

## THE FUTURE OF BANKING REGULATION AND SUPERVISION IN THE EU

### Conference jointly organized by the Legal Committee of the ESCB and MOCOMILA

Meeting room CIV, 2nd floor of the Eurotower, Kaiserstrasse 29, Frankfurt am Main, 15 November 2013

8:30 **Registration of participants**

9:00 **Welcoming words** Vítor Constâncio, Vice-President of the ECB

9:15 – 10:30

#### 1. EU Banking Union: single market and the SSM

Chaired by The Hon Mr Justice Blair, Judge of the Queen's Bench Division in England and Wales, Chair of MOCOMILA

9:15 **Single Supervisory Mechanism and Single Market** Rosa Maria Lastra, Professor of International Financial and Monetary Law, Centre for Commercial Law Studies, Queen Mary, University of London

9:35 **Single Supervisory Mechanism and Monetary Union** Manuel Conthe, Of-Counsel at Bird & Bird, Spain's representative to the 1991 Intergovernmental Conference on EMU

10:00 **Discussion** Ignazio Angeloni, Head of Directorate-General Financial Stability, ECB  
Jean-Victor Louis, Professor Emeritus, Université Libre de Bruxelles  
Danièle Nouy, Secretary General, Prudential Control Authority, Banque de France

10:30 – 11:00 **Coffee**

11:00 – 12:30

#### 2. EU Banking Union: resolution, deposit insurance, fiscal backstop

Chaired by Chiara Zilioli, Deputy General Counsel, ECB

11:00 **Bank resolution and deposit insurance with the EU: a resilient system?** Simon Gleeson, Partner at Clifford Chance, London

11:20 **Fiscal backstop: the missing pillar of the Banking Union?** René Smits, Jean Monnet Professor of the Law of Economic and Monetary Union, Amsterdam University

11:40 **Discussion** Etienne de Lhoneux, Head of Legal Department, Banque centrale du Luxembourg  
María Nieto, Deputy Director General Banking Regulation, Banco de España  
Luis Romero-Requena, Director-General, Legal Service, European Commission

12.15 – 13:30 **Lunch**

13:30 – 14:30

#### 3. International regulatory coordination

Chaired by Bernd Krauskopf, General Counsel, Deutsche Bundesbank

13:30 **Banking regulation in the global context: convergence or competition?** Sean Hagan, General Counsel and Director, Legal Department, International Monetary Fund

13:50 **Financial stability: the role of the Federal Reserve System** Thomas C. Baxter, Jr., General Counsel and Executive Vice President of the Legal Group, Federal Reserve Bank of New York

14:10 **China's capital account liberalization** Dr. Bo Li, Director General of Monetary Policy Department II, former DG of Legal Department, People's Bank of China

14:30 Discussion and questions

15:00 – 15:30 **Coffee**

15.30 – 17.30

#### 4. The future of banking: next regulatory frontiers

Chaired by Lee C. Buchheit, Partner, Cleary Gottlieb Steen & Hamilton, New York

15:30 **Discussion** Diego Devos, General Counsel, Bank for International Settlements  
Frank Elderson, Board Member, De Nederlandsche Bank  
Eva Hüpkens, Adviser on Regulatory Policy and Cooperation, Financial Stability Board  
Alfonso Querejeta, Secretary General, European Investment Bank

16:30 **Closing words: Eurosystem's contribution to the European financial regulation and supervision – a stare back and a look forward** Antonio Saíñz de Vicuña, General Counsel, ECB, introduced by The Hon Mr Justice Blair

17:30 **Seminar end**