

**IMF Finance Department – Joint Vienna Institute (JVI)**  
**Seminar on Safeguards Assessments of Central Banks (JVI 15.13)**

**Vienna**  
**May 11–15, 2015**

**PROGRAM**

***Monday, May 11***

8:30 a.m. – 9:00 a.m.	Intro	Administrative Briefing Ms. Tamara Tsikhistavi, Program Officer, JVI
9:00 a.m. – 9:45 a.m.	L 1	Seminar Objectives and Overview Mr. Norbert Funke, Director, Joint Vienna Institute; and Ms. Aman Trana Safeguards Assessments Division – Finance Department, IMF
9:45 a.m. – 10:30 a.m.	L 2	The Safeguards Assessments Policy, Objectives, and Framework (Elie Chamoun)
10:30 a.m. – 11:00 a.m.		Coffee Break
11:00 a.m. – 12:30 p.m.	L3	Legal Underpinnings of Good Governance at Central Banks - Mr. Wouter Bossu ( <i>Senior Counsel, Deputy Division Chief – Legal Department, IMF</i> )
12:30 p.m. – 12:50 p.m.		<b>Group photo</b>
12:50 p.m. – 2:00 p.m.		Lunch
2:00 p.m. – 3:30 p.m.	L4	Legal Structure and Independence – Case Study (Mr. Wouter Bossu)
3:30 p.m. – 3:45 p.m.		Coffee Break
3:45 p.m. – 5:00 p.m.	L 5	Central Bank Governance and the Audit Committee (Elie Chamoun)
6:00 p.m. – 8:00 p.m.		<b>Welcome Reception and Cocktails</b>

***Tuesday, May 12***

9:00 a.m. – 10:00 a.m.	L 6	External Audit Mechanism (Aman Trana)
10:00 a.m. – 10:30 a.m.		Coffee Break
10:30 a.m. – 11:30 a.m.	L 7	Transparent Financial Reporting (Aman Trana)
11:30 a.m. – 12:30 p.m.	L 8	Risk-Based Internal Audit (Elie Chamoun)
12:30 p.m. – 2:00 p.m.		Lunch Break

2:00 p.m. – 3:15 p.m.	External	Challenges in the Treasury and Risk Management of the Austrian Central Bank - Mr. Daniel Nageler ( <i>Head of Risk Management and Middle Office Unit, OeNB</i> )
3:15 p.m. – 3:30 p.m.		Coffee Break
3:30 p.m. – 5:15 p.m.	L 9	Controls over Program Data and Case Study (Tore Hauge)
<b>Wednesday, May 13</b>		
9:00 a.m. – 10:15 a.m.	L10	Control Systems (Tore Hauge)
10:15 a.m. – 10:30 a.m.		Coffee Break
10:30 a.m. – 11:45 a.m.	External	Managing the Risk of Fraud and Misconduct – an Investigator’s Perspective- Ms. Claire Taylor-Coulson ( <i>Executive Director, Fraud Investigation &amp; Dispute Services, E&amp;Y London</i> ).
11:45 a.m. – 12:30 p.m.	L11.1	Case Study preparation: Audit Committee – Do we need one? (Elie Chamoun)
12:30 p.m. – 2:00 p.m.		Lunch Break
2:00 p.m. – 2:30 p.m.	L11.2	Case Study presentation: Audit Committee – Do we need one? (Elie Chamoun)
2:30 p.m. – 3:00 p.m.	L12	Introduction to Long-form Case Study (Aman Trana & Elie Chamoun)
3:00 p.m. – 5:30 p.m.	Case study	Part 1: Preparation for a safeguards assessment (review of safeguards documents and submission of assessment objectives), including coffee break
<b>Thursday, May 14</b>		
9:00 a.m. – 9:30 a.m.	Case study (cont’d)	Part 2: Discussion and Presentation of Objectives of Safeguards Mission, Teams A, B, and C
9:30 a.m. – 12:30 p.m.		Part 3: Assessment Meetings with Authorities, including coffee break
12:30 p.m. – 2:00 p.m.		Lunch Break
2:00 p.m. – 4:30 p.m.		Part 3 (cont’d): Assessment Meetings with Authorities (concluded), including coffee break
4:30 p.m. – 5:30 p.m.		Part 4: Submission of Safeguards Assessment Findings and Recommendations
<b>7:00 p.m. – 9:30 p.m.</b>		<b>Farewell Dinner</b>

***Friday, May 15***

9:00 a.m. – 10:30 a.m.	Case study (cont'd)	Presentation of Assessment Findings and Recommendations and Concluding Remarks on Case Study, Teams A, B, and C (Aman Trana & Elie Chamoun)
10:30 a.m. – 11:00 a.m.		Coffee Break
11:00 a.m. – 12:00 p.m.	L13	Safeguards Monitoring Scenarios
12:00 p.m. – 12:30 p.m.		Seminar Evaluation
12:30 p.m. – 1:00 p.m.	Closing	<b>Closing Session, Evaluation and Presentation of Certificates</b> Ms. Tamara Tsikhistavi, Program Officer, JVI Ms. Aman Trana Safeguards Assessments Division – Finance Department, IMF

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