

## CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE, 4<sup>TH</sup> COHORT (2020).

### WEEK 1: 20 to 24 January 2020

#### Monday, 20 January 2020 >> Weicker Building, room B001

- 09.00 – 10.00h Registration, preliminaries – Meike Philipp-Ries  
10.00 – 11.00h Prof. Dirk Zetzsche – Welcome on behalf of Uni.lu, introduction  
11.00 – 12.00h Prof. Dirk Zetzsche – Cross-border financial services  
12.00 – 12.30h welcome words from ADA and EIB (with group photo)  
*Break with walking lunch*  
14.00 – 15.00h Prof. Dirk Zetzsche – Principles of Responsible Investments  
  
17.00h Luxembourg visiting tour “City Promenade (center & old part of the city)”  
meeting point: Luxembourg city tourist office, Place Guillaume II, time: 16.45h

#### Tuesday, 21 January 2020 >> Weicker Building, room B001 and EIB, WKI (old) building, Salle Vitrée

- 09.00 – 12.00h Miro Prek – Judicial review of financial supervision in the EU  
*Direct travel to EIB for registration at EIB entrance (time: 12.45) and having a sandwich lunch there*  
14.00 – 15.30h EIB - Hakan Lucius – Sustainable Finance  
*Coffee Break at EIB*  
16.00 – 17.30h EIB - Olivier Edelman – Microfinance

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

#### Wednesday, 22 January 2020 >> Weicker Building, room B001

- 09.00 – 12.00h Prof. Isabelle Riassetto – Client protection under MiFID (in French)  
*Break*  
13.30 – 16.00h Alison Redmond – Compliance and inclusive finance  
*Break*  
16.15 – 18.00h Linn Cecilie Anker-Sørensen and Prof. Dirk Zetzsche – Liability of Multinationals for Foreign Activities

#### Thursday, 23 January 2020 >> Weicker Building, room B001

- 09.00 – 11.00h Linn Cecilie Anker-Sørensen and Prof. Dirk Zetzsche – How to develop a well-functioning RegTech System  
*Break*  
11.15 – 13.00h Prof. Shariq Nisar – Mutual and microinsurance (with Microtakaful)  
*Break*  
14.00 – 16.00h Prof. Shariq Nisar – Principles of Islamic Microfinance  
*Break*  
17.00 – 19.00h **Open Lecture**  
Moderator: Prof. Dirk Zetzsche  
speaker:  
Dr. Rasha Negm – Egypt FT experience  
Prof. Shariq Nisar – The India Stack: Progress report from the inside  
Roger Tafotie – Fostering Digital financial services in Africa: some critical success factors for businesses and inclusion

#### Friday, 24 January 2020 >> Weicker Building, room B001

- 09.00 – 10.00h Ghiyazuddin Ali Mohammad – AFI skype presentation: Creating and Enabling Fintech Ecosystems: The Role of Regulators with Q&A, moderator in Luxembourg: Robin Veidt  
*Break*  
10.00 – 12.30h Dr. Rasha Negm – How to build an inclusive FinTech ecosystem? - A Regulators' Perspective  
*Break*  
14.00 – 16.00h Roberta Consiglio and Robin Veidt – how to regulate innovation - Sandboxes, Innovation Hubs and other legal methods

## WEEK 2: 27 to 30 January 2020

### Monday, 27 January 2020 >> Weicker Building, morning: room B001, afternoon: classroom C006

09.00 – 12.00h Yves Deceuninck – Integrated risk management in microfinance (risk governance, risk culture, risk methodology, risk and decisions)

*Break (and change to classroom C006, same floor)*

13.30 – 17.00h Yves Deceuninck – Operational and credit risk management - tools and techniques

### Tuesday, 28 January 2020 >> Weicker Building, room B001 and Arendt & Medernach

09.00 – 12.00h Laura Foschi – Session 1: Social Performance Management - Taking our Mission to Social Practice

*Break (meeting point: 13.45 at Arendt & Medernach)*

14.00 – 18.00h Anne Contreras-Muller, Arendt & Medernach – case study “cross-border investment fund”  
*(reception at Arendt & Medernach following the lecture)*

### Wednesday, 29 January 2020 >> ADA offices

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

*Break with walking lunch at ADA offices*

13.00 – 15.30h Veronica Trujillo: Financial Inclusion Strategies

*Break*

16.00 – 18.30h Veronica Trujillo: Credit Infrastructure and Fintech developments

### Thursday, 30 January 2020 >> Weicker Building, room B001 and EIB, WKI (old) building, Salle Vitrée

09.00 – 10.30h Prof. Dirk Zetzsche – FinTech, Tech risk and cyber security

*Break*

10.45 – 12.00h Robin Veidt – Sustainability and FinTech for Financial Inclusion: a framework for digital financial transformation

*Break*

*Self travel to the EIB for registration at EIB entrance (time: 13.15)*

14.00 – 15.30h EIB - Claudio Cali & Nina Fenton – Impact

*Coffee Break at the EIB*

16.00 – 17.30h EIB - Anne-France Catoir – Banking Law

from 17.45h *Closing ceremony and walking dinner at the EIB*

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

### Friday, 31 January 2020 [no lectures]