

MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS AND FINANCIAL INSTITUTIONS

ملتقى مسقط الدولي لإدارة المخاطر في المصارف والمؤسسات المالية

8 - 9 MAY 2023
GRAND MILLENNIUM
MUSCAT OMAN



Agenda

Day 1: Monday 08 May 2023

- 09:00 – 09:30 **Opening:** - Union of Arab Banks UAB
- Oman Banks Association / UAB Board Member in Oman
- **H.E Mr. Tahir Bin Salim Al Amri**, The Executive President – Central Bank of Oman
- 09:30 – 10:00 **Keynote Speech 1: Aligning the Risks with Oman 2040 Vision**
Speaker: **Mr. Rashid Zayid Al Ghassani**, Executive Vice President – Supervision
And Regulation – Central Bank of Oman
- 10:00 – 10:30 Coffee Break
- 10:30 – 11:15 **Keynote Speech 2: Updates on the work of Basel Committee**
Speaker: **Mr. Marc Farag**, Member of the Secretariat of the
Basel Committee on Banking Supervision – Switzerland
- 11:15 – 12:30 **Panel 1: Behind the Banking Turmoil: Why Risk Management has Failed?**
Expert: - **Mr. Abhinav Agarwal**, partner / Risk Advisory - Deloitte
Moderator: - **Mr. Rabih Nehme**, Banking Supervision Expert (CBO)
Panelists: - **Mr. Mohamad EL-Khalil**, Director/ Prudential Supervision – DFSA, Dubai
- **Mr. Rodrigue Abi Elhesn**, Head of Transversal Enterprise Risk Management/
Large Multinational Bank in Luxembourg
- **Mr. Hanna Sarraf**, Chief Risk Officer, Starling Bank International – Ireland
- 12:30 – 13:00 Coffee Break
- 13:00 – 14:00 **Panel 2: Silicon Valley Bank to Credit Suisse:
Bank's Management of Liquidity Buffers in Turbulent Times**
Expert: - **Mr. Mohamad EL-Khalil**, Director/ Prudential Supervision – DFSA, Dubai
Moderator: - **Dr. Qais Al Yahyai**, Executive vice president, central Bank of Oman
Panelists: - **Mr. Awais Chaudhary**, Head of Balance Sheet Management Market Risk /
Liquidity Risk – GIB - Bahrain
- **Mr. Ivica Stankovic**, Partner / Financial Services Consulting
Ernst & Young – Kuwait
- 14:00 – 15:00 **Panel 3: Banking in a Changing world: Impact on Credit Risk (The case of Silicon Valley Bank)**
Expert: - **Mr. Adnan Naji**, Consultant, Banking supervision, Central Bank of Jordan
Moderator: - **Mr. Duraid Al Asfoor**, Senior Expert – Central Bank of Oman
Panelists: - **Mr. Majed Fanous**, Group Chief Risk Officer – NBK – Kuwait (tbc)
- **Mr. Ivica Stankovic**, Partner / Financial Services Consulting
Ernst & Young – Kuwait
- **Dr. Ahmad Fouad Khalil**, General Manager, Bank Misr / Egypt
- 15:00 End of Day 1 & Lunch

Day 2: Tuesday 09 May 2023

09:00 – 09:30 **Session 1: Finalizing Basel III:**

An Attempt to address Regulatory Gaps

Speaker: **Mr. Rabih Nehme**, Banking Supervision Expert (CBO)

09:30 – 10:45 **Panel 1: Recovery & Resolution: the Case of Credit Suisse**

Expert: - **Mr. Rodrigue Abi Elhesn**, Head of Transversal Enterprise Risk Management
Large Multinational Bank in Luxembourg

Moderator: - **Mr. Mohamad EL-Khalil**, Director/ Prudential Supervision – DFSA, Dubai

Panelists: - **Mr. Duraid Al Asfoor**, Senior Expert – Central Bank of Oman
- **Mr. Yousef Hassan**, Banking Expert, former head of retail Banking Supervision
Central Bank of Bahrain

10:45 – 11:15 Coffee Break

11:15 – 12:30 **Panel 2: Climate Risk & ESG: Revisiting Risk Management in the ERA of Climate Change**

Expert: - **Dr. Ramy Lotfy Hanna**, ESG Sustainability Solutions - IFC

Moderator: - **Mr. Hanna Sarraf**, Chief Risk Officer, Starling Bank International – Ireland

Panelists: - **Dr. Ahmad Fouad Khalil**, General Manager, Bank Misr / Egypt
- **Mrs. Hanifa Ymer**, Head of Environment Social & Governance – Sohar
International - Oman

12:30 – 13:15 **Session 2: Digitalization & the Banking System: is the time Really Different?**

Speakers: **Mr. Firas Allawati**, General Manager for payment systems/ Central Bank of Oman

- **Mr. Yousef Hassan**, Banking Expert, former head of retail Banking Supervision
Central Bank of Bahrain

13:15 – 13:45 Coffee Break

13:45 – 15:00 **Panel 3: Safeguarding Operational Resilience: Operational Risk & Cyber Security**

Expert: - **Mr. Usama Abdelhamid**, Director, Cyber Risk Control EMEA, UBS AG –
Switzerland

Moderator: - **Mr. Rodrigue Abi Elhesn**, Head of Transversal Enterprise Risk Management
Large Multinational Bank in Luxembourg

Panelists: - **Mr. Max Mariens**, Manager/ C.O.C/ Risk Advisory Services / Advisory
BDO – Brussels
- **An Expert from Omani bank**

15:00 **End of Day 2 & Lunch**