

# CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE, 6<sup>TH</sup> COHORT (2022) - ONLINE

## WEEK 1: 17 to 21 January 2022

### Monday, 17 January 2022

#### **Topic: Performance Measurement and Management**

11:00–11:30 Welcome words from ADA, EIB Institute and University of Luxembourg

11:30–13:00 Introduce yourself (participants introduce his-/herself and the function, company and reason for attendance), moderator: Miko Yeboah-Smith, University of Luxembourg

#### *Break*

13:30–14:30 Introduction to law and regulation in inclusive finance  
*Dirk Zetzsche, University of Luxembourg*

### Tuesday, 18 January 2022

#### **Topic: Sustainable Inclusive Finance**

09:00–10:30 Microfinance  
*Olivier Edelman, European Investment Bank*

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

#### *Break*

14:00–15:00 Regulatory aspects of sustainability disclosure in the microfinance value chain  
*Roberta Consiglio, LuxFLAG*

15:30–17:30 Financial Inclusion Strategies and DFS (Digital Financial Services)  
*Veronica Trujillo, Worldbank*

### Wednesday, 19 January 2022

#### **Topic: FinTech & Financial Inclusion**

09:00–10:00 Creating and Enabling Fintech Ecosystems: The Role of Regulators  
*Ghiyazuddin Ali Mohammad, AFI*

10:15–11:15 Toolbox for FinTech & Financial Inclusion  
*Roberta Consiglio, LuxFLAG*

11:30–12:30 Data Privacy for Digital Financial Services  
*Ghiyazuddin Ali Mohammad, AFI*

#### *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 The Regulation of Crowdfunding and Deposit-based Lending in Light of Digital Financial Inclusion  
*Tsany Ratna Dewi, University of Luxembourg*

### Thursday, 20 January 2022

#### **Topic: 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*

*Afternoon is free*

### Friday, 21 January 2022

#### **Topic: RegTech**

11:30–12:30 India Stack and Regtech  
*Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai*

12:30–13:30 Principles of Islamic Microfinance  
*Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai*

13:45–15:00 Discussion and networking for the participants on their own via webex

## WEEK 2: 24 to 27 January 2022

### Monday, 24 January 2022

#### **Topic: Performance Measurement and Management**

- 09:00–11:00 Social Performance Management - Taking our Mission to Social Practice  
*Laura Foschi – Session 1*
- 11:15–13:15 Social Performance Management - Regulation and Promoting Social Management in Microfinance Law in Nicaragua  
*Laura Foschi – Session 2*
- Break
- 14:30–17:30 Cross-border microfinance fund  
*Anne Contreras-Muller with Laetitia Duren and Thibaut Riscatto, Arendt & Medernach*
- no recording*

### Tuesday, 25 January 2022

#### **Topic: Microfinance**

- 09:00–10:00 Inclusive Finance  
*Isabelle van Grunderbeeck, European Investment Bank*
- 10:15–11:45 Mutual and Microinsurance (with Microtakaful)  
*Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai*
- 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 and Oriane Parasie-Dubocq, European Investment Bank*

### Wednesday, 26 January 2022

#### **Topic: 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*
- 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, 27 January 2022

- 09:00–10:00 repetition session  
*Dirk Zetzsche, University of Luxembourg*
- 10:15–11:15 Impact  
*Nina Fenton and 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 from ADA, EIB Institute, Ministry of Foreign affairs and University of Luxembourg

### **Friday, 28 January 2022 [no lectures]**

Subject to change without notice

All data in Luxembourgish timezone.