

**IMF Statistics Department**  
**Course on Financial Soundness Indicators**

Vienna, October 23–November 3, 2017

**PROGRAM**

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***Monday, October 23***

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- 8:30 a.m. – 9:30 a.m.                      **Administrative Briefing**  
JVI Staff
- 9:30 a.m. – 10:30 a.m.                  L-1 **Introduction to Financial Soundness Indicators (FSIs)**  
Mr. Giovanni Ugazio  
Economist  
Financial Institutions Division  
Statistics Department  
International Monetary Fund
- 11:00 a.m. – 12:30 p.m.                L-2 **Institutional Sectors and Financial Markets**  
Mr. Phousnith Khay  
Senior Economist  
Financial Institutions Division  
Statistics Department  
International Monetary Fund
- 2:00 p.m. – 3:30 p.m.                    L-2 **Institutional Sectors and Financial Markets (concluded)**  
Mr. Phousnith Khay
- 4:00 p.m. – 5:30 p.m.                    W-1 **Workshop: Sectorization of Financial Institutional Units**
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***Tuesday, October 24***

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- 9:00 a.m. – 10:30 a.m.                  W-1 **Workshop: Sectorization of Financial Institutional Units**  
Mr. Giovanni Ugazio
- 11:00 a.m. – 12:30 p.m.                L-3 **Consolidation Basis**  
Mr. Phousnith Khay
- 2:00 p.m. – 5:30 p.m.                    W-2 **Workshop: Reporting Population for Different Consolidation Basis**  
Mr. Giovanni Ugazio

Unless otherwise stated, coffee breaks are from 10:30 a.m. to 11:00 a.m. and from 3:30 p.m. to 4:00 p.m. Lunch will be held from 12:30 p.m. till 2:00 p.m. A group photo is scheduled at 12:30 p.m. on Monday, October 23.

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**Wednesday, October 25**

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9:00 a.m. – 12:30 p.m.      L-4    **Regulatory Framework for Deposit Takers**  
Mr. Phousnith Khay

2:00 p.m. – 5:30 p.m.      W-3    **Workshop: Basel Regulatory Framework**

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**Thursday, October 26**

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9:00 a.m. – 10:30 a.m.      W-3    **Workshop: Basel Regulatory Framework**  
Mr. Giovanni Ugazio

11:00 a.m. – 12:30 p.m.      L-5    **Harmonization of supervisory reporting and FSIs in the EU**  
Ms. Meri Rimmanen  
Principal Expert  
European Banking Authority (EBA)

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2:00 p.m. – 3:30 p.m.      L-6    **Accounting Principles for FSIs**  
Mr. Giovanni Ugazio

4:00 p.m. – 5:30 p.m.      L-7    **Sectoral Financial Statements for FSIs**  
Mr. Phousnith Khay

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**Friday, October 27**

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9:00 a.m. – 10:30 a.m.      L-7    **Sectoral Financial Statements for FSIs (cont.)**  
Mr. Phousnith Khay

11:00 a.m. – 12:30 p.m.      L-8    **Core FSIs for Deposit Takers**  
Mr. Giovanni Ugazio

2:00 p.m. – 3:30 p.m.      L-9    **Additional FSIs for Deposit Takers**  
Mr. Phousnith Khay

4:00 p.m. – 5:30 p.m.      E-1    **Exercise: Numerical Examples of Production of Sectoral  
Financial Statements and Compilation of FSIs**  
Mr. Giovanni Ugazio

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**Monday, October 30**

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9:00 a.m. – 10:30 a.m.      L-10    **Additional FSIs for Other Financial Corporations**  
Mr. Giovanni Ugazio

11:00 a.m. – 12:30 p.m.	L-11	<b>Additional FSIs for Nonfinancial Corporations and Households</b> Mr. Phousnith Khay
2:00 p.m. – 5:30 p.m.	W-4	<b>Workshop: Production of Sectoral Financial Statements and Compilation of FSIs for Deposit Takers</b>

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***Tuesday, October 31***

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9:00 a.m. – 10:30 a.m.	L-12	<b>Real Estate Markets and FSIs</b> Mr. Phousnith Khay
11:00 a.m. – 12:30 p.m.	W-4	<b>Workshop: Production of Sectoral Financial Statements and Compilation of FSIs for Deposit Takers (Concluded)</b> Mr. Phousnith Khay
2:00 p.m. – 5:30 p.m.		<b>Handover of instructions for the group exercise and presentation</b> Mr. Giovanni Ugazio

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***Wednesday, November 1***

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9:00 a.m. – 12:30 p.m.	W-5	<b>Workshop: Financial Sector Surveillance and FSIs</b>
2:00 p.m. – 3:30 p.m.	W-5	<b>Workshop: Financial Sector Surveillance and FSIs</b> Mr. Phousnith Khay
4:00 p.m. – 5:30 p.m.		<b>Groups prepare the final presentation</b>

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***Thursday, November 2***

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9:00 a.m. – 10:30 a.m.	L-13	<b>Peer Group and Descriptive Statistics</b> Mr. Giovanni Ugazio
11:00 a.m. – 12:30 p.m.	L-14	<b>Compilation and Dissemination of FSIs</b> Mr. Phousnith Khay
2:00 p.m. – 5:30 p.m.		<b>Group Presentations by Participants on Analysis of FSIs</b>

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*Friday, November 3*

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9:00 a.m. – 10:00 a.m.

**Course Survey**

10:00 a.m. – 11:30 p.m.

**Financial Stability and Financial Sector Policies in Denmark**

Mr. Jesper Berg,

Director General

Danish Financial Supervisory Authority

12:00 p.m. – 1:00 p.m.

**Closing Session and Presentation of Certificates**

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