



CARIBBEAN ASSOCIATION OF INDIGENOUS BANKS INC
35th AGM, Pre-Conference Training & Conference

Conference Theme:
“Safeguarding Our Future in the Face of Global Economic Challenges”

AGENDAS

WELCOME & REGISTRATION

Sunday 16th November, 2008

6:00 PM	Light House Terrace, Hilton Hotel
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PRE-CONFERENCE TRAINING

“Enterprise Risk Management – Building Risk Intelligence in Today’s Dynamic Landscape”

Monday 17th November, 2008

8:15 – 8:30 AM	Welcome Remarks – Mrs Patricia Hamilton, CEO – Caribbean Association of Indigenous Banks Inc. (CAIB)
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Enterprise Risk Management: Overview to Implementation

8:30 – 9:10 AM	Strategic Overview - An Introduction to Enterprise Risk Management Keynote Presenter: Mr. Geoff Kates, Chairman - Professional Risk Managers International Association
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9:10 – 9:50 AM	The ERM Process – Negotiating the Challenges of ERM Implementation Keynote Presenter: Ms. Ohna de Bruin, Partner - KPMG Risk Advisory Services, Bermuda
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9:50 – 10:00 AM	Discussion (Questions & Answers)
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10:00 – 10:20 AM	Health Break & Networking
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10:20 – 11:00 AM	ERM & The Basel Capital Accord: Special Implications & Considerations Keynote Presenter: Dr. Howard Haughton, Managing Director – Holistic Risk Solutions Ltd.
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11:00 – 11:40 AM	ERM & Internal Controls – The Dovetailed Relationship Keynote Presenter: Mr. Ravi Varadachari - ‘Principal Consultant’ and ‘Practice Head - Risk Management & Compliance - Oracle Financial Services Software
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11:40 – 12:20 PM	International Financial Community: Thoughts on Risk Management Deficiencies – Caribbean Financial Sector & Environment Presenters: Mrs. Lakshmi Shyam Sunder, Director, Corporate Risk Management - International Financial Corporation (IFC); Mr. Rodrigo Navas, Investment Officer - Inter-American Investment Corporation (IIC)
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12:20 – 12:50 PM	Roundtable Discussions: Ohna deBruin, Howard Haughton, Ravi Varadachari, Lakshmi Shyam Sunder, Rodrigo Navas Moderator: Geoff Kates
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12:50 – 2:00 PM	Lunch & Networking
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2:00 – 4:00 PM	CAIB’s Annual General Meeting (CAIB General/Associate Members ONLY)
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6:00 PM	Conference Opening Ceremony / Republic Bank Cocktail & Live Entertainment Needham’s Room & Pre-function Area, Hilton Hotel
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CONFERENCE

“Safeguarding Our Future in the Face of Global Economic Challenges”

Tuesday 18th November, 2008

*** DAY 1 ***

**Turbulence in World Financial Markets:
Impact On & Opportunities For the Caribbean Financial Sector**

SUB-THEME I – “The Regulatory Framework: Creating an Enabling Environment”

8:30 – 9:15 AM	Global Financial Regulations: Trends, Risks & Opportunities for the Caribbean Keynote Presenter: Prof. Avinash Persaud, Chairman – Intelligence Capital Ltd	
9:15 – 10:15 AM	Caribbean Regulatory Framework & Infrastructure – The Governors’/Regulators’ Perspective <i>A Round Table Discussion</i> <ul style="list-style-type: none"> • Dr. Marion Williams, Governor – Central Bank of Barbados • Dr. Gobind Ganga, Deputy Governor - Bank of Guyana • Mr. Carl Hiralal, Inspector of Financial Institutions – Central Bank of Trinidad & Tobago Moderator: Mr. Brian Wynter, Caribbean Technical Assistance Centre (CARTAC)	
10:15 – 10:30 AM	Discussion (Questions & Answers)	
10:30 – 11:00 AM	<i>Health Break & Visits with Sponsor & Exhibitor Booths</i>	
11:00 – 11:30 AM	Review of the Sub-Prime Crisis: Emerging Opportunities for the Caribbean Financial Services Sector Keynote Presenter: Mr. Eric-Vincent Guichard, Chief Investment Officer - GRAVITAS Capital Inc.	
11:30 – 11:50 AM	Discussion (Questions & Answers)	
11:50 – 12:20 PM	European Economic Partnership Agreement (EPA): Realizing Benefits for our Financial Services Sector Keynote Presenter: The Rt. Hon. Owen Arthur, Former Prime Minister of Barbados	
12:20 – 12:40 PM	Discussion (Questions & Answers)	
12:40 – 2:10 PM	<i>Lunch & Networking</i>	
2:10 – 2:30 PM	Platinum Sponsors <ul style="list-style-type: none"> • KPMG • Jack Henry & Associates 	
CONCURRENT WORKSHOPS		
2:30 – 3:45 PM	(A) Enterprise Risk Management: A Closer Look at the Issues Workshop Facilitators: Ravi Varadachari, Howard Haughton, Lakshmi Shyam Sunder Moderator: Geoff Kates	(A) International Financial Centres - A Regional Approach Structured to Include Onshore Players Workshop Facilitator: Mr. Lyndon Guisseppi, CEO BB Holdings Ltd Moderator: Mr. Michael Archibald, Chairman – Caribbean Association of Indigenous Banks Inc

3:45 – 4:00 PM	Health Break & Visits with Sponsor & Exhibitor Booths
4:00 – 4:20 PM	Platinum Sponsors <ul style="list-style-type: none"> • PricewaterhouseCoopers (PwC) • GRESHAM Computing
4:20 – 4:50 PM	Closing Address: “Attracting Capital for Caribbean Sovereigns & Corporates: Strategies in a Transformed Landscape” Mr. Peter Bunting, Member of Parliament & Opposition Spokesman on National Security & Electoral Matters , Jamaica
4:50 – 5:00 PM	Day 1 - Wrap Up
6:00 - 8:00 PM	Evening Cocktail (<i>Elegantly Casual</i>) Charles Fort, Hilton Hotel
9:00 PM	TD Securities’ Late Night Cocktail (<i>Elegantly Casual</i>) Carenage Bar, Hilton Hotel

Wednesday 19th November, 2008

*** DAY 2 ***

**Building our Capacity to Capitalise on
Regional Cross Borders & Global Financial Opportunities**

SUB-THEME II – “Innovative Marketing Strategies, Product Development & Services”

8:15 – 8:45 AM **Financing The Tourism Sector – How to Stay Ahead of the Ball**
Keynote Presenter: Senator The Hon. Allen Chastanet, Minister of Tourism and Aviation, Saint Lucia

8:45 – 10:00 AM **Tourism Industry Analysis: Financing Opportunities & Portfolio Management Strategies**
A Round Table Discussion:

- Ms. Charlene Lewis, Associate Director, Advisory, KPMG Corporate Finance Ltd, Bahamas
- Mr. Ralph Taylor, President & Chief Executive Office, Almond Resorts Inc, Barbados
- Mr. Cecil Miller, Expert/Researcher/Author on Caribbean Tourism Industry

Moderator: Mr. Robert Le Hunte, Managing Director – Barbados National Bank Inc

10:00 – 10:15 AM Discussion (Questions & Answers)

10:15 – 10:30 AM ***Health Break & Visits with Sponsor & Exhibitor Booths***

PLENARY SESSION
SUB-THEME III – “Support Strictures & Platforms”

10:30 – 11:00 AM **Automated Credit Scoring: The Necessary Next Step**
Keynote Presenter: Howard Haughton, Managing Director - Holistic Risk Solutions Ltd.

11:00 – 12 NOON **Credit Risk Management: Managing the Loans Portfolio in Crisis Conditions**
Keynote Presenters: Mr. Keith Checkley, Managing Associate - Keith Checkley & Associates ;
Mrs. Faye Jacobs, Executive Director - Caribbean Integrated Financial Services Ltd.
Moderator: Lakshmi Shyam Sunder, Director, Corporate Risk Management - International Financial Corporation

12:00 – 12:15 PM Discussion (Questions & Answers)

12:15 – 1:15 PM ***Lunch & Networking***

1:15 – 1:45 PM **Premier/Platinum Sponsor**

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SUB-THEME IV – “Leveraging the Human Resource Factor”
Presentations on Leadership in the Realm of Developing Human Resources /Capacity Building

1:45 – 2:15 PM **Leadership In Times of Crisis**
Keynote Presenter: Ms. Marguerite Orane

CONCURRENT WORKSHOPS

2:15 – 3:30 PM	<p>(A) Aligning Culture to Strategy: The Imperative for the High Performance</p> <p>Workshop Facilitator: Marguerite Orane</p> <p>Moderator: Mr. Wayne Wray, President - First Global Bank Ltd.</p>	<p>(B) Developing & Delivering Innovative Products & Services</p> <p>Workshop Facilitators: Mr. Herb Phillipps, Founder/CEO - HIPNET Inc.; Mr. Srikanth Srinivasan, Principal Consultant - Finacle Infosys Technologies Ltd.</p> <p>Moderator: Mr. Brian Stuart Young, Chairman / CEO – Global Bank of Commerce Ltd.</p>
3:30 – 4:10 PM	<p>Closing Address: “The Imperatives of our Emerging Landscape – A Closer Look at the Challenges and Opportunities for the Caribbean Region.”</p> <p>Dr. Terrence Farrell, Group CEO, One Caribbean Media Limited</p>	
4:10 – 4:25 PM	Day 2 – Wrap Up	
4:25 – 4:45 PM	Closing Session	
<i>Health Break & Visits with Sponsor & Exhibitor Booths (at delegates’ discretion)</i>		
7:00 PM	<p>Closing Dinner (Elegantly Casual)</p> <p>Old Fort, Hilton Hotel</p>	

**Thursday November 20th, 2008
NETWORKING & SIGHT-SEEING ACTIVITIES**