



CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE

16 - 26 January 2023



FACULTY OF LAW,
ECONOMICS
AND FINANCE

LUXEMBOURG
AID & DEVELOPMENT



European
Investment
Bank • Institute



Monday 16 January 2023 • Introduction to Law and Regulation of Inclusive Finance

- 11:00 **Welcome words from ADA, EIB Institute and University of Luxembourg (30')**
- 11:30 **Introduce yourself (participants introduce his-/herself and the function, company and reason for attendance (1h30))**
Moderator: Miko Yeboah-Smith, University of Luxembourg
- 13:00 **Break (1h30)**
- 14:30 **Introduction to law and regulation in inclusive finance (1h)**
Dirk Zetzsche, University of Luxembourg
- 17:00 **Luxembourg City Guide Tour**

Tuesday, 17 January 2023 • Risk Management

- 09:00 **Technology and Risk**
Dirk Zetzsche, University of Luxembourg
- 11:00 **The Changing Role of Finance in risk management (1h30)**
Dirk Zetzsche, University of Luxembourg
- 12:30 **Break (1h30)**
- 14:00 **Social Performance Management - Taking our Mission to Social Practice (2h)**
Laura Foschi – Session 1
- 16:15 **Social Performance Management - Regulation and Promoting Social Management in Microfinance Law in Nicaragua (2h)**
Laura Foschi – Session 2

Wednesday, 18 January 2023 • Inclusive Green Finance

- 09:00 **Human centered design for financial inclusion – a case study (3h30)**
Jorge Andres Moncayo
- 12:30 **Break (1h30)**
- 14:00 **Inclusive green finance (1h30)**
Jorge Andres Moncayo
- 15:30 **Break (2h30)**
- 18:00 **Open lecture: Inclusive Green Finance**
Daniel Schydrowsky, Jorge Andres Moncayo, Dirk Zetzsche

Thursday, 19 January 2023 • Inclusive Green Finance & FinTech4 Financial Inclusion

- 09:00 **Promoting Inclusive and Green Finance: A task for the regulator (2h)**
Daniel Schydrowsky
- 11:30 **Supervision of savings and credit cooperatives and their role in financial inclusion (1h)**
Jorge Andres Moncayo
- 12:30 **Break (1h30)**
- 14:00 **Raast - Pakistan's First Instant Payment System (2h)**
Muhammad Faisal Mazhar
- 16:30 **Creating and Enabling Fintech Ecosystems: The Role of Regulators (2h)**
Ghiyazuddin Ali Mohammad, AFI

Friday, 20 January 2023 • Financing Financial Inclusion & DFS

- 09:00 **Microfinance regulations and standards: An investor's perspective.**
Kaspar Wansleben, LMDF - Luxembourg Microfinance and Development Fund
- 11:00 **FinTech, RegTech and Financial Inclusion (1h30)**
Ghiyazuddin Ali Mohammad, AFI
- 12:30 **Break (1h30)**
- 14:00 **Fostering digital financial services in Africa: a roadmap towards beating the odds**
Roger Tafotie
- 16:30 **Client Protection in Digital Financial Services - comparing EU and Indonesia (1h30) - online**
Tsany Ratna Dewi

PROGRAMME • WEEK 1

Time: (UTC+1)

Monday 23 January 2023 • Performance Measurement and Management

- 10:00 **Cooperation between Multilateral Development Banks, central banks and local financial institutions (1h30)**
Michael Steidl, European Investment Bank
- 13:00 **Cross-border microfinance fund (3h)**
Anne Contreras-Muller with Laetitia Duren and Thibaut Riscatto, Arendt & Medernach

Tuesday, 24 January 2023 • Microfinance

- 09:00 **Principles of Islamic Microfinance (2h)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai
- 11:30 **Mutual and Microinsurance (with Microtakaful) (1h30)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai
- 13:00 **Break (1h)**
- 14:00 **Risk management and Microfinance - India and COVID 19 (2h)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

Wednesday, 25 January 2023 • RegTech and Sustainable Finance

- 09:00 **RegTech, the India Stack and Regulatory Policy (3h)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai and Dirk Zetsche, University of Luxembourg
- 12:00 **Break (2h)**
- 14:00 **Sustainable Finance (1h30)**
Hakan Lucius, European Investment Bank
- 16:00 **Microfinance (1h)**
Denitsa Berkhoff, European Investment Bank

Thursday, 26 January 2023

- 10:00 **Regulatory Risk Management Tools (2h)**
Dirk Zetsche, University of Luxembourg
- 12:00 **Break (2h)**
- 14:00 **Impact (1h30)**
Claudio Cali, European Investment Bank
- 15:30 **Break (30')**
- 16:00 **Banking Law (1h30)**
Anne-France Catoir and Oriane Parasie-Dubocq
- 17:45 **Closing ceremony and walking dinner at the EIB**

Friday, 27 January 2023

No lectures - Subject to change without notice

PROGRAMME • WEEK 2

Time: (UTC+1)