

**Banks Association of Turkey – Institute for International Finance****Conference Agenda for****“Risk Management for Banks in Transition”**

Thursday February 1, 2001 – Istanbul Hilton, Istanbul Turkey

8:30 Registration/coffee

9:00 am: Welcome:

Dr. Akın Akbaygil, Acting Chairman, The Banks Association of Turkey
Faik Öztrak – Vice President, Banking Supervision and Regulation Agency

9:15am: John Haseltine – Deputy Managing Director, Institute for International Finance

9:30am: Part I: Structural Issues for Banks in Transition- Lessons from Banking System Disruptions, *Brian Smouha, Partner, Deloitte & Touche*- Structural Change from the Inside and Out: *Dr. Mauricio Garcia Araujo, Universidad Metropolitana, Caracas; former Governor Banco Central de Venezuela*

10:45am: Coffee Break

11:00am: Part II: Regulatory Issues in European Institutions- Regulatory Issues and Risk Management: The Basel Accords: *Barbara Matthews, Banking Advisor and Regulatory Counsel, IIF*- The Impact of the Revised Basel Accord on Banks in Emerging Market Countries: *Valeria Salomao-Garcia, (CB Brazil), Bank for International Settlements, Switzerland*- Structural Issues for Financial Institutions: A European Perspective, *Marianne Wolfbrandt, European Commission, Brussels*

12:30pm: Lunch

2:00pm: Risk Management for Banks in Transition: International Perspectives

Presentations from International Bankers on Risk Management Issues:

- Transitional Issues: Latin America's Experience, *Jackson Gomes, Group Risk Director, Banco Itau, Brazil*- How Risk Management Impacts Financial Institution Credit Ratings, *Scott Bugie, Managing Director – Financial Institutions Group, Standard and Poor's*- Risk Management Parameters in a Growing Institution, *Antony Elliott, Group Risk Director, Abbey National Bank*

3:45 Coffee Break

4pm: Practical Issues in Audit and Risk Management: Breakout Sessions

Participants select one of the following: (topics to be finalized)

- Structure of a Risk Management Group: A Brazilian Banker's Perspective; by Jackson Gomes, Banco Itau

- A Practical Discussion of the Transition Process: An Auditor's Perspective; Brian Smouha - Deloitte & Touche, Michael W. Mackey - Deloitte & Touche.

- What Supervisors Look for in a Risk Management Control Group: the UK Experience; Anthony Elliott - Abbey National Plc.

- External Credit Ratings: Reviewing the Evaluation Process; Scott Bugie - Standard and Poor's, Emmanuel Volland – Standart and Poor's.

5:00 pm Concluding Remarks