



Institut Luxembourgeois
des Administrateurs

2017 Forum for Directors of Luxembourg Credit Institutions

12 -13 October 2017

2017 Forum for Directors of Luxembourg Credit Institutions

Course Outline

Now in its 5th annual edition, the ILA 2017 Forum for Directors of Luxembourg Credit Institutions is Luxembourg's original and leading venue for bank directors and senior executives to discuss pertinent topics for bank boards. The forum is designed to engage board members and senior executives on corporate governance regulation and the corresponding demands on board transparency, increased director accountability, and increased dialogue with management and regulators. The Board of Directors must have appropriate knowledge, understanding, and professional experience and, collectively, its members must have a thorough understanding of the bank's strategy, risks, and of the overall industrial, economic, and regulatory environment. This Forum is an opportunity for directors to receive an update and exchange on latest developments, including an opportunity to discuss the practical implementation of governance frameworks.

Course highlights

- Board Composition & Functioning
- Overview of Specialized Committees
- An update from Regulators
- Director Skills & Training
- Key Control Functions: Risk, Compliance, and Internal Audit
- Strategies & Management Frameworks
- IT Risk
- Case Studies

Benefits of the program

- An update on latest regulatory developments
- An ability to assess and score internal governance, board compliance, and structure
- Gap analysis and advice in defining and implementing new processes and effective internal controls
- Valuable training which fulfills ongoing director training requirements

Target audience

- CEO's and Directors of Credit Institutions
- Authorised Management
- Independent Directors

Program Day 1 – 12 October 2017

8.30	Registration & welcome coffee	
8.45	Introduction & Welcome	Vincent Decalf, Michael Schweiger
09.00	Update on CSSF Priorities: Interview with Claude Marx	Claude Marx, Vincent Decalf, Stanislas Chambourdon
10.00	Roles and Responsibilities of Bank Boards and Subsidiary issues for Directors – Case Studies	Anne-Marie Nicolas
11.00	Coffee break	
11.15	Remuneration Committees and Policies: Focus on Luxembourg	Jean-Pascal Nepper
12.00	The Perfect Couple: Thoughts on Governance from a Board Chair and CEO	Luc Frieden Hugues Delcourt Michael Schweiger
13.00	Lunch break	
14.30	The current supervisory framework : analysis & impact on the risk management function	Luc Henrard
15.30	Coffee break	
15.45	IT Risk / Cybersecurity	Laurie Pezzente
16.45	Mini Case Studies Introduction	Anne-Marie Nicolas, Michael Schweiger
17.00	Session concludes	

Program Day 2 – 13 October 2017

8.45	Welcome coffee	
9.00	Update from the ECB. Corporate Governance Supervision Outcomes	Florian Narring Karen O’Sullivan
10.00	IFRS 9: What does it change? Tax Crime: Mitigating your risk	Stanislas Chambourdon Emilien Lebas
11.00	Coffee break	
11.15	The Board’s Liquidity Strategy, Risk Calculations, and Update on Recovery Plan: Part 1	Thierry Lopez
12.30	Lunch break	
13.30	The Board’s Liquidity Strategy, Risk Calculations, and Update on Recovery Plan: Part 2	Thierry Lopez
14.30	Individual and Collective Board Evaluations	Etienne Reuter Fernand Grulms
15.30	Coffee break	
15.45	Case Study & Feedback	Anne-Marie Nicolas, Michael Schweiger
17.00	Lessons Learned	Michael Schweiger
17.30	Session concludes	

In case of absolute necessity, the above program may be subject to change

Practical Information

DATE AND TIME

Thursday 12 October 2017

From 08.30 to 17.00

Friday 13 October 2017

From 8.45 to 17.30

VENUE

KPMG Luxembourg

39, Avenue John F. Kennedy

L-1855 Luxembourg

FEES

- 1 275.00 € for ILA members (+ VAT 3%)
- 1 600.00 € for non-members (+ VAT 3%).

These fees cover tuition, handouts, coffee breaks, lunches.

ILA is authorized as a provider of continuing vocational training by the Ministry of Education (agreement dated 11 October 2011). Fees are eligible for State co-financing.

LANGUAGE

The course is conducted in English.

REGISTRATION

Registration available online via www.ila.lu. A confirmation email will be sent to the participant together with the invoice.

PAYMENT

Payment of the invoice is due upon receipt.

CANCELLATION POLICY

Any cancellation should be communicated in writing to v.vansaen@ila.lu.

In case of cancellation received less than 5 working days prior to the event, 100% fee remains due.

Substitution of one participant by another is possible. It should be done in writing at least 2 working days prior to the event.

CERTIFICATE OF PARTICIPATION

A certificate of participation will be provided to participants who have fully attended the course.

CPD INFORMATION

CPD Program for ILA Certified Directors accredited: 16 hours

CONFIDENTIALITY AGREEMENT

All ILA courses are conducted under the Chatham House Rules (confidentiality of discussions). Trainers & participants must respect the confidential nature of discussions that take place during the sessions.

ILA reserves the rights to use photographs that may be taken during the event for its communication, and to publish them on its website/social networks and/or promotional material.