

AEDBF

**« EUROPEAN AND INTERNATIONAL COOPERATION
BETWEEN SUPERVISORY AUTHORITIES ON BANKING
AND FINANCIAL MATTERS »**

AEDBF-Europe & AEDBF-France Conference

Friday 15 November 2019

FRENCH BANKING FEDERATION AUDITORIUM

18 rue La Fayette, 75009 PARIS

Due to the interconnection between financial systems and the resulting risks of crisis, international cooperation between supervisory authorities on banking and financial matters has become essential.

The conference organized by AEDBF-Europe and AEDBF-France will specify the issues and recent developments of European and international cooperation.

Cooperation on supervisory matters has evolved considerably at a European level, especially with the introduction of new arrangements for both horizontal and vertical cooperation under the Banking Union, whereas issues surrounding cooperation with Third countries have been intensified by Brexit.

As for sanctions, cooperation is equally crucial, whether in the area of antitrust, anti-money laundering or market abuse, and it raises sensitive questions about the protection of sovereignty.

The quality and experience of our top-level speakers shall highlight the importance of consistent and effective regulation and supervision.

Chair : Catherine Houssa, President of AEDBF-Europe

08:45 – 9:00 **Welcome address**

- **Marie-Anne BARBAT-LAYANI**, Chief Executive Officer of the French Banking Federation

09:00 – 9:20 **Introductory address**

- **Yves MERSCH**, Vice-Chair of the Supervisory Board of the European Central Bank (ECB)

I. COOPERATION ON SUPERVISORY MATTERS

09:20 – 10:45 **Cooperation mechanisms in respect of Banking supervision**

Talks and round table :

- **Edouard FERNANDEZ-BOLLO**, Member of the Supervisory Board of the European Central Bank (ECB)
- **Piers HABEN**, Head of Banking markets, innovation and consumers, European Banking Authority (EBA)
- **Bertrand PEYRET**, Deputy general secretary, Autorité de contrôle prudentiel et de résolution (ACPR)

Round Table chaired by **Alain Gourio**, Head of publications at Revue Banque, former President of AEDBF-France

with **the point of view as internationalist** of **Louis d'Avout**, Professor at Paris II Panthéon-Assas University and **debate with the audience**

10:45 – 11:00 **Break**

11:00 – 12:30 **Talks and round table**

11:00 – 11:30 **Evolving cooperation on financial matters**

- **Sophie VUARLOT-DIGNAC**, Head of Legal, Convergence and Enforcement, European Securities and Markets Authority (ESMA)
- **Natasha CAZENAVE**, Deputy General Secretary, Autorité des Marchés Financiers (AMF)

11:30 – 12:00 Cooperation with Third Countries on banking and financial matters :

- **Danny BUSCH**, Head of the Institute for Financial Law (IFL) at Radboud University (Nijmegen, The Netherlands)
- **Matthias LEHMANN**, Professor at the University of Bonn, Germany, Director of the Institute of Private International and Comparative Law

12:00 – 12:30 Round table chaired by **Bertrand Brehier**, Head of Banking and financial regulation at Société Générale, Associate Professor at Paris 1 Panthéon-Sorbonne University, Board Member of AEDBF-France and **debate with the audience**

**12:30 – 14:00 Buffet lunch at Paris Marriott Opéra Ambassador Hotel
(16, boulevard Haussmann – 75009 Paris)**

II. COOPERATION ON ENFORCEMENT

Chair: Pierre Minor, President of AEDBF-France

14:00 – 14:40 Cooperation on antitrust

- **Maria VELENTZA**, Director (Financial Institutions), Directorate-General for Competition, European Commission
- **Jean-Paul TRAN THIET**, Partner, JPTT & Partners, Paris, Board Member of AEDBF-France

14:40 – 15:00 Cooperation on anti-money laundering and corruption

- **Jean-Pierre PICCA**, Jean-Pierre Picca, Partner, White & Case, Paris

15:00 – 15:20 Cooperation on embargos

- **Jamie BOUCHER**, Partner, Skadden, Head of Skadden's Financial Institutions Regulatory and Enforcement Group and the Global Head Anti-Money Laundering and Sanctions Practice

15:20 – 15:40 Debate with the audience

15:40 – 16:00 Break

16:00 – 16:40 Cooperation on market abuse

- **Françoise LEFEVRE**, Partner, Linklaters Brussels
- **Anne-Claire ROUAUD**, Professor at Paris 1 Panthéon-Sorbonne University, Member of AEDBF-France

16:40 – 17:20 The limits to cooperation : the protection of sovereignty

- **Antoine GOSSET-GRAINVILLE**, Partner, BDGS Paris
- **Julien MARTINET**, Partner, Hogan Lovells, Board Member of AEDBF-France

17:20 – 17:40 Debate with the audience

17:40 – 18:15 Closing remarks

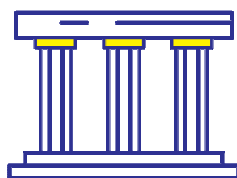
- **Jean-Jacques Daigre**, Emeritus Professor at Paris 1 Panthéon-Sorbonne University, Avocat, former President of AEDBF-France

18:15 Closing cocktail buffet

Saturday 16 November

Guided visit of the exhibition « Bacon en toutes lettres » at the Pompidou Centre.

Meeting at 10h45 sharp near Niki Saint- Phalle’s Stravinsky fountain. (optional)



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Registration details for the AEDBF's conference

of **Friday 15 November 2019**

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Registration and payment must be made on the AEDBF France's website :

www.aedbf-france.fr

Payment by credit card (via ticketing Hello Asso) **or by wire transfer**

to AEDBF- France :

International Identification code (IBAN) of AEDBF-France's account:

FR76 3000 3030 1000 0372 9656 985

Bank International Identification Code (BIC)

SOGEFRPP

The participation to the expenses is, per person :

- **180,00 euros** for the AEDBF' s members with membership fee updated,
- **250,00 euros** for the non-members of the AEDBF,
- **100,00 euros** for the Academics,
- Free of charge for the students subject to availability.

The registration is effective only when the payment is received.

The registration to the conference includes the buffet lunch organized at Paris Marriott Opéra Ambassador Hotel (16, boulevard Haussmann – 75009 Paris).

However, the participation to the guided visit of the exhibition « Bacon en toutes lettres » organized on Saturday 16 November 2019 at 11h00 is not included in the conference fee.

- **Participation to the guided visit of the exhibition on 16 November 2019:** 30 euros (deadline for registration: 7 November 2019).

Payment for this visit must be made at the same time as the registration to the conference on the AEDBF-France's website.

Those who may need an accommodation may contact, **prior to 25 October 2019**, the Westminster Hotel -13 Rue de la Paix- 75002 Paris – tel: 00 33 (0)1 42 61 65 72 and give the following reference « Colloque AEDBF ».

The speakers will speak either in French or in English. There will be simultaneous translation into French and English.

For any other question, you may contact us at:

aedbf.france@gmail.com

Conference organized with the support of la revue *Banque & Droit*

