b>	<b>Gold Vault Tour - Group 2</b> 9:30 - 10:00 AM		<b>Gold Vault Tour - Group 2</b> 9:30 - 10:00 AM
9:30 AM	<b>Overview of Supervision</b> Anna Iacucci 9:30 - 10:30 AM	<b>Overview of LISCC</b> Jim Mahoney 10:00 - 11:00 AM	<i>Break (10:00 - 10:15 AM)</i>	<b>U.S. Regulatory Capital – Implementation of Basel III &amp; Latest Developments</b> Heidi Kim & Rachel Mayer 10:00 - 11:00 AM
9:45 AM	<i>Break (10:30 - 10:45 AM)</i>	<i>Break (11:00 - 11:15 AM)</i>	<b>Supervisory Ratings ROCA</b> Gonzalo Nahme 10:15 - 11:30 AM	
10:00 AM	<b>Legal Matters</b> Shawei Wang 10:45 - 11:45 AM	<b>Capital &amp; CCAR</b> Manjeet Kaur 11:15 AM - 12:15 PM	<b>Lunch</b> 12th Floor Cafeteria 11:30 AM - 12:30 PM	<b>Supervisory Ratings CAMELS</b> Kerri Firestone 11:00 AM - 12:15 PM
10:15 AM				
10:30 AM				
10:45 AM				
11:00 AM				
11:15 AM				
11:30 AM				
11:45 AM				
12:00 PM	<b>Lunch</b> 12th Floor Cafeteria 11:45 AM - 1:00 PM	<b>Lunch</b> 12th Floor Cafeteria 12:15 - 1:15 PM		<b>Lunch</b> 12th Floor Cafeteria 12:15 - 1:15 PM
12:15 PM				
12:30 PM				
12:45 PM				
1:00 PM	<b>Risk Focused Supervision</b> Damon Duke 1:00 - 1:45 PM	<b>Liquidity</b> Chris Moros & Joseph Gunshor 1:15 - 2:30 PM	<b>Market Risk</b> Cathy Wang 12:30 - 1:30 PM	<b>Financial Market Infrastructure (FMI)</b> Chabi Deochand 1:15 - 2:00 PM
1:15 PM				
1:30 PM	<b>FX Settlement Risk</b> Mujda Amini & John Rutigliano 1:45 - 2:30 PM		<b>Model Risk</b> Vladimir Voronov 1:30 - 2:30 PM	
1:45 PM				
2:00 PM				
2:15 PM				
2:30 PM	<b>Bank Supervision and Central Clearing</b> Erin Moy & Kathi Hausen 2:30 - 3:15 PM	<b>Governance &amp; Controls (G&amp;C)</b> Ira Selig 2:30 - 3:15 PM	<i>Break (2:30 - 2:45 PM)</i>	
2:45 PM			<b>Operational Risk</b> Richard Cech 2:45 - 3:45 PM	
3:00 PM	<i>Break (3:15 - 3:30 PM)</i>	<i>Break (3:15 - 3:30 PM)</i>		
3:15 PM				
3:30 PM	<b>Strategy for Reducing the Risk of Wholesale Payments Fraud</b> Alan Basmajian	<b>Monitoring &amp; Analysis Program (MAP)</b> Michael Holscher 3:30 - 4:15 PM	<b>Cybersecurity Risk</b> Danny Brando 3:45 - 4:45 PM	
3:45 PM				
4:00 PM	<b>Group Photo</b>			
4:15 PM				
4:30 PM		<b>Credit Risk</b> Randall Trombley 4:15 - 5:45 PM		
4:45 PM				
5:00 PM				
5:15 PM	<b>Reception</b> Liberty Dining Room			
5:30 PM				
5:45 PM				
6:00 PM				
6:15 PM				
6:30 PM				
6:45 PM				