

**IMF Finance Department – Joint Vienna Institute (JVI)
Seminar on Safeguards Assessments of Central Banks (JV17.16)**

**Vienna
May 22 – 26, 2017
DRAFT PROGRAM**

Monday, May 22

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| 8:30 a.m. – 9:00 a.m. | <i>Intro</i> | Administrative Briefing Ms. Tatiana Arnhold, Program Officer, JVI |
| 9:00 a.m. – 9:45 a.m. | <i>L 1</i> | Seminar Objectives and Overview Mr. Martin Schindler, Deputy Director <i>Joint Vienna Institute</i> ; and Mr. Sanjeev Matai <i>Safeguards Assessments Division – Finance Department, IMF</i> |
| 9:45 a.m. – 10:30 a.m. | <i>L 2</i> | The Safeguards Assessments Policy, Objectives, and Framework Mr. Sanjeev Matai |
| 10:30 a.m. – 11:00 a.m. | | Coffee Break |
| 11:00 a.m. – 12:30 p.m. | <i>L3</i> | Legal Underpinnings of Good Governance at Central Banks – Mr. Wouter Bossu – <i>Legal Department, IMF</i> |
| 12:30 p.m. – 2:00 p.m. | | Group Photo & Lunch Break |
| 2:00 p.m. – 3:30 p.m. | <i>C1</i> | Legal Structure and Independence – Case Study Mr. Wouter Bossu – <i>Legal Department, IMF</i> |
| 3:30 p.m. – 3:45 p.m. | | Coffee Break |
| 3:45 p.m. – 4:00 p.m. | <i>C1</i> | Legal Structure and Independence – Case Study (cont'd) Mr. Wouter Bossu – <i>Legal Department, IMF</i> |
| 4:00 p.m. – 5:00 p.m. | <i>L-4</i> | Audit Committees Mr. Elie Chamoun – <i>Finance Department, IMF</i> |
| 6:00 p.m. – 8:00 p.m. | | Welcome Reception and Cocktails |

Tuesday, May 23

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| 9:00 a.m. – 10:00 a.m. | <i>L 5</i> | External Audit Mechanism Mr. Elie Chamoun – <i>Finance Department, IMF</i> |
| 10:00 a.m. – 10:30 a.m. | | Coffee Break |
| 10:30 a.m. – 11:30 a.m. | <i>L 6</i> | Transparent Financial Reporting Mr. Martin Gororo – <i>Finance Department, IMF</i> |
| 11:30 a.m. – 12:30 p.m. | <i>L7</i> | Risk-Based Internal Audit Mr. Sanjeev Matai – <i>Finance Department, IMF</i> |
| 12:30 p.m. – 2:00 p.m. | | Lunch |
| 2:00 p.m. – 3:00 p.m. | <i>External</i> | Cybersecurity – How Safe is your Central Bank? Mr. Jacques Vandoorne – <i>National Bank of Belgium</i> |
| 3:00 p.m. – 3:30 p.m. | | Coffee Break |
| 3:30 p.m. – 5:15 p.m. | <i>L-8 C2</i> | Controls over Program Data and Case Study Mr. Elie Chamoun – <i>Finance Department, IMF</i> |

Wednesday, May 24

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| 9:00 a.m. – 10:15 a.m. | <i>L-9</i> | Control Systems Mr. Martin Gororo – <i>Finance Department, IMF</i> |
| 10:15 a.m. – 10:30 a.m. | | Coffee Break |
| 10:30 a.m. – 11:30 a.m. | <i>External</i> | Operational Risk Management Messrs. Mario Kusternigg and Herbert Brunner - <i>Oesterreichische Nationalbank</i> |
| 11:30 a.m. – 12:30 p.m. | <i>C3</i> | Case Study preparation: Internal Audit SWOT Analysis Mr. Sanjeev Matai – <i>Finance Department, IMF</i> |
| 12:30 p.m. – 2:00 p.m. | | Lunch Break |
| 2:00 p.m. – 2:30 p.m. | <i>C3</i> | Case Study presentation: Internal Audit SWOT Analysis (cont'd) Mr. Sanjeev Matai – <i>Finance Department, IMF</i> |
| 2:30 p.m. – 3:00 p.m. | <i>L10</i> | Introduction to Long-form Case Study Mr. Elie Chamoun – <i>Finance Department, IMF</i> |
| 3:00 p.m. – 5:30 p.m. | <i>Case Study</i> | Part 1: Preparation for a safeguards assessment (review of documents and submission of assessment objectives), including coffee break |

Thursday, May 25

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| 9:00 a.m. – 9:30 a.m. | <i>Case Study (cont'd)</i> | 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, incl. 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 |

7:00 p.m. – 9:30 p.m. Farewell Dinner**Friday, May 26**

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| 9:00 a.m. – 10:30 a.m. | <i>Case study (cont'd)</i> | Presentation of Assessment Findings and Recommendations and Concluding Remarks on Case Study, Teams A, B, and C Messrs. S. Matai & E. Chamoun – <i>Finance Department, IMF</i> |
| 10:30 a.m. – 11:00 a.m. | | Coffee Break |
| 11:00 a.m. – 12:00 p.m. | <i>L11</i> | Safeguards Monitoring Scenarios Messrs. M. Gororo and E. Chamoun – <i>Finance Department, IMF</i> |
| 12:00 p.m. – 12:30 p.m. | | Seminar Evaluation |
| 12:30 p.m. – 1:00 p.m. | <i>Closing</i> | Closing Session, Evaluation and Presentation of Certificates Ms. Tatiana Arnhold, Program Officer, JVI; and Mr. Sanjeev Matai <i>Safeguards Assessments Division – Finance Department, IMF</i> |