



# CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE

15 - 25 January 2024



FACULTY OF LAW,  
ECONOMICS  
AND FINANCE

LUXEMBOURG  
AID & DEVELOPMENT



## Monday 15 January 2024

- 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: Areti Kolovou Nikolakopoulou, University of Luxembourg
- 13:00 **Break (1h30)**
- 14:30 **Introduction to law and regulation in inclusive finance (1h)**  
Dirk Zetzsche, University of Luxembourg
- 16:00 **Blended Finance (1h30)**  
Pedro Vilanculo and Dirk Zetzsche, University of Luxembourg

## Tuesday, 16 January 2024

- 09:00 **Inclusive Finance and Technology Risk (2h)**  
Dirk Zetzsche, University of Luxembourg
- 11:30 **Contribution Covid-Crises (1h30)**  
Halimah Abubakar, NIRSAL Microfinance Bank, Nigeria
- 13:00 **Break (1h)**
- 14:00 **Social Performance Management - Taking our Mission to Social Practice (2h)**  
Laura Foschi, ADA – Session 1
- 16:15 **Social Performance Management - Regulation and Promoting Social Management in Microfinance Law in Nicaragua (1h45)**  
Laura Foschi, ADA – Session 2

## Wednesday, 17 January 2024

- 09:00 **CBN's Sustainability Approach (3h30)**  
Paul Ihuoma Oluikpe, Central Bank of Nigeria
- 12:30 **Break (1h30)**
- 14:00 **Inclusive green finance impact in finance Stability (1h30)**  
Dirk Zetzsche, University of Luxembourg
- 15:30 **Break (1h30)**
- 17:00 **Open lecture: Inclusive Green Finance**  
Paul Ihuoma Oluikpe (topic: Inclusive Green Finance) and Julia Sinnig (topic tbc)  
Moderator: Dirk Zetzsche

## Thursday, 18 January 2024

- 09:00 **Instant Payment Systems: Challenges and Way Forward – Session 1 (2h)**  
Muhammad Faisal Mazhar, State Bank of Pakistan
- 11:30 **Instant Payment Systems: Challenges and Way Forward – Session 2 (1h)**  
Muhammad Faisal Mazhar, State Bank of Pakistan
- 12:30 **Break (1h)**
- 13:30 **Impact Investing in Venture Capital (2h)**  
Tsany Dewi, Uncovered Fund
- 17:00 **Sightseeing Tour Luxembourg City**

## Friday, 19 January 2024

- 09:00 **Microfinance regulations and standards: An investor's perspective (1h30)**  
Kaspar Wansleben, LMDF - Luxembourg Microfinance and Development Fund
- 11:00 **Financial Inclusion in the Lense of Regulation: A Comparative Study of Fintech Law in Indonesia and the EU (1h30)**  
Tsany Dewi, Uncovered Fund
- 12:30 **Break (1h30)**
- 14:00 **Fostering digital financial services in Africa: a roadmap towards beating the odds (2h)**  
Roger Tafotie - online

# PROGRAMME • WEEK 1

Time: (UTC+1)



## Monday 22 January 2024

- 10:00 **Cooperation between Multilateral Development Banks, central banks and local financial institutions (1h30)**  
Michael Steidl, European Investment Bank
- 11:30 **Break (1h30)**
- 13:00 **Cross-border microfinance fund (3h)**  
Laetitia Duren and Thibaut Riscatto, Arendt & Medernach

## Tuesday, 23 January 2024

- 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 (1h30)**
- 14:30 **Datafication of Sustainable Finance (1h30)**  
Marian Unterstell, University of Luxembourg
- 16:30 **Defining Financial Inclusion (1h30)**  
Julia Sinnig and Carmen Preda, University of Luxembourg

## Wednesday, 24 January 2024

- 09:00 **RegTech, the India Stack and Regulatory Policy (3h)**  
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai and Dirk Zetzsche, University of Luxembourg
- 12:00 **Break (2h)**
- 14:00 **EIB Global: an operational approach (1h30)**  
Eefje Schmid, European Investment Bank
- 16:00 **Banking Law (1h30)**  
Borja Oxangoiti and Oriane Parasie-Dubocq, European Investment Bank

## Thursday, 25 January 2024

- 09:00 **Derisking (3h)**  
Carmen Preda and Dirk Zetzsche, University of Luxembourg
- 12:00 **Break (2h30)**
- 14:30 **Microfinance (1h)**  
Denitsa Berkhoff, European Investment Bank
- 16:00 **Break (30')**
- 16:00 **Technical Assistance for Financial inclusion (1h)**  
Isabelle Van Grunderbeeck, European Investment Bank
- 17:30 **Closing ceremony and walking dinner at the EIB**

## Friday, 26 January 2024

No lectures - Subject to change without notice

# PROGRAMME • WEEK 2

Time: (UTC+1)