

## **CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE, 3<sup>RD</sup> COHORT (2019).**

### **WEEK 1: 14 to 18 January 2019**

#### **Monday, 14 January 2019 >> Weicker**

- 09.00 – 10.00h Registration, preliminaries – Meike Philipp-Ries  
10.00 – 11.00h ADA and Prof. Dirk Zetzsche – Welcome on behalf of Uni.lu, introduction  
11.00 – 12.00h Prof. Dirk Zetzsche – Cross-border financial services  
Break with walking lunch hosted by UNI, sponsored by ADA  
14.00 – 15.00h Prof. Dirk Zetzsche – Principles of Responsible Investments  
15.00 – 17.00h Prof. Shariq Nisar – Mutual and microinsurance (with Microtakaful)  
  
18.00h Luxembourg visiting tour “City Promenade (center & old part of the city)”  
meeting point: Luxembourg city tourist office, Place Guillaume II, time: 17.50h

#### **Tuesday, 15 January 2019 >> Weicker**

- 09.00 – 12.00h Prof. Shariq Nisar – Principles of Islamic Microfinance  
Break  
13.30 – 14.30h Nik Kamarun, AFI – New Avenues of SME Financing: Leveraging on FinTech  
Break  
15.00 – 16.30h Prof. Dirk Zetzsche – FinTech for Financial Inclusion  
Break  
17.30 – 19.00h Open Lecture, with speakers:  
Nik Kamarun, AFI – Facilitating Smart Policy Framework for MSME Access to Financing  
Prof. Shariq Nisar – The India Stack: Progress report from the inside  
Prof. Dirk Zetzsche – Sustainable vs. Inclusive Finance: The Siamese Twins

#### **Wednesday, 16 January 2019 >> Weicker**

- 09.00 – 12.00h Bernard Georges, ADA, Luxembourg, SIMFI – Integrating regulatory requirements in the day-to-day decision making (part I), (Laptop from students is needed, if available on their own)  
Break  
14.00 – 16.00h Prof. Dirk Zetzsche – The regulatory sandbox for inclusive finance: challenges and benefits?  
Break  
16.30 – 18.00h Nik Kamarun, AFI – Digital transformation of microfinance services in Africa

#### **Thursday, 17 January 2019 >> Weicker**

- 09.00 – 11.00h Tsany Ratna Dewi, Uni Lu – Interest Rate Regulation  
Break  
11.15 – 13.00h Tsany Ratna Dewi, Uni Lu – Client Protection  
Break  
14.00 – 18.00h Rachel Mushosho, Reserve Bank of Zimbabwe, Zimbabwe – Microfinance & Financial Inclusion – The case of Zimbabwe (part I)

#### **Friday, 18 January 2019 >> Weicker and Arendt & Medernach**

- 09.00 – 13.00h Rachel Mushosho, Reserve Bank of Zimbabwe, Zimbabwe, Microfinance & Financial Inclusion – The case of Zimbabwe (part II)  
Break (meeting point: 13.45 at Arendt & Medernach)  
14.00 – 18.00h Anne Contreras-Muller, Arendt & Medernach – case study “cross-border investment fund” (reception following the lecture)

## WEEK 2: 21 to 24 January 2019

### Monday, 21 January 2019 >> Weicker

09.00 – 12.00h Laura Foschi, ADA, Luxembourg – Session 1: Social Performance Management - Taking our Mission to Social Practice (room: B001)

Break

13.30 – 17.00h Veronica Trujillo, Consultant World Bank – regulation of financial inclusion >> **room C013**

### Tuesday, 22 January 2019 >> Weicker

09.00 – 12.00h Laura Foschi, ADA, Luxembourg – Session 2: Social Performance Management - Regulation and Promoting Social Management in Microfinance Law in Nicaragua

Break

14.00 – 17.00h Bernard Georges, ADA, Luxembourg, SIMFI – Integrating regulatory requirements in the day-to-day decision making (part II), (Laptop from students is needed, if available on their own)

Break

18.00 – 19.30h Open lecture Prof. Zetsche & Dr. Veronica Trujillo – National Financial Inclusion Strategies

### Wednesday, 23 January 2019 >> EIB and Weicker

08.45h meeting point at the EIB for registration

09.15 – 10.45h Hakan Lucius, EIB – Sustainable Finance

Coffee Break at the EIB

11.15 – 12.45h Olivier Edelman, EIB – Microfinance at the European Investment Bank

Break and travel to the Weicker Building

14.30 – 17.30h Veronica Trujillo, Consultant World Bank – Consumer Protection regulation for Digital Financial services

For the registration/entrance to the EIB:  
Passport is needed!

### Thursday, 24 January 2019 >> Weicker and EIB

10.00 – 12.00h Kaspar Wansleben, LMDF – Microfinance, venture capital and the LMDF - Issues and perspectives

Direct travel to EIB for registration at EIB entrance (time: 12.45) and having a sandwich lunch there

14.00 – 15.30h Wouter Torfs, EIF – Social Enterprises

Coffee Break at the EIB

16.00 – 17.30h Cristina Dumitrescu, EIF – European Microfinance

from 17.45h Closing ceremony and walking dinner at the EIB

For the registration/entrance to the EIB:  
Passport is needed!

### Friday, 25 January 2019 [no lectures]