

**THE ASSOCIATION OF LEGAL ADVISERS
IN THE FINANCIAL AND BANKING SYSTEM -
ACJSFB
And
THE EUROPEAN ASSOCIATION FOR
BANKING AND FINANCIAL LAW (Romania) –
AEDBF**

INTERNATIONAL CONFERENCE
THE FUTURE OF CREDIT INSTITUTIONS
AND APPLICABLE REGULATIONS:
RESPONDING TO THE DYNAMICS OF
THE NEW REALITY (*VIITORUL*
INSTITUTIILOR DE CREDIT SI
REGLEMENTARILE APLICABILE – UN
RASPUNS LA DINAMICA NOILOR
***REALITATI*)**

PITESTI, 6-9 JUNE, 2012

PITESTI, ROMANIA
Wednesday 6 JUNE, 2012

6 JUNE, DAY 1

9.30- 11.00 –

CONFERENCE OPENING

IANFRED SILBERSTEIN

PRESIDENT OF THE ASSOCIATION OF LEGAL ADVISERS IN THE
FINANCIAL AND BANKING SYSTEM

PRESIDENT OF THE EUROPEAN ASSOCIATION FOR BANKING
AND FINANCIAL LAW- ROMANIA

IONEL DIDEA

RECTOR, UNIVERSITY OF PITESTI

RADU GRAȚIAN GHEȚEA, PhD

PRESIDENT OF THE ROMANIAN BANKING ASSOCIATION

VASILE BLEOTU

DEPUTY, MEMBER OF THE BUDGET, FINANCE AND BANKING COMMISSION
CHAMBER OF DEPUTIES

EUGEN OLTEANU

UNION OF LEGAL ADVISORS COLLEGES IN ROMANIA

ARIN ALEXANDRU AVRAMESCU

LAWYER,

MEMBER OF THE COUNSEL OF THE NATIONAL UNION OF THE ROMANIAN BAR ASSOCIATION

CONSTANTIN ROTARU

PRESIDENT OF THE ASSOCIATION OF BANKING MEDIATORS (FINBAN)

ANCA HRISOV

REGIONAL DIRECTOR

INTERNATIONAL COMPLIANCE ASSOCIATION

11.00-11.20 – COFFEE BREAK

11.20-13.35–SESSION 1

MODERATOR: MIRELA IOVU –

VICEPRESIDENT - ACJSFB

RODOLFO LUNA DE LA TORRE

Banco de Mexico

Banking Regulators and Supervisors; an overview of the Mexican Legal Structure

ARMEN KHACHATRYAN
Central Bank of Armenia

Peculiarities of regulation of credit organizations in Armenia

IANFRED SILBERSTEIN

President – ACJSFB

Regulating the stability measures of credit institutions

XIANGMIN LIU

People's Bank of China

FACTA and the extraterritorial jurisdiction of US domestic Law Affecting International Financial Institutions

CHARLES GRAY

Federal Reserve Bank of New York

Resolution Planning in the United States under the Dodd-Frank Act

CONSTANTIN ROTARU

President of the Association of Banking Mediators

Mediation of disputes in the banking sector

13:35- 14.45 – LUNCH

14.45- 17.00 – SESSION 2

MODERATOR: CONSTANTIN BRANZAN – VICEPRESIDENT – AEDFB Romania

DIMITRIS TSIBANOULIS

President AEDBF Europe

Recovery and Resolution of Credit Institutions – Crisis Resolution tools in EU

MIRELA IOVU

Vicepresident CEC BANK

Restructuring vs. Reorganization – between requirement and opportunity

MARIE JOSE LAZCANO

Authorite de Controle Prudentielle France

The evolution of cooperation between banking supervisors

DAMYAN PARUSHEV

National Bank of Bulgaria

Applicable regulations and actual problems within the process of collection of bank problem loans

ERIC CADILHAC

Banque Centrale de Luxembourg

The financial assistance mechanisms for State Members of the Euro area

7 JUNE, DAY 2

9.15- 11.15 – SESSION 3

MODERATOR: ANCA HRISOV –

**REGIONAL DIRECTOR – INTERNATIONAL COMPLIANCE
ASSOCIATION**

CHRIS VANDERWALT

South African Reserve Bank

Impact of the Global Financial Crisis and measures to enhance Financial Stability - a South African Perspective

NICOLA DE GIORGI

Banca D'Italia

Use of Credit Claims as Collateral at *Eurosystem* level

Pr. RAINER KULMS

Max Planck Institute for Comparative and International Private Law

Cross-Border Insolvency Protocols: From Soft Law to Innovative Restructuring Mechanisms?

CARMEN MLADEN

Craiova Court of Appeal

Legal Aspects Regarding the Paralel Banking System. Green Card

CARMEN GHEORGHE

Faculty of Law, Brasov University

Banking Products/Services Consumer Protection – a Scope for the Stability of the Banking System

11.15- 11.35 – COFFEE BREAK

11.35- 13.35 – SESSION 4

MODERATOR: BRANDUSA STEFANESCU

VICEPRESIDENT AEDBF Romania

PETRU RAREȘ

President, Romanian Banking Institute

The Implications of the Recent EU Regulation on the Financial Services

ESTHER MIRALES

Banco de España's

The Spanish restructuring banking process: a legal approach

EDA MEYVECI CELEN

Central Bank of the Republic of Turkey

The Straightening of the Regulations in the Financial Field- A Solution for the Crisis?

LIVIA DUMITRU

Alphabank Romania

Principles Concerning the Unification of the civil and commercial Writs of Execution in the European Union – transposing the EU legislation on the Romanian territory

ELENA IACOB

Zamfirescu Racoti Predoiu Law Firm

New prerogatives of the Romanian National Bank in its relationship with the troubled credit institutions. Stabilization Measures

VANGEL SPIROV

Piraeus Bank Bulgaria

Negative implications by insolvency procedures of the debtors – Ways for solutions!

13.35- 14.45 – LUNCH

14.45- 17.15 – SESSION 5

MODERATOR: MANUELA MATESOI –

SECRETARY GENERAL AEDBF Romania

NATALIA SÎRBU

CORINA TURCAN

National Bank of Moldova

Newly Increased Requirements for the Banks' Shareholders

GOPALAKRISHNA SITARAM HEGDE

Reserve Bank of India

Legislative Reforms in the Financial Sector- Lessons Learnt from the Crisis

ROXANA MUSOI

Vilau Mitel Law Firm

Bancassurance – Current Regulations Applicable to Financial Institutions

ISAAC SIDNEY MENEZE FERREIRA

Banco Central do Brasil

The Brazilian Banking Regulation After the 2007-09 Crisis

MIHAELA TOFAN

Faculty of Law, University Al. I. Cuza Iasi

Pleading for a unique European income tax regulation

8 JUNE, DAY 3

9.15-11.15 – SESSION 6

MODERATOR: HORATIU SCHIOPU –

VICEPRESIDENT ACJSFB

ANCA HRISOV

International Compliance Association

The envisioned 4th AML Directive taking over the revised 40 FATF Principles

BOGDAN BIBICU

Kinstellar Romania

Recent Tendencies in the Banking Sector in CEE

VOICU CHETA

Vilau & Mitel, Attorneys at Law

The Protection of Banking Receivables During Insolvency

LOREDANA ALEXANDRU

National Bank of Romania, Braila Branch

Aspects Related to Regulation Inflation

ELENA GEORGESCU

National Bank of Romania

The Interplay Between Micro-Prudential Supervision and Macro-Prudential Surveillance under the new EU Regulatory Framework

11.15- 11.30 – BREAK

11.30-13.30 – SESSION 7

MODERATOR: ELENA GEORGESCU

VICEPRESIDENT AEDBF Romania

LUCIAN BERCEA

Faculty of Law and Administrative Sciences, West University of Timisoara

Contract Standardization in the Context of Financial Instability

LUCIAN SAULEANU

Faculty of Law, University of Craiova

Romanian Jurisprudence regarding contract abusive clauses/provisions

CONSTANTIN DUVAC

Faculty of Law and Economic Sciences, University Agora, Oradea, Romania

SORIN DAVID

David & Baias Law Firm

Implications of FATCA (Foreign Account Tax Compliance Act) Regulation for the Romanian Banking Entities Operations

IULIA RODICA BOGDAN

Credit Europe Bank Romania

Disadvantages of Abolishment of Banking Executors Body

13.35- 14.45 – LUNCH

14.45- 16.15 – SESSION 8

MODERATOR: IANFRED SLBERSTEIN

PRESIDENT ACJSFB

CARMEN LAZAR

Bank Deposit Guarantee Fund

The New Capacities of Bank Deposit Guarantee Fund Established by the Newly Issued Government Emergency Ordinance 1/2012

ADRIAN DUMITRESCU

National Bank of Romania

Bridge –Bank, a Financial Stability Measure in the Banking Field

CIPRIAN CHIOREAN

Bank of Cyprus Romania

Few Aspects Regarding the Execution on Another European Member-State of a Promissory Note issued in Romania

ALEXANDRA CRISAN

Marfin Bank Romania

Has the New Civil Code Killed the Mortgage Loan?

16.15-16.30 – CONFERENCE CLOSING
