

Evolution of Basel III & the Development of the EU's Banking Package

OVERVIEW:

This seminar focuses on the evolving financial regulations, specifically Basel III and the EU's Banking Package. Designed for senior leadership in financial institutions, it explores how these changes are reshaping banking practices. Participants will gain critical insights into navigating complex regulatory environments and engage in discussions on future challenges. Attending can help influence strategic approaches to meet global finance requirements.

AGENDA OUTLINE:

1 DAY SEMINAR:

Please refer the following slide

WHO SHOULD ATTEND:

We believe that this seminar is most useful for participants from:

- CEOs, CRO's & COO's of FI's operating in Europe
- Managers and stakeholders of Risk frameworks within the financial sector
- Supervisory board members
- Regulatory reporting/ affairs
- Risk management
- Risk controlling Internal audit

SEMINAR FORMAT:

- This seminar will be conducted in English
- This session will be conducted via Microsoft Teams. On completion of your registration you will receive a link to the meeting

COURSE MATERIAL:

- Sessions are recorded and could be obtained on request at the end of the seminar
- Trainers presentation slide decks could be obtained on request at the end of the seminar
- Certificates will be awarded at the completion of the seminar

CERTIFICATE:

- Certificates will be emailed to the participants on completion of the seminar

Have a question? Send us a mail to: aaa.aspectadvisory.eu



	Topic	
	Introduction & overview of today's training	
A	Evolution of Basel III & the development of the EU's Banking Package	10:00 - 10:40
i.	A brief history of the Basel Accords	10:00 - 10:10
ii.	Basel III End-game & what it means for the EU, & TCBs	10:10 - 10:20
iii.	Decomposition of the EU's Banking Package	10:20 - 10:30
iv.	EBA's Road Map on "Strengthening the Prudential Framework"	10:30 - 10:40
B	Phase 1	10:40 - 11:15
C	Phase 2	11:45 - 12:30
D	Phase 3	12:30 - 13:10
E	Phase 4	14:10 - 14:50
F	On-going	14:50 - 15:20
G	CRD VI - Third Country Branches	15:50 - 16:30
	Q&A	16:30 - 17:00

Please note:
This is a sample schedule and the session topics is illustrative and subject to change.

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	Topic	
A	Evolution of Basel III & the development of the EU's Banking Package	10:00 - 10:40
B	Phase 1	10:40 - 11:15
i.	Overview of Phase 1 & implications for TCBs	10:40 - 10:45
ii.	Reporting, Pillar 3 & Disclosures	10:45 - 10:50
iii.	Credit Risk Framework Updates	10:50 - 10:55
iv.	Market Risk Framework Updates	10:55 - 11:00
v.	Key Updates on ESG Risks	11:00 - 11:05
vi.	Other	11:05 - 11:10
vii.	Market Access	11:10 - 11:15
	<i>Coffee Break</i>	11:15 - 11:45
C	Phase 2	11:45 - 12:30
D	Phase 3	12:30 - 13:10
E	Phase 4	14:10 - 14:50
F	On-going	14:50 - 15:20
G	CRD VI - Third Country Branches	15:50 - 16:30
	Q&A	16:30 - 17:00

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	Topic	
A	Evolution of Basel III & the development of the EU's Banking Package	10:00 - 10:40
B	Phase 1	10:40 - 11:15
C	Phase 2	11:45 - 12:30
i.	Overview of Phase 2 & Key defining points	11:45 - 11:50
ii.	Market Access	11:50 - 11:55
iii.	Credit Risk	11:55 - 12:00
iv.	Market Risk	12:00 - 12:05
v.	Ops Risk	12:05 - 12:10
vi.	Governance	12:10 - 12:15
vii.	ESG & Other	12:15 - 12:30
D	Phase 3	12:30 - 13:10
E	Phase 4	14:10 - 14:50
F	On-going	14:50 - 15:20
G	CRD VI - Third Country Branches	15:50 - 16:30
	Q&A	16:30 - 17:00

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	Topic	
B	Phase 1	10:40 - 11:15
C	Phase 2	11:45 - 12:30
D	Phase 3	12:30 - 13:10
i.	Overview of Phase 3 & Key defining points	12:30 - 12:35
ii.	Market Risk	12:35 - 12:40
iii.	Credit Risk	12:40 - 12:45
iv.	Ops Risk	12:45 - 12:50
v.	Market Access	12:50 - 12:55
vi.	Other	12:55 - 13:00
vii.	ESG & Other	13:00 - 13:05
viii.	Reporting, Disclosure, & Pillar 3	13:05 - 13:10
	<i>Lunch</i>	13:10 - 14:10
E	Phase 4	14:10 - 14:50
F	On-going	14:50 - 15:20
G	CRD VI - Third Country Branches	15:50 - 16:30
	Q&A	16:30 - 17:00

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B	Phase 1	10:40 - 11:15
C	Phase 2	11:45 - 12:30
D	Phase 3	12:30 - 13:10
E	Phase 4	14:10 - 14:50
i.	Overview of Phase 4 & Key defining points	14:10 - 14:15
ii.	Credit Risk	14:15 - 14:20
iii.	Market Risk	14:20 - 14:25
iv.	Other	14:25 - 14:30
v.	Market Access	14:30 - 14:35
vi.	Governance	14:35 - 14:40
vii.	Operational Risk	14:40 - 14:50
F	On-going	14:50 - 15:20
G	CRD VI - Third Country Branches	15:50 - 16:30
	Q&A	16:30 - 17:00

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D	Phase 3	12:30 - 13:10
E	Phase 4	14:10 - 14:50
F	On-going	14:50 - 15:20
i.	Overview of Phase On-going & Key defining points	14:50 - 14:55
ii.	Credit Risk	14:55 - 15:00
iii.	Governance	15:00 - 15:05
iv.	Other	15:05 - 15:10
v.	Summary recap	15:10 - 15:20
	<i>Coffee Break</i>	15:20 - 15:50
G	CRD VI - Third Country Branches	15:50 - 16:30
	Q&A	16:30 - 17:00

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F	On-going	14:50 - 15:20
G	CRD VI - Third Country Branches	15:50 - 16:30
i.	Introduction to Third Country Branches - TCBs' Regulatory framework, classification & landscape in Germany	15:50 - 16:00
ii.	Requirements to operate as a TCB in Germany	16:00 - 16:10
iii.	Exemptions & Lessons learned	16:10 - 16:20
iv.	Case Studies	16:20 - 16:30
	Q&A	16:30 - 17:00

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