



## BANKING LAW SYMPOSIUM 2015

### Multinational Banking: Capturing the Benefits and Avoiding the Pitfalls

London, 9-10 September 2015

Venue: Queen Mary University of London, Lincoln's Inn Field Campus  
67-69 Lincoln's Inn Field, London, WC2A 3JB

Wednesday, 9 September 2015	
Registration 14.30pm- 15:00pm	Welcome
15.00-15.30	<p style="text-align: center;"><b>Keynote Speaker</b></p> <p style="text-align: center;">Charles Goodhart (London School of Economics) <i>"The Linkages between Macroprudential–Microprudential Supervision"</i></p> <p style="text-align: center;">Chair: Stephen Connelly (University of Warwick)</p>
15:30 – 16:30	<p style="text-align: center;"><b>Supervision and Resolution</b></p> <p style="text-align: center;">Chair: Giuliano Castellano (University of Warwick)</p> <p style="text-align: center;">Rosa M. Lastra (Queen Mary University of London) <i>"Financial Stability and the Difficulties in Identifying and Containing Systemic Risk"</i></p> <p style="text-align: center;">Douglas Arner (University of Hong Kong) <i>"Asian Financial Integration: Supervision and Integration"</i></p> <p style="text-align: center;">Giovanni Caggiano (University of Padua), Pietro Calice (World Bank Group) and Leone Leonida (Queen Mary University of London) <i>"Bank Concentration, Competition and Crises: A Tale of Two Tails"</i></p>
16:30-16:45	Coffee
16:45 – 17:45	<p style="text-align: center;"><b>Cross-border Supervision and Other Initiatives</b></p> <p style="text-align: center;">Chair: Andromachi Georgosouli (Queen Mary University of London)</p>

	<p>Chiara Zilioli (European Central Bank)  <b><i>“The Legal Institutional Structure of the Single Supervision Mechanism”</i></b></p> <p>David Walker (Canada Deposit Insurance Corporation)  <b><i>“Cross-border Cooperation and Crisis Preparedness–Key Policy Initiatives and Implications”</i></b></p> <p>Larry Wall (Federal Reserve Bank of Atlanta) and Maria Nieto (Banco de España)  <b><i>“Cross-border banking on the two sides of the Atlantic: Does it have an impact on bank crisis management?”</i></b></p>
18:00 – 21:30	<b>Reception &amp; Dinner</b>
<b>Thursday, 10 September 2015</b>	
09:30 - 10:00	<p style="text-align: center;"><b><i>Keynote Speaker</i></b></p> <p>Charles Randell (Prudential Regulation Authority, Bank of England)  <b><i>“Fearful asymmetry? The role of directors of financial institutions”</i></b></p> <p>Chair: Rodrigo Olivares-Caminal (Queen Mary University of London)</p>
10:00 - 11:00	<p><b>Corporate Governance – Ethics and Professionalization of the Industry</b>  Chair: Andreas Kokkinis (University of Warwick)</p> <p>John Samkubam (Regulatory Assurance, HSBC Group)  <b><i>“The Compliance Function Post the Financial Crisis”</i></b></p> <p>Iain MacNeil (University of Glasgow) and Costanza Russo (Queen Mary University of London)  <b><i>“Codes of Conduct in the Banking Sector”</i></b></p> <p>Wouter Bossu (International Monetary Fund)  <b><i>“Good Practices in Drafting Banking Laws”</i></b></p>
11:00 - 11:30	<b>Coffee Break</b>
11:30 - 12:00	<p style="text-align: center;"><b><i>Keynote Speaker</i></b></p> <p>Jean Pierre Sabourin (Malaysia Deposit Insurance Corporation)  <b><i>“The Role of Deposit Insurers in Bank Resolutions”</i></b></p> <p>Chair: Ray LaBrosse (University of Warwick)</p>
12:00 - 13:30	<b>Buffet Lunch</b>
13:30 - 14:30	<p><b>Capital Adequacy and Liquidity Ratios</b>  Chair: Jorge Guira (University of Reading)</p>

	<p>Simon Gleeson (Clifford Chance) <b><i>“TLAC and the Conceptual Reinvention of Bank Capital”</i></b></p> <p>Emiliano Tornese (European Commission) <b><i>“Total Loss Absorbing Capital and Minimum Requirement for Eligible Liabilities”</i></b></p> <p>Vincent O'Sullivan (Baringa Partners) <b><i>Carrying out a Bail-in?</i></b></p>
14:30 - 15:00	<b>Coffee Break</b>
15:00 – 16:00	<p><b>Towards a Banking Union?</b> Chair: Christos Hadjiemmanuil (LSE/University of Piraeus)</p> <p>Bob Penn (Allen &amp; Overy LLP) <b><i>“Resilience, Resolvability and (Structural) Reform: Have we got the Balance Right?”</i></b></p> <p>Jens-Hinrich Binder (Tubingen University) <b><i>“Cross-border coordination of bank resolution in the EU: All problems resolved?”</i></b></p> <p>David Mayes (University of Auckland) <b><i>“Achieving a Balance Between the Avoidance of Banking Problems and their Resolution”</i></b></p>
16:00 - 17:00	<p><b>Regulation of Shadow Banking</b> Chair: Marco Bodellini (University of Bologna)</p> <p>Imad Moosa (RMIT Melbourne) <b><i>“Good Regulation vs Bad Regulation”</i></b></p> <p>Laura Kodres (International Monetary Fund) <b><i>“What is Shadow Banking”</i></b></p> <p>Ray LaBrosse (University of Warwick) , Rodrigo Olivares-Caminal (Queen Mary University of London) and Dalvinder Singh (University of Warwick) <b><i>“Reducing Arbitrage between Shadow Banking and the Banking Sector”</i></b></p>
17:00 – 17:15	<p><b>Keynote Speaker</b></p> <p>The Hon. Mr Justice Blair (High Court Judge, Queen’s Bench Division) <b><i>“International Financial Dispute Resolution: the Changing Scene”</i></b></p> <p>Chair: Jean Pierre Sabourin (Malaysia Deposit Insurance Corporation)</p>
17:15 – 17:30	<b>Concluding Remarks</b>

**All speakers are confirmed. Programme subject to changes due to cancellations.**

**Organised by:**

John Raymond LaBrosse  
(University of Warwick)

Rodrigo Olivares-Caminal  
(Queen Mary University of London)

Dalvinder Singh  
(University of Warwick)



**In association with:**



**In collaboration with:**

