



Payments Week 2008
September 9th – 12th, 2008

PRELIMINARY AGENDA

Tuesday 9th

- 9.00 – 17.00 Regional discussions
- Room A: Western Hemisphere Payments and Securities Settlement Systems (Agenda under preparation by WGPS – LAC)
- Room B: Commonwealth of Independent States Payments and Securities Settlement Initiative (Agenda under preparation by World Bank and WGPS – CIS)

Wednesday 10th

- 9.00 – 17.00 Regional discussions
- Room A: Western Hemisphere Payments and Securities Settlement Systems (agenda under preparation by WGPS – LAC)
- Room B: Commonwealth of Independent States Payments and Securities Settlement Initiative (Agenda under preparation by World Bank and WGPS – CIS)
- Room C: Arab Payments Initiative (Agenda under preparation by World Bank, AMF and Arab Committee on Payment Systems)
- Room D: South Asia Payments Initiative (Agenda under preparation by World Bank, SAPI Secretariat and Regional committee)
- Room E: Launching the Africa Remittance and Payments Initiative
- 17 – 18.30 Meeting of the International Advisory Councils of the Regional Initiatives, chaired by World Bank
- 20.30 IAC dinner, hosted by World Bank





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Thursday 11th (Plenary Session)

- 09.00 – 09.45 Welcoming Remarks
- Introduction of the Plenary Forum Agenda, Massimo Cirasino (World Bank)
 - Brief updates on the activities of Regional Initiatives, CEMLA, Arab Monetary Fund, IMF, World Bank
 - Updates on CPSS activities, Denis Beau, CPSS Secretariat
- 09.45 – 16.30 Plenary Session I: Issues and Challenges in Overseeing Payment and Securities Settlement Systems
- 09.45 – 10.15 Payment System Oversight: Outcomes of the World Bank Global Payment System Survey 2008 Jose Antonio Garcia, World Bank
- 10.15 – 10.45 Coffee Break
- 10.45 – 13.30 Implementation issues raised by CPSS principles for effective oversight, session chaired by Yvon Lucas, Banque de France, and Chairman of the CPSS working group on standards
- *Short presentations by regional working groups*
 - *Dr. Ranee Yamahaha (Central Bank of Sri Lanka, for SAPI)*
 - *Dave Mitchell (South African Reserve Bank, for SADC)*
 - *WGPS – LAC*
 - *WGPS – CIS*
 - *Arab Committee on Payments System*
 - *General discussion*
- 13.30 – 14.30 Lunch



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Key note address, "Reforming Financial Infrastructure: a Coordinated approach", Peer Stein, IFC

- 14.30 – 16.30 New Challenges in the Oversight of Payment and Securities Settlement Systems, session facilitated by Franco Passacantando, Banca d'Italia
- *Challenges for Retail payment systems: Balancing Cooperation and Competition in retail payment systems, Mario Guadamillas, World Bank*
 - *General discussion*
 - *Challenges for the development of international/global systems*
 - *Multicurrency and off – shore Payment Systems, Lawrence Sweet, Federal Reserve of New York*
 - *Interdependencies among systems, Denis Beau, CPSS Secretariat*
 - *Challenges for Securities Settlement Systems, IOSCO representative*
- 16.30 – 17.00 Coffee Break
- 17.00 – 18.30 Plenary Session II: Recent Developments in Securities Settlement Systems, session facilitated by Daniela Russo, ECB
- *The market's perspective*
 - *The authorities perspective*
 - *General Discussion*
- 20.30 Official Dinner, hosted by GPW organizers



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Friday 12th (Plenary Session)

- 09.00 – 11.00 Plenary Session III: Enhancing the efficiency of the remittance market
- 9.00 – 9.45 Official Launch of the Global Private – Public Sector Forum on Remittances
Michael Klein, Vice President, World Bank
Presentation of the structure and activities of the Forum, Massimo Cirasino, World Bank, DFID and Jack Jared, Citigroup
- 09.45 – 11.00 Main Developments in the remittance market Figures and Trends, Dilip Ratha, World Bank
The entrance of new players, overview of mobile money initiatives, GSMA
The World Bank Price Remittance Database, WB Team
- 11.00 – 11.30 Coffee Break
- 11.30 – 13.00 Legal, Regulatory and Oversight Issues
Presentation of the main outcomes of the Latin American Study, CEMLA and market representative
Panel session facilitated by Marc Hollanders, BIS
- 13.00 – 14.15 Lunch
- 14.15 – 15.00 Developing a common framework for measuring transparency in the remittance market, Leon McIsaacs, DMA
- 15.00 – 16.00 Code of Conducts for market players
- 16.00 – 16.30 Coffee Break
- 16.30 – 18.00 The Role of the Partnership in the remittance market: moving forward, session facilitated by Don Terry
- 18.00 – 18.15 Closing Remarks, World Bank Team