



CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE

18 - 28 January
2021



FACULTY OF LAW,
ECONOMICS
AND FINANCE

LUXEMBOURG
AID & DEVELOPMENT



European
Investment
Bank • Institute



Monday 18 January 2021 • Performance Measurement and Management

09:00 - 09:30 Welcome words

Laura Foschi, Executive Director ADA, Francisco de Paula Coelho, Dean of the EIB Institute, and University of Luxembourg

09:30 - 12:00 **Introduce yourself : participants introduce his-/herself and the function, company and reason for attendance -> 51 persons, 2,5min max each**

12:00 - 13:00 Break

13:00 - 14:00 **Introduction to law and regulation in inclusive finance**
Dirk Zetzsche, University of Luxembourg

14:30 - 16:00 **Judicial review of financial supervision in the EU**
Miro Prek

Tuesday, 19 January 2021 • Sustainable Inclusive Finance

09:00 - 10:30 **Sustainable Finance**
Hakan Lucius, European Investment Bank

11:00 - 12:30 **Sustainable finance and asset management law**
Dirk Zetzsche, University of Luxembourg

12:30 - 14:00 Break

14:00 - 15:00 **Sustainability, Fintech and Financial Inclusion**
Robin Veidt, University of Luxembourg

15:30 - 17:00 **Client Protection in Digital Financial Services - comparing EU and Indonesia**
Tsany Ratna Dewi, University of Luxembourg

Wednesday, 20 January 2021 • FinTech & Financial Inclusion

09:00 - 10:00 **FT4FI - a roadmap**
Ghiyazuddin Ali Mohammad, AFI

10:15 - 11:15 **Toolbox for FinTech & Financial Inclusion**
Roberta Consiglio, University of Luxembourg

11:30 - 12:30 **Creating and Enabling Fintech Ecosystems: The Role of Regulators**
Ghiyazuddin Ali Mohammad, AFI

12:30 - 14:00 Break

14:00 - 15:00 **Fostering Digital financial services in Africa: some critical success factors for businesses and inclusion**
Roger Tafotie

15:30 - 17:00 **Regulatory Sandboxes and FinTech Ecosystems**
Robin Veidt, University of Luxembourg

Thursday, 21 January 2021 • RegTech & Financial Inclusion

09:00 - 10:30 **Introduction to RegTech**
Douglas Arner, University of Hong Kong

11:00 - 13:00 **How to develop a well-functioning RegTech System**
Dirk Zetzsche, University of Luxembourg
Linn Cecilie Anker-Sørensen, EY Norway and University of Oslo

13:00 - 14:00 Break

14:00 - 16:00 **Financial Inclusion Strategies and DFS (Digital Financial Services)**
Veronica Trujillo, Worldbank

16:15 - 17:00 **Panel discussion on RegTech**
Moderator: Dirk Zetzsche, University of Luxembourg

Friday, 22 January 2021 • RegTech

09:00 - 10:00 **India Stack and Regtech**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

10:00 - 11:00 **Principles of Islamic Microfinance**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

11:00 - 11:30 Break

11:30 - 13:30 **Compliance and inclusive finance**
Kate Bedwell, Vodafone

PROGRAMME • WEEK 1

Time: (UTC+1)

Monday 25 January 2021 • Performance Measurement and Management

09:00 - 11:00 **Social Performance Management - Taking our Mission to Social Practice**
Laura Foschi, ADA Luxembourg - Session 1

11:15 - 13:15 **Social Performance Management - Regulation and Promoting Social Management in Microfinance Law in Nicaragua**
Laura Foschi, ADA Luxembourg - Session 2

13:15 - 14:30 **Break**

14:30 - 16:30 **Cross border microfinance funds**
Anne Contreras-Muller, Arendt & Medernach

Tuesday, 26 January 2021 • Microfinance

09:00 - 10:00 **Microfinance**
Olivier Edelman, European Investment Bank

10:15 - 11:45 **Mutual and microinsurance (with Microtakaful)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

11:45 - 13:00 **Break**

13:00 - 14:30 **Microfinance & Financial Inclusion - The case of Zimbabwe**
Rachel Mushosho, Reserve Bank of Zimbabwe

15:00 - 16:00 **Banking Law**
Anne-France Catoir, European Investment Bank

Wednesday, 27 January 2021 • Risk Management and COVID 19

09:00 - 10:00 **Introduction to Risk Management**
Dirk Zetzsche, University of Luxembourg

10:15 - 12:00 **Risks for developing countries from COVID 19**
Dirk Zetzsche, University of Luxembourg

12:00 - 14:00 **Break**

14:00 - 15:30 **Risk management and Microfinance - India and COVID 19**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

15:45 - 16:30 **Disaster risk management**
Ligia Castro-Monge

Thursday, 28 January 2021

09:00 - 10:00 **Inclusive vs. Exclusive Fintech**
Roberta Consiglio, University of Luxembourg

10:15 - 11:15 **Impact**
Nina Fenton & Claudio Cali, European Investment Bank

12:00 - 13:00 **Quiz-style exam (Multiple Choice)**

13:30 - 15:00 **Open discussion with all participants**

15:00 - 16:00 **Closing words**
Bénédicte Godefroid, Head of Unit ADA, Fulceri Bruni Roccia, Head of the Knowledge Programme EIB Institute, Thomas Lammar, Ministry of Foreign affairs and University of Luxembourg

PROGRAMME • WEEK 2

Time: (UTC+1)