

Under the Auspices of H.E. the Governor of the Central Bank of Egypt
Mr. Tarek Hassan Amer



Forum On:

“Banking Industry and the Future of Financial Services”

13th to 15th of November, 2020 Savoy Group Hotel Sharm El Sheikh, Egypt

Agenda & Timetable

Day One (Friday 13/11/2020)

08:00-09:00	Registration
09:00-09:50	<u>Opening Ceremony & Welcoming Remarks:</u> <ul style="list-style-type: none">- Mr. Wissam H. Fattouh, Secretary General, Union of Arab Banks- Sh. Mohamad Jarrah Al Sabbah, Chairman, Union of Arab Banks- Mr. Mohamed Eletreby, Chairman, Federation of Egyptian Banks- Dr. Mohamad Farid Saleh, Chairman, Arab Federation of Exchange, Egypt- Consultant Mr. Ahmed Said Khalil, Chairman of the Board of Trustees, Money laundering & Terrorist Financing Combating Unit, Egypt- H.E. Major General Khaled Fouda, Governor, South Sinai, Egypt- Word of H.E. Mr. Tarek H. Amer, Governor, Central Bank of Egypt
09:50-10:00	<u>Signing an agreement between:</u> <p style="text-align: center;">The Union of Arab Banks & The Arab Federation of Exchange</p> <ul style="list-style-type: none">- Memorial Photo
10:00-10:15	Coffee Break & Opening of the Exhibition Accompanying the Forum

10:15-11:25	<p><u>Panel 1:</u> “Central Bank and Banking System Law 2020: Central Banks in the Digital Era”</p> <p><u>Chair:</u> Mr. Gamal Negm, Deputy Governor, Central Bank of Egypt</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Tarek Fayed, Chairman & CEO, Banque Du caire, Egypt. - Counselor Tamer Al Dakkak, Legal Advisor & Board Member, Central Bank of Egypt.
11:25 - 12:30	Coffee Break & Friday Prayer
12:30 - 14:00	<p><u>Panel 2:</u> “The Impact of COVID-19 Pandemic on Digital Payments and Financial Inclusion: Opportunities and Challenges”</p> <p><u>Chair:</u> Mr. Hisham Okasha, Chairman, National Bank of Egypt.</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> - Mr. Mick Simonelli, Board Member of the Global Innovation Institute (GIInI), USA - Mr. Mohamed Assem, Country Manager, MasterCard, Egypt - Mr. Mohamed Daoud, Business Development Director, Governance, Risk & Compliance, Middle East and Africa (MEA), Refinitiv, UAE - Dr. Ahmed Fouad Khalil, Senior Deputy General Manager, Banque Misr, Egypt
14:00 - 15:00	<p><u>Working Paper on:</u> “ UAB Digital Platform Initiative ”</p> <p><i>UAB digital moving into action:</i></p> <ol style="list-style-type: none"> 1- <i>Ecosystem Digital Capacity Building Program Launch</i> 2- <i>Online Banking Innovation Marketplace Rollout</i> 3- <i>UAB digital FinTech Hub: creating the 1st fund with the participation of banks, VCs, and international partner associations</i> 4- <i>Ecosystem Digital Capabilities Survey & Outlook 2021-2022</i> <p><u>Speaker:</u> Mr. Suleiman Barada, Sr. Advisor & Head of Ecosystem Digital Transformation Unit, Union of Arab Banks</p>
15:00	End of Day One Activity

Day two (Saturday 14/11/2020)

09:00 – 10:30	<p><u>Panel 1:</u> “Digital Innovations and the Future of Banking Services”</p> <p>Chair: Mr. Tarek Fayed, Chairman & CEO, Banque Du caire, Egypt.</p> <p>Speakers:</p> <ul style="list-style-type: none">- Eng. Ayman Hussein, Sub Governor Payment Systems and Information Technology, Central Bank of Egypt- Mr. Rashwan Hamadi, Head of Retail Segments and Products, Commercial International Bank, Egypt.- Dr. Mohamed Antably, Head of MSMEs Sectors, Banque Misr.- Mr. Tony Feghaly, Managing Partner & General Manager, Potech Consulting, Lebanon
10:30 – 11:15	<p><u>Working Paper on:</u> “Digital Banks Now and in the Future”</p> <p>Speaker: Mr. Sherif Al Behery, CEO, Egypt Company for Digital Innovations, Egypt.</p>
11:15 - 11:45	Coffee break
11:45 - 13:15	<p><u>Panel 2:</u> “Partnership between Arab banks and stock exchanges, and the importance of unifying E-KYC rules for activating financial markets and for financial inclusion”</p> <p>Chair: Mr. Maurice Matta, Economic, Financial and Media Expert, MTV – Lebanon</p> <p>Speakers:</p> <ul style="list-style-type: none">- Dr. Mohamed Farid Saleh, Executive Chairman, The Egyptian Exchange.- Mr. Hazem Emira, Assistant Sub-Governor, Central Bank of Egypt & Deputy Executive Director, Egyptian Money Laundering & Terrorist Financing Combating Unit, Egypt- Mr. Rami El Dokany, Secretary General, Arab Federation of Exchanges, Lebanon- Mr. Amro Al Intabli, Director of compliance & Governance, Faisal Islamic Bank of Egypt, Egypt
13:15 - 13:45	Coffee break
13:45 – 14:30	<p><u>Working Paper on:</u> “Risks of money laundering and terrorism financing in light of the COVID-19 pandemic”</p> <p>Speaker: Mr. Essam Barakat, Assistant Sub-Governor, Central Bank of Egypt, and Deputy Executive Director, Egyptian Money Laundering & Terrorist Financing Combating Unit, Egypt</p>
14:30	End of Day Two Activity

Day Three (Sunday 15/11/2020)

09:00 – 10:30	<p><u>Panel 1:</u> “The Role of Digital Transformation in Banks to Face the Repercussions of COVID – 19”</p> <p><u>Chair:</u> Mr. Maurice Matta, Economic, Financial and Media Expert, MTV – Lebanon</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none">- Mr. Mohamed Daoud, Business Development Director, Governance, Risk & Compliance, Middle East and Africa (MEA), Refinitiv, UAE- Mr. Mick Simonelli, Board Member of the Global Innovation Institute (GIInI), USA- Mr. Rashwan Hamadi, Head of Retail Segments and Products, Commercial International Bank, Egypt.- Mr. Mohamed Tharwat, General Manager of the Retail Banking, Banque Du Caire.
10:30 – 11:00	<p><u>Working Paper on:</u></p> <p style="text-align: center;">“Managing banking risks in the digital Era”</p> <p><u>Speaker:-</u> Dr. Ahmad Fouad Khalil, Deputy General Manager, Banque Misr</p>
11:00 – 11:30	Coffee break
11:30 – 13:00	<p><u>Panel 2:</u> “Enhancing financial inclusion by using modern technology”</p> <p><u>Chair:</u> Mr. Mohamed Abou Moussa, Sub-Governor Banking Supervision Unit – Offsite, Central Bank of Egypt.</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none">- Mr. Essam Barakat, Assistant Sub-Governor, Central Bank of Egypt, and Deputy Executive Director, Egyptian Money Laundering & Terrorist Financing Combating Unit, Egypt.- Mr. El-Sherif Abd El-Razek, CEO - Compliance and Corporate Governance Group, and Head of Compliance Officers Committee, Federation of Egyptian Banks
13:00 - 13:30	Forums Declaration & Awards Distribution for Cooperating & Sponsoring Institutions
14:30	End of Forum’s proceedings

N.B.: - UAB reserves the right to modify the program as it sees fit