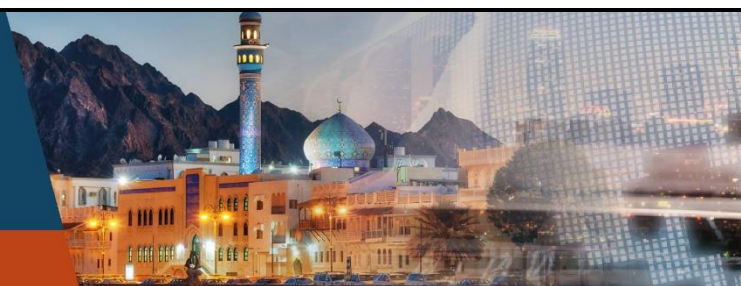


MUSCAT INTERNATIONAL FORUM FOR

RISK MANAGEMENT IN BANKS AND FINANCIAL INSTITUTIONS 2nd EDITION

ملتقى مسقط الدولي لإدارة المخاطر في المصارف والمؤسسات المالية | دورته الثانية

20 - 21 MAY
MUSCAT 2024
OMAN



Agenda

Day 1: Monday 20 May 2024

08:00 – 09:00 **Registration & welcome coffee**

09:00 – 09:45 **Opening Ceremony:**

- **H.E. Tahir Bin Salim Al Amri**, The Executive President - Central Bank of Oman (CBO)
- **Dr. Wissam H. Fattouh**, Secretary General - Union of Arab Banks (UAB)
- **Mr. Abdul Hakeem Bin Omar Al Ojaili**, Chairman of Oman Banks Association (OBA)
Member of the Board of Directors – (UAB)M

09:45 – 10:00 **Keynote Speech 1:**

Supervision & Regulation Sector Address, Central Bank of Oman (CBO):
Ms. Asia Taha Mohammed Al Raisi, General Manager - Regulation

10:00 – 10:30 **Break**

10:30 – 11:15 **Keynote Speech 2:**

Speaker: **Mr. Marc Farag**, Member of the Secretariat of the Basel Committee on Banking Supervision – Switzerland

11:15 – 12:45 **Panel Discussion 1:**

Title: **Basel III endgame (Basel IV): What implications for banks in the region:**

- New changes to the Standardised Approach for measuring Credit Risk
- New changes to the Standardised Approach for measuring Operational Risk
- Constraints on the use of Internal Models
- Challenges for Regulators
- Challenges for Bankers

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

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

Panelists: **Ms. Zahra Abdulamir**, Chief Risk Officer, Oman Arab Bank

Mr. Salim AL Riyami, Manager, Examination Department (CBO)

Mr. Thibault Thomas, Associate Partner, Avantage reply Risk, Finance & Treasury Management – Luxembourg

Mr. Bryan Stirewarrt, Financial Services Regulatory Leader – EY Dubai

12:45 – 13:15 **Break**

13:15 – 15:15 **Panel Discussion 2:**

Title: **CREDIT RISK**
Ensuring loan quality in uncertain economic environment

- Credit underwriting standards
- Impact of high Interest Rate
- Climate related Financial Risks

Moderator: **Mr. Awais Chaudhry**, Head of Balance Sheet Management – GIB KSA

❖ **Part One: (13:15 – 14:15) Global Perspectives:**

Panelists: **Mr. Marc Farag**, Member of the Secretariat of the Basel Committee on Banking Supervision – Switzerland

Mr. Thibault Thomas, Associate Partner, Avantage reply Risk, Finance & Treasury Management – Luxembourg

Dr. Christian Spindler, Expert in Climate Risk & Management, Switzerland

Mr. Hanna Sarraf, Chief Risk Officer, Starling Bank International – Ireland

❖ **Part Two: (14:15 – 15:15) Regional Perspectives:**

Panelists: **Mr. Ahmad Alkiswani**, Financial Services Sector Leader, PWC Kuwait

Dr. Abeer Al Yaqoobi, Acting Manager, Licensing Department, (CBO)

Mr. Bryan Stirewarlt, Financial Services Regulatory Leader – EY Dubai

15:15 **End of Day 1 & Lunch**

Day 2: Tuesday 21 May 2024

08:00 – 09:00 **Registration & welcome coffee**

09:00 – 09:30 **Keynote Speech:**

Financial Stability Sector Address, Central Bank of Oman (CBO):

Dr. Mohamaed Al Jahwari, GM Financial Stability & Research

09:30 – 10:45 **Panel Discussion 1:**

Title: **Islamic Finance:**
Risk Management in light of capital adequacy standards in Islamic banking

Expert & Moderator: **Mr. Suhail Al-Zadjali**, Assistant Secretary-General, Membership, Engagement And Resources – IFSB, Malaysia

Panelists: **Mr. Najmul Hussain**, Deputy chair of Accounting Board, AAOIFI

Mr. Mohammed Al Hashmi, AGM, Chief Compliance Officer, Bank Nizwa

Mr. Sulaiman Al Harthi, Senior Islamic Banking Analyst, Central Bank of Oman

Mr. Hisham H. Moosa, Head – project Finance & Syndication, Sohar Islamic

10:45 – 11:15 **Break**

11:15 – 12:30 **Panel Discussion 2:**

Title: **Digitalization of finance: Risk & Challenges**
Cyber security & risks associated with data driven models

Expert: **Dr. Rami Chahine**, AI Expert, Jordan

Moderator: **Mr. Firas Al Lawati**, General Manager, Information technology (CBO)

Panelists: **Ms. Amna Al Balushi**, Chief Information security officer, Bank Nizwa, Oman

Dr. Christian Spindler, Expert in AI, Switzerland

Mr. Ahmad Alkiswani, Financial Services Sector Leader, PWC, Kuwait

12:30 – 13:00 **Break**

13:00 – 14:30 **Panel discussion 3:**

Title: **How to ensure bank's viability & sustainability**

- Business Models assessment
- Exploring strategies for long-term success
- Maintaining stakeholder trust in the face of ongoing challenges and uncertainties
- Operational resilience

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

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

Panelists: **Al Sayyida Shaima bint Hilal Al Busaidi**, Manager, Economic Research Department (CBO)

Ms. Ranya Al Zadjali, Manager, Sector Development Department (CBO)

Mr. Yousef Hassan, Banking Expert, Former head of Retail Banking Supervision

Central Bank of Bahrain (CBB)

Mr. Mohamad EL-Khalil, Director, Prudential Supervision – DFSA, Dubai

14:30 – 14:45 **Closing Session:**

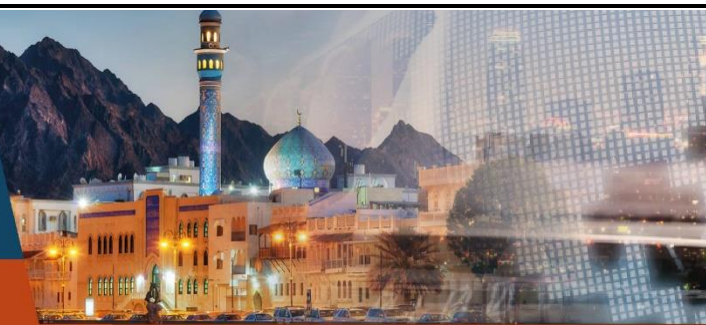
Conclusion, Remarks and takeaways

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

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