

IADI Middle East and North Africa (MENA) Regional Committee Workshop

Key Challenges in Reimbursing Depositors

*Tunis, Tunisia
10-11 May 2023*

Agenda

10 May 2023

08:30 – 09:00	<p>Welcome remarks Jaafar Khatteche Chief Executive Officer Fonds de Garantie des Dépôts Bancaires Tunisia</p> <p>Noureddine Ben Hassen Chairman Comité de Surveillance Fonds de Garantie des Dépôts Bancaires, Tunisia</p> <p>Mohamed Mahraoui Representative of the IADI Middle East and North Africa Regional Committee Head of Banking Resolution and Intervention Société Marocaine de Gestion des Fonds de Garantie des Dépôts Bancaires</p>
09:00 – 09:10	<p>Opening remarks Eugenia Alamillo Acting Secretary General Senior Training and Technical Assistance Advisor International Association of Deposit Insurers</p>
09:10 – 09:20	<p>Keynote speaker Marouene El Abbassi Governor Central Bank of Tunisia</p>
09:20 – 09:50	<p>Highlight: Resolution regime in Tunisia and the role of FGDB Nabil Fefel Head of Banking Supervision Central Bank of Tunisia</p>



صندوق ضمان الودائع البنكية
FONDS DE GARANTIE DES DÉPÔTS BANCAIRES

09:50 – 10:20



Group Photo



Session 1: Core Principle 15 – Reimbursing Depositors

10:20 - 10:40

Overview of key features of Core Principle 15

Tony Sinopole
Director of International Affairs
Federal Deposit Insurance Corporation

10:40 - 11:00

Banking Deposits Guarantee Fund mandate and objectives

Jaafar Khatteche
Chief Executive Officer
Fonds de Garantie des Dépôts Bancaires Tunisia

11:00 – 11:20

Q&A

11:20 - 11:50

Coffee Break

Session 2: Key Operational Aspects of an Effective Reimbursement Process: Single Customer View

11:50 – 12:50

Appropriate legal, regulatory and technological framework for implementation of Single Customer View

Overview of Single Customer View and IADI member experiences

Borja Peletero
Senior Expert
Fondo de Garantía de Depósitos de Entidades de Crédito, Spain

Regulatory and technological elements for Single Customer View systems

Blerta Koci
Head of Information technology
Albania Deposit Insurance Agency

12:50 – 13:20

Q&A

13:20 – 14:20

Lunch Break

Session 3: Key Operational Aspects of an Effective Reimbursement Process: Communications

14:20 – 15:20

Fireside Chat

Communication with depositors in a crisis

Relationship with the liquidator

Mohamed Mahraoui
Head of Banking Resolution and Intervention
Société Marocaine de Gestion des Fonds de Garantie des Dépôts Bancaires

Anis Attia
Executive Manager
Fonds de Garantie des Dépôts Bancaires Tunisia

Kyungjoong Kim
Head of Bank and Financial Investment Firm Resolution
Korea Deposit Insurance Corporation

15:20 – 15:50

Q&A

15:50 – 16:20

Coffee Break

Session 4: Building and Conducting a Payout Simulation Exercise

16:20 – 16:50

Key design elements, procedures, and approaches

Badr Barhoumi
Manager, Crisis Simulations
Canada Deposit Insurance Corporation

16:50 – 17:20

Q&A

17:20 – 17:35

Closing Remarks

Mme Sihem Nemsia
Minister of Finance, Tunisia

20:00 – 22:30

Dinner

11 May 2023

09:00 – 09:15

Key lessons from Day 1

Session 5: CP Expert-led Round Table Exercise

09:15 – 10:45

Implementing and assessing reimbursement processes that are compliant with the IADI Core Principles

Facilitators:

Tony Sinopole
Director of International Affairs
Federal Deposit Insurance Corporation

Eugenia Alamillo
Acting Secretary General
Senior Training and Technical Assistance Advisor
International Association of Deposit Insurers

10:45 – 11:15

Coffee Break

Session 6: Case study : Resolution of Banque Franco-Tunisienne (BFT): process, challenges and retained lessons

11:15 - 12:30

Resolution of BFT: Process, Challenges and Lessons

Detection of the Compromised Situation by the Centrale Bank of Tunisia

Manef Bouaziz

Deputy Director of General Supervision of Banking Risks
Central Bank of Tunisia

Resolution Process of the Bank

Sofiane Bennour

Director of General Supervision and Banking Regulatory
Central Bank of Tunisia

Bank's Default

Rym Ben Selma

Head of division of the Restructuring and Reform
Central Bank of Tunisia

Key challenges and lessons learned faced by FGDB in reimbursing depositors of BFT

Jaafar Khatteche

Chief Executive Officer

Fonds de Garantie des Dépôts Bancaires Tunisia

Testimony

Salah Feki

Liquidator

BFT Bank

12:30 – 13:00

Q&A

13:00 – 14:00

Lunch

14:00 – 15:00

Reimbursing depositors: IADI member experiences

Mohamed Mahraoui

Head of Banking Resolution and Intervention

Société Marocaine de Gestion des Fonds de Garantie des Dépôts Bancaires

Peter N. Herrera,

Officer-in-Charge of Treasury Group

Philippine Deposit Insurance Corporation

15:00 – 15:30

Q&A



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FONDS DE GARANTIE DES DEPOTS BANCAIRES

15:30 – 16:00



البنك المركزي التونسي
Banque Centrale
de Tunisie Central Bank
of Tunisia



Workshop wrap-up

Eugenia Alamillo

Acting Secretary General

Senior Training and Technical Assistance Advisor

International Association of Deposit Insurers

17:15 -

Guided Tour

21:00 -

Dinner