Don't Miss Cutting-Edge Insights From These Leading Industry **Experts**

- Suresh Kumar General Manager Financial Services **Emirates Bank International PJSC**
- Philip Martin Managing Director **HSBC Operational Risk Consultancy**
- · Mardig Haladjian Senior Vice President Moody's
- · Ahmed M. Elshall Senior Vice President Abu Dhabi Islamic Bank
- · Andrew Goodrich Assistant Vice President Riyad Bank
- · R. Seetharaman Assistant General Manager Doha Bank
- Faizan Mitha Head Of Treasury For Southern Gulf **Standard Chartered Bank**
- · Louis A. Scotto General Manager Retail Banking **Emirates Bank International PJSC**
- AbdelFattah Eltawil Executive Credit Officer **National Commercial Bank**
- · Rafi Akhar Chief Internal Auditor **National Bank Of Kuwait**
- Alan Perkins Regional Risk Manager Visa International
- · Michael A. Francis Operational Risk Advisor National Bank Of Abu Dhabi
- · Dr. Pratep Sondhi **CEO**

South Asia

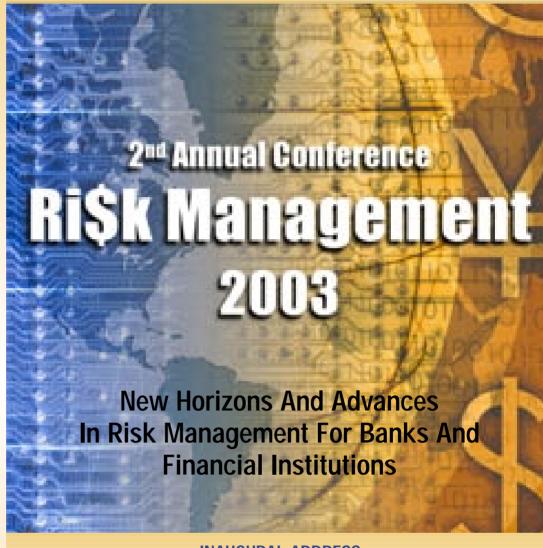
- **Riskhints Limited** · Robert Chandler Head Of KPMG Forensic **KPMG Forensic Middle East And**
- John Sandwick Managing Director **Encore Management S.A.**
- · Ramzi Abu Khadra **CEO**

IHilal Financial Services

- Rick Biggs Director Strategic Relations Fair, Isaac
- · Dr. Mahendra Mehta Managing Director NeuralTechSoft
- David Breden Principal Consultant **HSBC Operational Risk Consultancy**
- · Dr. Faisal Ayoub Independent Banking Consultant



Under The Patronage Of H.E. Sultan Bin Nasser Al Suwaidi, Governor Of The Central Bank Of The UAE And Chairman Of The National Anti-Money Laundering Committee, **United Arab Emirates**



INAUGURAL ADDRESS

H.E. Sultan Bin Nasser Al Suwaidi, Governor Of The Central Bank Of The UAE

Chairman Of The National Anti-Money Laundering Committee, United Arab Emirates

PLUS!

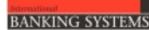
Pre-Conference Workshop - 8 June 2003

Countdown To Basel II: A Practical Road Map And Working **Programme**

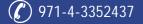
Post-Conference Workshop - 11 June 2003 **Identifying The Key Challenges For Building Best Practice Operational Risk Management**

Media Partners





8 - 11 June 2003 Crowne Plaza Hotel, Dubai











Monday, 9 June 2003

07:45 Registration And Refreshments

08:15 Chairman's Opening Remark

John A. Sandwick

Managing Director

Encore Management S.A., Switzerland

08:30 INAUGURAL ADDRESS

H.E. Sultan Bin Nasser Al Suwaidi,

Governor Of The

Central Bank Of The UAE

And Chairman Of The

National Anti-Money Laundering Committee, United Arab Emirates

08:45 Get The Latest Update: Meeting The Practical Challenges Of Implementing The Basel Proposals In The Gulf

- Obtain a better understanding of the Basel Committee's new capital adequacy framework and explore the impact of Basel II Accord on risk management practices in the Gulf
- Getting ready for Basel II: The role of the Central Bank and understanding what the regulators are looking for
- Key considerations when bringing risk and capital management together
- Are you behind or ahead Basel II schedule? How to bring your Basel project to conclusion
- Identifying what key obstacles to implementation still remain

Dr. Faisal Ayoub

Independent Banking Consultant

United Arab Emirates

09:15 How Should Risk Management Be Enhanced To Add Value To Strategic And Business Decisions? Retaining Risk Management On The Executive Agenda

- Sustaining and increasing the focus of the board and the senior executives on the risk dash board
- Why does organisational culture often prevent effective risk management?
- Ways and means for enhancing your corporate risk management culture
- Do business owners compete against or work with risk management?
- Understanding why companies need to link strategy and risk management to create shareholder value

Suresh Kumar

General Manager Financial Services

Emirates Bank International PJSC, United Arab Emirates 10:00 Networking Break

Best Practice In Operational Risk Management

10:30 The Effective Implementation Of Basel CAD II Mandatory Operational Risk Requirements

- The impact of Basel II on your operational risk practices
- Assessing the key considerations when developing a Basel II framework
- Identifying the challenges of meeting the Basel deadline and how to overcome them
- A guideline on setting up an acceptable loss event database and collecting valid data
- Outlining the qualifying criteria: Standardised and Advanced Measurement Approaches
- Pros and cons of the Standardised and Advanced Measurement Approaches

Michael A. Francis

Operational Risk Advisor, Risk Management Division
National Bank Of Abu Dhabi, United Arab Emirates

11:15 Identifying The Key Practical Policy, Management And Methodology Challenges For Building A Best Practice Operational Risk Management Framework

- Understanding the key components of an integrated operational risk management framework
- Can operational risk be measured? Tools and techniques for identifying and measuring operational risk effectively
- Building a framework to provide management with a powerful tool for analysing, monitoring and managing operational risk
- What key questions do management want to have answered?
- Developing a best practice based operational risk measurement model

Philip H. Martin

Managing Director

HSBC Operational Risk Consultancy, United Kingdom

12:00 Effectively Using Technology To Make Operational Risk Systems More Actionable

- Operational risk management in the redefined economy
- Business process controls and operational risk
- Understanding the complexity and sophistication of operational risk IT systems
- Organisational requirements when introducing operational risk software
- Improving the assessment and prediction of operational risk through implementing risk system software
- Implementing IT solutions to mitigate operational risk

R. Seetharaman

Assistant General Manager, Technology And Operation **Doha Bank, Qatar**







