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**Bank Restructuring and Resolution (JV18.15)**

**Joint Vienna Institute**

**May 28 – June 1, 2018**

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***Monday, May 28***

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9:00 a.m. – 9:30 a.m.

**Administrative briefing**

9:30 a.m. – 10:00 a.m.

**Course introduction**

10:00 – 10:30 a.m.

*Coffee break*

10:30 a.m. – 12:00 p.m.

**Origins of Banking Problems**

- Macro-financial conditions
- Banking sector weaknesses
- Governance failures and insider abuse
- Role of prudential supervision

12:00 p.m. – 12.30 p.m.

*Group photo*

12:30 p.m. – 1:30 p.m.

*Lunch break*

1:30 p.m. – 3:00 p.m.

**Problem Bank Supervision**

- Guiding principles for dealing with weak banks
- On-site and off-site supervision techniques
- Progressive enforcement measures
- Prompt corrective action frameworks
- Early intervention tools, special administration

3:00 p.m. – 3:30 p.m.

*Coffee break*

3:30 p.m. – 5:00 p.m.

**Case Study**

5:30 p.m. – 6:30 p.m.

*Welcome reception*

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***Tuesday, May 29***

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9:00 a.m. – 10:30 a.m.

**Effective resolution regimes**

- FSB Key Attributes – why a new resolution standard?
- Components of effective resolution regimes
- Key issues and challenges

10:30 a.m. – 11:00 a.m.

*Coffee Break*

11:00 a.m. – 12:30 p.m.

### **Closing a failed bank**

- Advance preparation for intervention
- Function team approach to bank intervention
- Immediate actions at intervention

12:30 p.m. – 1:30 p.m.

*Lunch break*

1:30 p.m. – 3:00 p.m.

### **Closing a failed bank (cont'd)**

- Selecting the resolution strategy – assisted transactions versus liquidated payouts
- Bidding procedures
- Public awareness and communications
- Common pitfalls and potential mitigants

3:00 p.m. – 3:30 p.m.

*Coffee break*

3:30 p.m. – 5:00 p.m.

### **Case Study**

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## ***Wednesday May 30***

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9:00 a.m. – 10:30 a.m.

### **After the closure – clean-up and recovery**

- Receivership proceedings
- Asset management and disposition
- Reporting and oversight
- Transparency and *ex post* reviews

10:30 a.m. – 11:00 a.m.

*Coffee Break*

11:00 a.m. – 12:30 p.m.

### **Crisis Preparedness**

- Crisis preparedness frameworks
- Working groups, checklists, manuals, simulations
- Interagency coordination
- Capacity building

12:30 p.m. – 1:30 p.m.

*Lunch break*

1:30 a.m. – 3:00 p.m.

### **Resolving systemically important banks**

- Tools for resolving systemically important banks
- Funding mechanisms
- Resolution strategies for D-SIBs

- Initiatives to improve the resolvability of D-SIBs
- Key challenges

3:00 p.m. – 3:30 p.m. *Coffee break*

3:30 p.m. – 5:00 p.m. **Case Study**

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***Thursday, May 31***

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9:00 a.m. – 10:30 a.m. **The EU’s resolution framework – latest developments**

*Delivered by Mr. Dominique Laboureix, Director of Resolution Planning and Decisions of the Single Resolution Board*

10:30 a.m. – 11:00 a.m. *Coffee Break*

11:00 a.m. – 12:30 p.m. **Cross-border Resolution**

- Experience in selected jurisdictions
- Post crisis reforms to foster cross-border coordination
- Mechanisms for information exchange and cross-border coordination

12:30 p.m. – 1:30 p.m. *Lunch break*

1:30 p.m. – 3:00 p.m. **Dealing with Systemic Banking Crises**

- What characterizes a systemic banking crisis?
- Guiding principles for managing systemic crises
- Policy options for crisis containment
- Public sector recapitalization programs

3:00 p.m. – 3:30 p.m. *Coffee break*

3:30 p.m. – 5:00 p.m. **Case Study**

7:30 p.m. – 9:30 p.m. *Farewell dinner*

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***Friday, June 1***

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9:00 a.m. – 10:30 a.m. **Case study final presentations**

10:30 a.m. – 11:00 a.m. *Coffee Break*

11:00 a.m. – 12:30 p.m. **Round table discussion and wrap-up**