



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	<p>Strategic Overview - An Introduction to Enterprise Risk Management Keynote Presenter: Mr. Geoff Kates, Chairman - Professional Risk Managers International Association</p> <ul style="list-style-type: none"> • ERM – Definition & Concept • Value of ERM to an Organization – why do it? • Getting Value for Effort
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9:10 – 9:50 AM	<p>The ERM Process – Negotiating the Challenges of ERM Implementation Keynote Presenter: Ms. Ohna de Bruin, Partner - KPMG Risk Advisory Services, Bermuda</p> <ul style="list-style-type: none"> • Some Common Misperceptions • Strategies to Deal with Misperceptions • Special Considerations - AML / New Products & Services
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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	<p>ERM & The Basel Capital Accord: Special Implications & Considerations Keynote Presenter: Dr. Howard Haughton, Managing Director – Holistic Risk Solutions Ltd.</p> <ul style="list-style-type: none"> • Facilitating Basel Capital Accord Requirements through ERM • Establishing the IT Support Structure
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11:00 – 11:40 AM	<p>ERM & Internal Controls – The Dovetailed Relationship Keynote Presenter: Mr. Ravi Varadachari - ‘Principal Consultant’ and ‘Practice Head’, Risk Management & Compliance - Oracle Financial Services Software</p> <ul style="list-style-type: none"> • The Changing Business Risk Landscape • Management Responsibilities
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11:40 – 12:20 PM	<p>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)</p>
12:20 – 12:50 PM	<p>Roundtable Discussions: Ohna deBruin, Howard Haughton, Ravi Varadachari, Lakshmi Shyam Sunder, Rodrigo Navas</p> <ul style="list-style-type: none"> • Knowledge Gleaned & Lessons Learnt • Preparing for ERM Implementation • Building the Value of Existing Systems <p>Moderator: Geoff Kates</p>
12:50 – 2:00 PM	<p><i>Lunch & Networking</i></p>
2:00 – 4:00 PM	<p>CAIB's Annual General Meeting (CAIB General/Associate Members ONLY)</p>
6:00 PM	<p>Conference Opening Ceremony / Republic Bank Cocktail & Live Entertainment Needham's Room & Pre-function Area, Hilton Hotel</p>

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	<p>Global Financial Regulations: Trends, Risks & Opportunities for the Caribbean Keynote Presenter: Prof. Avinash Persaud, Chairman – Intelligence Capital Ltd</p>
9:15 – 10:15 AM	<p>Caribbean Regulatory Framework & Infrastructure – The Governors’/Regulators’ Perspective <i>A Round Table Discussion</i></p> <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 <p>Moderator: Mr. Brian Wynter, Caribbean Technical Assistance Centre (CARTAC)</p>
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	<p>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.</p> <ul style="list-style-type: none"> • Immediate Regional Implications • The Evolving Regional Market – what needs to be done? • Incentives & Role of Board
11:30 – 11:50 AM	Discussion (Questions & Answers)
11:50 – 12:20 PM	<p>European Economic Partnership Agreement (EPA): Realizing Benefits for our Financial Services Sector Keynote Presenter: The Rt. Hon. Owen Arthur, Former Prime Minister of Barbados</p> <ul style="list-style-type: none"> • The Stage is Set – why the EPA? • Key Elements of the Agreement as Relates to the Financial Services Sector • Up-side/Down-side Impact on the Caribbean Financial Sector • Carving out the Opportunities and Realizing the Benefits
12:20 – 12:40 PM	Discussion (Questions & Answers)
12:40 – 2:10 PM	<i>Lunch & Networking</i>
2:10 – 2:30 PM	<p>Platinum Sponsors</p> <ul style="list-style-type: none"> • KPMG • Jack Henry & Associates

CONCURRENT WORKSHOPS

2:30 – 3:45 PM	<p>(A) Enterprise Risk Management: A Closer Look at the Issues Workshop Facilitators: Ravi Varadachari, Howard Haughton, Lakshmi Shyam Sunder Moderator: Geoff Kates</p> <ul style="list-style-type: none"> • The ERM framework defined • The goals of ERM • Factors of Implementation – How do we do it? 	<p>(B) 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</p> <ul style="list-style-type: none"> • A Regional Consolidated Perspective • Regulatory Considerations • Economic Implications & Benefits • Challenges/Barriers to Existing/New Entrants
3:45 – 4:00 PM	<i>Health Break & Visits with Sponsor & Exhibitor Booths</i>	
4:00 – 4:20 PM	<p>Platinum Sponsors</p> <ul style="list-style-type: none"> • PricewaterhouseCoopers (PwC) • GRESHAM Computing 	
4:20 – 4:50 PM	<p>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</p>	
4:50 – 5:00 PM	Day 1 - Wrap Up	
6:00 - 8:00 PM	<p>Evening Cocktail (<i>Elegantly Casual</i>) Charles Fort, Hilton Hotel</p>	
9:00 PM	<p>TD Securities’ Late Night Cocktail (<i>Elegantly Casual</i>) Carenage Bar, Hilton Hotel</p>	

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 <ul style="list-style-type: none">• Recognising the Sector’s Growth and Future Needs• A Look at the Figures and Trends• Sustaining the Tourism Industry – the Lifeline of our Region• Is the Tourism Sector a Safe Investment given the Global Economy?
8:45 – 10:00 AM	Tourism Industry Analysis: Financing Opportunities & Portfolio Management Strategies <i>A Round Table Discussion:</i> <ul style="list-style-type: none">• 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 LeHunte, Managing Director – Barbados National Bank Inc
10:00 – 10:15 AM	Discussion (Questions & Answers)
10:15 – 10:30 AM	<i>Health Break & Visits with Sponsor & Exhibitor Booths</i>
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. <ul style="list-style-type: none">• How Will the System Work?• How will it Benefit both Bank and Customer?• Challenges to Implementation – developing the scorecard/collecting data etc
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. <ul style="list-style-type: none">• Measuring the Preparedness of your Institution• Loan Management Strategies: Depression/Recession/Post-Disaster Moderator: Lakshmi Shyam Sunder, Director, Corporate Risk Management - International Financial Corporation
12:00 – 12:15 PM	Discussion (Questions & Answers)
12:15 – 1:15 PM	<i>Lunch & Networking</i>
1:15 – 1:45 PM	Premier/Platinum Sponsor <ul style="list-style-type: none">• INFOSYS

**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 <ul style="list-style-type: none"> • What to do when Everything is Melting Down 	
CONCURRENT WORKSHOPS		
2:15 – 3:30 PM	(A) Aligning Culture to Strategy: The Imperative for the High Performance Workshop Facilitator: Marguerite Orane Moderator: Mr. Wayne Wray, President - First Global Bank Ltd. <ul style="list-style-type: none"> • Corporate Culture - the Secret Weapon for High Performance • Performance Management System: A key link between culture & strategy • Pitfalls and Hot Tips for Successful Culture Change 	(B) Developing & Delivering Innovative Products & Services Workshop Facilitators: Mr. Herb Phillipps, Founder/CEO - HIPNET Inc.; Mr. Srikanth Srinivasan, Principal Consultant - Finacle Infosys Technologies Ltd. Moderator: Mr. Brian Stuart Young, Chairman / CEO – Global Bank of Commerce Ltd. <ul style="list-style-type: none"> • Recognising the Evolution of the Marketplace • Relevance: The Key to Remaining Competitive • Technology as a Launch Pad
3:30 – 4:10 PM	Closing Address: “The Imperatives of our Emerging Landscape – A Closer Look at the Challenges and Opportunities for the Caribbean Region.” Dr. Terrence Farrell, Group CEO, One Caribbean Media Limited	
4:10 – 4:25 PM	Day 2 – Wrap Up	
4:25 – 4:45 PM	Closing Session <ul style="list-style-type: none"> • Call to Action • Announcement of 2008/2010 Board of Directors • Announcement of 2009 Conference Venue 	
	<i>Health Break & Visits with Sponsor & Exhibitor Booths (at delegates’ discretion)</i>	
7:00 PM	Closing Dinner (Elegantly Casual) Old Fort, Hilton Hotel	

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

