

IMF – Joint Vienna Institute (JVI)
Course on Financial Sector Legal Frameworks
Vienna
May 1 -5, 2017
PROGRAM¹

<i>Monday, May 1st</i>		
8:30 a.m. – 9:00 a.m.		Administrative Briefing Ms. Tatiana Bredniakova, Program Officer, JVI
9:00 a.m. – 9:30 a.m.		Opening Session Ms. Karla Vasquez (Counsel and Course Director, IMF Legal Department), Mr. Ender Emre (Counsel, IMF Legal Department), and Mr. Kazimieras Zaveckas (IMF-LEG Short Term Expert)
9:45 a.m. – 12:00 p.m.	L-1	Setting the Stage: Global Trends in Designing Financial Sector Legal Frameworks Ms. Karla Vasquez and Mr. Ender Emre
		<i>Group picture</i>
1:45 p.m. – 3:15 p.m.	L-2	Legal Frameworks for the Regulation and Supervision of Banks – Overview Mr. Kazimieras Zaveckas
3:30 p.m. – 5:00 p.m.	L-3	Legal Frameworks for the Regulation and Supervision of Banks – Selected Legal Issues-1 Mr. Karla Vasquez
		<i>Welcome reception – 6:00pm</i>
<i>Tuesday, May 2nd</i>		
9:00 a.m. – 9:15 a.m.		Opening Session Mr. Martin Schindler, Deputy Director JVI
9:15 a.m. – 10:30 a.m.	L-4	Legal Frameworks for the Regulation and Supervision of Banks – Selected Legal Issues-2 Mr. Ender Emre
10:45 a.m. – 12:15 p.m.	L-5	Legal Frameworks for Consolidated and Cross-Border Supervision of Banks Ms. Karla Vasquez and Mr. Ender Emre
1:45 p.m. – 5:00 p.m.	WS-1	Workshop: Effective Legal Frameworks for Regulation and Supervision of Financial Institutions-Session 1 Facilitated by Ms. Karla Vasquez, Mr. Ender Emre and Mr. Kazimieras Zaveckas

¹ Coffee breaks will be held in the morning from 10:30 a.m. to 10:45 a.m. and in the afternoon from 3:15 p.m. – 3:30 p.m., and the lunch break will be from 12:15 p.m. – 1:45 p.m., unless otherwise specified.

<i>Wednesday, May 3rd</i>		
9:00 a.m. – 10:30 a.m.	L-6	Crisis Management and Bank Resolution: Rationale and Design of Legal Frameworks Ms. Karla Vasquez
10:45 a.m. – 12:15 p.m.	L-7	Entry into Resolution, Resolution Powers and Tools Mr. Ender Emre
1:45 p.m. – 3:15 p.m.	L-8	Legal Aspects of Resolution Funding, Deposit Insurance, ELA and other funding Mr. Kazimieras Zaveckas
3:30 p.m. – 5:00 p.m.	L-9	Legal Safeguards Mr. Kazimieras Zaveckas
<i>Thursday, May 4th</i>		
9:00 a.m. – 10:30 a.m.	L-10	Judicial Review in Bank Resolution and Constitutional Issues Mr. Kazimieras Zaveckas
10:45 a.m. – 12:15 p.m.	WS-2	Workshop: Institutional Settings for Resolution and Crisis Management Facilitated by Ms. Karla Vasquez, Mr. Ender Emre and Mr. Kazimieras Zaveckas
1:45 a.m. – 5:00 p.m.	WS-3	Workshop: Legal Frameworks for Resolution and Crisis Management Facilitated by Ms. Karla Vasquez, Mr. Ender Emre and Mr. Kazimieras Zaveckas
		<i>Farewell Dinner – Departure 6:00 p.m.</i>
<i>Friday, May 5th</i>		
9:00 a.m. – 10:30 a.m.	L-11.1	State-owned Banks – Selected Legal Issues – Part I Ms. Karla Vasquez
10:45 a.m. – 12:15 p.m.	L-11.2	State-owned Banks – Selected Legal Issues – Part II Ms. Karla Vasquez and Mr. Ender Emre
12:15 p.m. – 12:45 a.m.		Course Evaluation
12:45 p.m.		Closing Session and Presentation of Certificates