



The EUROPEAN SUPERVISOR EDUCATION INITIATIVE (ESE)

presents the training

**“IT ON-SITE INSPECTION
FOR EUROPEAN IT RISK SUPERVISORS/SPECIALISTS”**

hosted by: De Nederlandsche Bank NV

Date: 9th - 11th December 2019

Venue: Amsterdam, Netherlands

Seminar code: 3008 7372



OBJECTIVES

Sharing experiences and gaining an overview regarding the current developments and corresponding risks for banks with respect to the on-site inspection of

- IT-Outsourcing
- Cloud Computing
- Business Continuity Management (BCM) and IT Service Continuity Management (IT SCM)
- Cyber security

TARGET GROUP

On-site inspection IT-Risk supervisors/specialists with experience in at least one of the topics

- IT-Outsourcing
- Cloud Computing
- Business Continuity Management (BCM) and IT Service Continuity Management (IT SCM)

FORMAT

Lectures from experienced NCA IT risk supervisors as well as external experts will give an insight into the focus topics to all participants by presentations and panel discussions. Subsequently, three parallel workshops for the respective focus topic groups will deepen the knowledge and improve the inspection abilities by sharing experience between the workshop participants. Finally all focus topic groups are invited to present their major conclusions from the workshops.

Participants will be asked to choose their favourite topic with the application for the training, as each participant will be assigned to one of the focus topic groups for the workshop sessions.

The three focus topics are complemented by presentation sessions on cyber security.

TRAINERS

Supervisory and external experts



PROGRAMME

Day 1, Monday, 9th December 2019

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| 12.30 - 13.00 | Welcome and introduction
Miranda Chilvers, De Nederlandsche Bank NV
Markus Mußeleck, Deutsche Bundesbank |
| 13.00 - 14.00 | Lecture session I/1: Cloud Computing - Supervisory Experts
Jean de Chillou,
Commission de Surveillance du Secteur Financier, Luxembourg
Miranda Chilvers, De Nederlandsche Bank NV |
| 14.00 - 15.00 | Lecture session I/2: Cloud Computing - External Expert
Ayhan Yavuz, ABN AMRO |
| 15.00 - 15.30 | Coffee break |
| 15.30 - 16.00 | Panel discussion I: Cloud Computing
with supervisory and external experts |
| 16.00 - 17.30 | Cyber Security Session I
Jean de Chillou,
Commission de Surveillance du Secteur Financier, Luxembourg |
| 17.30 - 17.40 | Wrap-up of day 1 and outlook on day 2
Miranda Chilvers, De Nederlandsche Bank NV
Markus Mußeleck, Deutsche Bundesbank |
| 18.15 - 22.30 | Social Event |



Day 2, Tuesday, 10th December 2019

- 09.00 - 10.00 **Lecture session II/1: IT-Outsourcing - Supervisory Experts**
Silvia Senabre, Banco de España
Stefan Unteregger, Oesterreichische Nationalbank
- 10.00 - 10.30 Coffee break
- 10.30 - 11.30 **Lecture session II/2: IT-Outsourcing - External Expert**
Herwig Feichtinger, IBM Global Technology Services
- 11.30 - 12.00 **Panel discussion II: IT-Outsourcing**
with supervisory and external experts
- 12.00 - 13.00 Lunch break
- 13.00 - 14.00 **Lecture session III/1: Business Continuity Management (BCM) and
IT Service Continuity Management (IT SCM) - Supervisory Experts**
Markus Mußeleck, Deutsche Bundesbank
Guillaume Speear, De Nederlandsche Bank NV
- 14.00 - 15.00 **Lecture session III/2: Business Continuity Management (BCM) and
IT Service Continuity Management (IT SCM) - External Expert**
Mark Butterhoff, i-INC
- 15.00 - 15.30 Coffee break
- 15.30 - 16.00 **Panel discussion III: Business Continuity Management (BCM) and
IT Service Continuity Management (IT SCM)**
with supervisory and external experts
- 16.00 - 17.30 **Cyber Security Session II**
Jean de Chillou,
Commission de Surveillance du Secteur Financier, Luxembourg
- 17.30 - 17.40 **Wrap-up of day 2 and outlook on day 3**
Miranda Chilvers, De Nederlandsche Bank NV
Markus Mußeleck, Deutsche Bundesbank



Day 3, Wednesday, 11th December 2019

- 09.00 - 12.00 **Workshop session**
Parallel workshops on the three focus topics
Participants will be assigned to one topic
Moderation of the workshops by the respective lecture speakers
- Including coffee break
- 12.00 - 14.00 **Joint lunch buffet**
with exchange of workshop experiences
- 14.00 **Departure**

ORGANISATIONAL INFORMATION

Accommodation and venue

The seminar will be held at:

The Manor Hotel

Linneausstraat 89

1093 EK Amsterdam

Phone +3120700 8400

Website:

https://www.themanorhotelamsterdam.com/en/?utm_source=google&utm_medium=website-button&utm_campaign=google-link-manor

A block booking for accommodation has been booked by De Nederlandsche Bank, valid until 11 November 2019, arrival 8 December and departure 11 December (3 nights). The rate for a double room, single use is 135 Euro per person including breakfast (excluding 7% City tax) to be paid upon leave by the participants. Participants are requested to book accommodation by themselves after receipt of a confirmation of participation from the organizer. For networking reasons it is expected that participants will stay in this hotel.



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Seminar fee and registration

Seminar fee: € 350 (excl. accommodation)

Registration deadline: 4 November 2019

Please register online on our website <http://www.ese-initiative.org>

Throughout the seminar, accommodation and food will be provided. Ancillary costs (e.g. telephone calls, additional drinks, etc.) are to be borne by the participants themselves. The social event is included in the seminar fee and is considered as an integral part of the seminar.

Please note that nominating institutions will be charged via invoice afterwards. In case a registration already confirmed by ESE is cancelled after the registration deadline and no replacement for this place can be found, the complete seminar fee is due and will be invoiced by ESE.

Dress code

Smart casual

Seminar Organisation

General questions and specific questions regarding the venue and organisation:

ESE Secretariat

at Deutsche Bundesbank, Head Office Frankfurt

Ms.Sara Tecer / Ms. Christiane Zinkhan

Tel. + 49 69 9566-7809 / 3093

Email: ese-initiative@bundesbank.de



EUROPEAN SUPERVISOR EDUCATION INITIATIVE

About ESE

The European Supervisor Education Initiative (ESE) is an alliance of central banks and supervisory authorities in Europe with the objective to qualify financial supervisors in Europe. Its members are Bank of Slovenia, Banque centrale du Luxembourg, Czech National Bank, De Nederlandsche Bank, Deutsche Bundesbank, German Federal Financial Supervisory Authority and Oesterreichische Nationalbank.

ESE is committed to high level training based on uniform standards to enhance financial supervisors' knowledge and skills and to promote a common European supervisory culture and practice. The initiative offers a modular seminar programme for banking, insurance and securities and markets supervisors, financial stability analysts and economists from central banks and supervisory authorities in Europe.

ESE is always open to new members or cooperations. Any contribution by European central banks, supervisory authorities or other institutions in the field of financial supervision sharing the idea that training is crucial to the success of financial supervision is highly appreciated.