

**A.E.D.B.F. ROMANIA – INTERNATIONAL COLLOQUIUM**

**ROLE OF NEWLY ESTABLISHED EUROPEAN AUTHORITIES – ACTUAL TOPICS FOR EUROPEAN FINANCIAL-BANKING LEGISLATION**

**Bucharest, 20<sup>th</sup> APRIL, 2012**

**09.30- 10.00 Opening speech**

**Representatives of the National Bank of Romania (N.B.R.), Dimitris Tsibanoulis Dr. Jur.** President A.E.D.B.F. Europe and **Dr. Ianfred Silberstein** – President of A.E.D.B.F. Romania

**10.00 - 11.45 PANEL 1 moderated by Univ. Prof. Dr. Brândușa Ștefănescu** – Vice-President A.E.D.B.F. Romania

- ❖ **The role of the banking supervisory authorities in the contemplated bank restructuring legal framework** Dimitris Tsibanoulis Dr. Jur., “Tsibanoulis & Partners” Law Firm, President A.E.D.B.F. Europe
- ❖ **ESMA role; European Initiatives – Basic payment account - Ruxandra Avram**, Head of Payment and Settlement Systems Oversight Division N.B.R.
- ❖ **European Systemic Risk Board and macroprudential mandate of national authorities - Cristian Bichi**, Head of Unit, Financial Crises Management Unit N.B.R.
- ❖ **Role and importance of regulation within prudential banking supervision - Dr. Ianfred Silberstein**, President of A.E.D.B.F. Romania, Legal Director N.B.R.

**11.45 - 12.00 - Coffee break**

**12.00 - 13.30 PANEL 2** Moderated by **Elena Georgescu** - Vice-President A.E.D.B.F. Romania, Head of Division Supervision Department N.B.R.

- ❖ **CERS role within the European Banking Supervision System and its means of action** - Univ. Prof. Dr. Brândușa Ștefănescu – Vicepresident A.E.D.B.F. Romania
- ❖ **New European regulations regarding payment services – SEPA Regulation - Rodica Tuchilă**, Senior Counselor Romanian Banking Association
- ❖ **The liaison of central bank with EBA and CERS - Adrian Dumitrescu, Beatrice Dragomir-Legal advisors N.B.R.**
- ❖ **4th European Directive on Anti-Money Laundering – Law or Directive? - Anca Hrisov**, Country Executive Officer International Compliance Education (Romania)

**13.30 – 15.00 Lunch break**

**15.00 - 16.30 PANEL 3** Moderated by **Manuela Mateșoi** - General Secretary A.E.D.B.F. Romania

- ❖ **Proposal for a Directive on mortgage credit - Elena Iacob** – Managing Associate S.C.P.A. «Zamfirescu Racoți Predoiu»
- ❖ **Social European Guarantees under Good Governance and Good Administration** - Prof. Dr. Irina Moroianu Zlătescu, Director of Romanian Human Rights Institute
- ❖ **New international standards on corporate responsibilities for the protection of human rights** - Lector Univ. Dr. Alexandru Farcaș
- ❖ **Financial – Banking mediation at European level - Ana Maria Bușcu** - Lawyer

**16.30 - 16.45 - Coffee break**

**16.45 - 18.15 PANEL 4** moderated by **Stan Târnoveanu**, Partner S.C.P.A. «Zamfirescu Racoți Predoiu», member of the Board of Directors A.E.D.B.F. Romania

- ❖ **Interpreting legal provisions of NBR Regulation no.6/2006 regarding issuance and utilization of electronic payment instruments in the context of new regulations regarding payment institutions and services** – Adrian Ispas, Legal Manager CETELEM IFN S.A.
- ❖ **Implications of the New Romanian Civil Code on banking finance** – Roxana Mușoi - Asociate S.C.A. Vilău & Mitel
- ❖ **Specificities of banking companies in relation to other types of commercial companies** - Conf. Univ. Dr. Cristea Silvia Lucia, Bucharest University of Economic Studies, Law Studies Dept.

**18.15- 18.30 Colloquium closing speech** - Dr. Ianfred Silberstein – President A.E.D.B.F. Romania