



2003 Programme for Banking and Insurance Sector Supervisors

Date	Event	Days
	Note: Events for insurance sector supervisors are shown in <i>italics</i> .	
27-31 January	Regional Workshop with the Caribbean Banking Supervisors Group - St Kitts Topics: Risk-focused Supervision; IT Issues	5
01-05 February	Regional Workshop with the GCC Committee of Banking Supervisors (in conjunction with the Toronto Centre) – Doha Topics: Problem Bank Resolution; Consolidated Supervision	5
23-27 February	Regional Workshop with the Arab Monetary Fund - Abu Dhabi Topics: Risk Management; Internal Controls	5
25-27 February	Focused Seminar - Basel Topics: Market and Liquidity Risk	3
03-07 March	Regional Workshop with SEACEN – Singapore Topics: The New Basel Capital Accord	5
03-07 March	Regional Workshop with the Committee of Bank Supervisors of West and Central Africa – Conakry Topics: Customer Due Diligence; The New Basel Capital Accord	5
<i>10-12 March</i>	<i>Regional Workshop for Francophone Insurance Sector Supervisors in Africa - Casablanca</i> <i>Topic: IAIS Insurance Core Principles</i>	3
10-14 March	Regional Workshop with ASBA - Santiago Topics: Consolidated Supervision; Market Risk	5



Date	Event	Days
23-24 March	<i>Roundtable Discussion - Basel</i> <i>Topic: Risk Mitigation and Capital Adequacy in the Insurance Sector</i>	2
07-11 April	Regional Workshop with SEANZA – Kathmandu Topics: Risk Management; Consolidated Supervision	5
05-09 May	Regional Workshop with the East and Southern Africa Banking Supervisors Group – Cape Town Topic: The New Basel Capital Accord	5
05-09 May	Regional Workshop with the Group of Banking Supervisors from Central and Eastern Europe – Zagreb Topic: The New Basel Capital Accord	5
06-09 May	Focused Seminar – Basel Topic: Bank Accounting and Auditing	4
13 May	Special Meeting for Head of Supervision - Basel Topics: Corporate Governance; Credit Risk Transfer	1
19-23 May	<i>Joint Vienna Institute - Vienna</i> <i>Topic: Selected IAIS Insurance Core Principles</i>	5
26-30 May	Joint Vienna Institute - Vienna Topic: Core Banking Supervisory Issues	5
26-30 May	Special Seminar with BIS Banking Department – Beatenberg Topic: The Fundamentals of Reserve Management	5
26-30 May	Focused Seminar - Beatenberg Topic: Risk Management	5



Date	Event	Days
11-13 June	Special Seminar - Basel Topic: New Basel Capital Accord: The Third Consultative Document (for Asia, Eastern and Central Europe, Middle East and Africa)	3
13-20 June	18th International Banking Supervisory Seminar - Beatenberg Topics: Core Supervisory Issues	8
16-20 June	Regional Workshop with Transcaucasia and Central Asia Regional Group - Yerevan Topics: Risk-focused Supervision; New Basel Capital Accord	5
17-19 June	Special Seminar - Mexico City Topic: New Basel Capital Accord: The Third Consultative Document (for Latin America and the Caribbean)	3
08-10 July	Focused Seminar - Basel Topic: Collateralised Lending - The Valuation of Real Estate	3
13-14 July	<i>Special Seminar - Guernsey</i> <i>Topics: Insurance Company Insolvency; Offshore Insurance</i>	2
15-17 July	Focused Seminar - Basel Topic: Financial Mathematics in the New Capital Accord	3
21 July	Regional Workshop with Offshore Group of Banking Supervisors - Mauritius Topics: New Basel Capital Accord; Corporate Governance	1
28 July-01 August	Joint Vienna Institute - Vienna Topic: Core Bank Supervisory Issues	5
04-08 August	<i>Focused Seminar - Beatenberg</i> <i>Topic: Risk Management Techniques in the Insurance Sector</i>	5



Date	Event	Days
26-28 August	<i>Regional Workshop with the Association of African Insurance Supervisory Authorities - Pretoria</i> <i>Topic: Core Insurance Supervisory Issues</i>	3
01-05 September	Special Seminar with BIS Banking Department – Beatenberg Topic: Advanced Risk Topics for Reserve Managers	5
01-05 September	Focused Seminar - Beatenberg Topic: Advanced Risk Management Techniques	5
01-04 September	<i>Regional Workshop for Insurance Sector Supervisors in the Middle East - Amman</i> <i>Topic: Core Insurance Supervisory Issues</i>	4
05-12 September	19th International Banking Supervisory Seminar - Beatenberg Topics: Core Supervisory Issues	8
09-11 September	Focused Seminar - Basel Topic: Operational Risk	3
22-26 September	Regional Workshop with the Group of Banking Supervisors from Central and Eastern Europe – Prague Topic: Credit Risk and Risk Mitigation Techniques	5
29 September - 03 October	Regional Workshop for the Middle East - Beirut Topics: Risk-focused Supervision; New Basel Capital Accord	5
06-10 October	Regional Workshop with ASBA - Bahamas Topics: New Basel Capital Accord; Consolidated Supervision	5
14-15 October	Special Seminar - Basel Topic: Micro-finance	2



Date	Event	Days
23-25 October	<i>Regional Workshop for Insurance Sector Supervisors in Central and Eastern Europe - Prague</i> <i>Topic: Core Insurance Supervisory Issues</i>	3
15-20 October	Regional Workshop with APEC - Taipei Topic: The New Basel Capital Accord	5
20-24 October	Regional Workshop with CEMLA - Mexico City Topics: International Accounting Standards; Corporate Governance	5
21-23 October	Focused Seminar – Basel Topic: On-site and Off-site Supervision	3
27-31 October	Regional Workshop with the Committee of Bank Supervisors of West and Central Africa -Dakar Topics: International Accounting Standards; Corporate Governance	5
28-31 October	Regional Workshop with ASBA - Santa Cruz Topic: Credit and Operational Risk in the New Capital Accord	4
03-07 November	Regional Workshop with the East and Southern Africa Banking Supervisors Group – Maputo Topic: Risk Management	5
17-20 November	Regional Workshop with the Association of Financial Supervisors of the Pacific Countries - Suva Topics: Credit Risk Management; New Basel Capital Accord	4
24-28 November	Regional Workshop with the Caribbean Banking Supervisors Group - Kingston Topics: Operational Risk; Corporate Governance	5



Date	Event	Days
02-04 December	Focused Seminar - Basel Topic: Internal Ratings Based Systems	3
02-05 December	Focused Seminar – Basel Topic: Advanced Bank Accounting	4
08-12 December	Regional Workshop with SEACEN – Colombo Topic: Credit Ratings and the New Basel Capital Accord	5
15-19 December	Regional Workshop with SEANZA - Hong Kong Topic: The New Basel Capital Accord	5

As of 20 August 2003