

# TUESDAY, 20 JUNE 2023

## Registration & Coffee

08:15 - 08:55

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## TNF Welcome

08:55 - 09:00

Andrew Barman, The Network Forum | Rachel Bo Shields, The Network Forum

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## Contingency Planning & Operational Resilience

09:00 - 09:50

How to better prepare for impacts of political/ country turbulences on our custodian network. Should there be a better industry wide alignment and communication between Network Management teams in such crisis situations? What BCP arrangements are acceptable for Network Managers, especially in anticipation of possible country wide outages as the result of a war or a black out? Monitoring impact to the due diligence and market/country/sub-custodian review process

Kathleen Holemans, Euroclear Bank SA/NV | Adam Cross, Bank of America | Simon Goodman, JP Morgan | Beatriz Molina, The Bank of New York Mellon SA/NV

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## Due Diligence 2023

09:50 - 10:40

How to conduct DDs on new digital asset classes, venues and 3rd Party vendors – DORA update. How regulation has increased the burden – and what needs to be done/is in place to lessen the load? The growing importance of non-financial data such as ESG criteria. How are firms managing the due diligence process now -is it all remote? If onsite, do NWM go to all the offshored / nearshored locations?

Mike Drake, Brown Brothers Harriman | Zuzana Trum, SwissRe | Miles Trueman, Credit Suisse | Andrew Payne, Bank of America

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## Morning Coffee

10:40 - 11:10

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## Where In Modern Banking Organisations Should Network Management Sit?

11:10 - 12:00

How should it be positioned? What are the core tasks to assign to Network Management to render best benefits to the bank? Risk specialist, regulatory expert, product champion – what is the next skill set Network Managers should have?

Natalie Berry, Mizuho EMEA | Charlotte Blackie, State Street | Stephen Hart, Standard Chartered

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### **“All The Old Problems Seem To Still Be The Same Problems” – How Do We Finally Move The Needle On Some Of These Collectively?**

12:00 - 12:50

Sharon Hunt, Deutsche Bank | Sonia Paston-Bedingfeld, UBS | Matt King, Barclays | Jon Seeranj, HSBC

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### **Lunch**

12:50 - 14:00

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### **Client/Provider Meetings (free time to arrange 1-1 meetings)**

14:00 - 17:30

This afternoon “open” session is for TNF Annual attendees to plan their own 1-1 meetings. You will be able to connect via the app the week before and arrange informal meetings in the afternoon before the opening reception at 18.00

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### **Annual Meeting Welcome Reception hosted by The Network Forum and The Founding Partners**

18:00 - 21:00

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# WEDNESDAY, 21 JUNE 2023

## General Registration Open & Coffee

08:15 - 09:00

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## Official TNF Opening

09:00 - 09:10

Andrew Barman, The Network Forum | Rachel Bo Shields, The Network Forum | Edward Jones, The Network Forum

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## ATHEX Welcome

09:10 - 09:20

Yianos Kontopoulos, Athex Exchange Group

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## STATE OF THE NATION : Geo-Political Outlook – Dealing With A Dangerous & Polarised New World

09:20 - 10:00

John Hulsman, John C. Hulsman Enterprises

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## CHATHAM HOUSE RULE: A Focus On Operational Resiliency/Crisis Management And Best Practice Operational Agility - How Recent Geo-Political And Economic Crises Have Impacted Our Working Lives

10:00 - 10:45

Dr . Christian Geberth, Raiffeisen Bank International | Alpana Johnsson, SEB | Christina Bechtold, Citi | Kelly Kakanaki, BNP Paribas

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## Morning Coffee

10:45 - 11:15

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## Building A Digital Asset Custody Offering: Technological, Operating And Servicing

## Model Essentials

11:15 - 12:00

Which will be the most important ancillary services in the post trade scene ? How is DLT being used successfully and not so successfully? Fintech partnerships: which platforms really matter?

Laurent Marochini, Societe Generale | Marcus Austin, Clearstream Banking | Katrin Koller, Ripple | Stefan Teis, Deutsche Bank

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## Sustainability & ESG - Industry Impacts

12:00 - 12:45

How green are we really? Is the industry truly making a difference or is this all for show? ESG trends impacting asset servicing. Challenges & enablers to sustainable economic growth. Data – the big challenge. How ESG will affect Network Management?

Elena Mesonero, CACEIS | Michael Kempe, Proxymity | Natalia Diaz-Stock, Euroclear | Fouad Massabni, Societe Generale Securities Services | Virginie O'Shea, Firebrand Research

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## Lunch & Focus Roundtables

12:45 - 14:30

Africa – hosted by  
GeoPolitics – hosted by John Hulsman  
3rd Party Oversight – hosted by



KY3P<sup>®</sup>

**S&P Global**

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## STREAM A - TECHNOLOGY & INNOVATION

14:30 - 15:10

Data-Driven Services & Innovation

Transition from the asset-centric model to the more data-centric model in the industry. Challenges in sourcing reliable & relevant data from fragmented data pools

James O'Sullivan, Standard Chartered Bank | Priya Sharma, Clearstream | Catherine Dawson, Brown Brothers Harriman | Pascal Roland, Swift

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## **STREAM B - FMIs In FOCUS & REGULATORY UPDATES**

14:30 - 15:10

### **The Future Of Clearing**

Interoperability. Sustainability. New products and asset classes. Competitive landscape.

Rafael Plata, EACH | Laura Bayley, SIX | Sean Quinlan, LCH | Tim Beckwith, Cboe Clear Europe

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## **STREAM A - TECHNOLOGY & INNOVATION**

15:10 - 15:50

### **CHATHAM HOUSE RULE:**

Tokenisation And The Wider Digital Asset Product Universe

Michael Buzza, Northern Trust | Dan Hickey, State Street | Jens Siebert, KPMG | Dr. Olivier Vins, Boerse Stuttgart Digital

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## **STREAM B - FMIs In FOCUS & REGULATORY UPDATES**

15:10 - 15:50

### **CSD Outlook & Emerging Landscape**

Two x 20 mins presentations:

- A. WFC Feedback and Global CSD Issues
- B. Greek FMI & Market Latest Initiatives

Nicholas Mallia, ECSDA | Nikolaos Porfyrus, Athens Exchange Group

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## **Afternoon Coffee Break**

15:50 - 16:20

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## **STREAM A - TECHNOLOGY & INNOVATION**

16:20 - 17:40

### **CHATHAM HOUSE RULE:**

Due Diligence Updates – Automation, DDQ Interoperability, And Standardisation For The Market

Sanjeev Dheer, CENTRL Inc. | Simon Shepherd, MYRIAD Group Technologies | Anthony Zheng, TD Securities | Mike Drake, Brown Brothers Harriman | Goran Fors, SEB | Luke Nordlie, KY3P®, S&P Global Market Intelligence

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## **STREAM B - FMIs In FOCUS & REGULATORY UPDATES**

16:20 - 17:00

Keeping Up To Date With The Changing Regulatory Landscape. Regulation To Watch Out For In 2023 And Beyond

How competitive can Europe be globally? Impacts of cross jurisdictional regulation. SEC regulation update. Outsourcing. Custody chain regulation. Expectations and realities from consultation.

Julie Beckett, JPMorgan | Sonat Bayatli, Citi | Sian Kelly, Capital Group | Ross Whitehill, Thomas Murray

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Due Diligence continued....

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## **STREAM B - FMIs In FOCUS & REGULATORY UPDATES**

17:00 - 17:40

CSDR: Update, Review & Refit

Daniel Carpenter, Meritsoft (a Cognizant company) | Virginie O'Shea, Firebrand Research | Sachin Mohindra, Goldman Sachs | Camille Papillard, BNP Paribas

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## **End of Day 1**

17:45

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**Evening Reception Hosted By:**



Deutsche Bank



# THURSDAY, 22 JUNE 2023

## Breakfast Briefing Hosted By:

08:00 - 08:45

In this presentation Thomas Murray experts will guide you through what can happen when attackers target a bank, and why they might not always be successful. They will provide insights from two real-world incidents that impacted payment systems, anti-money laundering controls and internal systems, including a new and novel attack at the time.

Then will follow a discussion on the regulatory, financial, and cyber security challenges you might face in this sort of incident and poll you, the audience, to find out how you would respond under these pressures and what keeps you up at night when thinking about this kind of risk. And finally an explanation of how you can take steps to mitigate the impact of this type of incident and how embedding trusted advisory and experts in your response planning can reduce the impact and help stop the bad guys.



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## Morning Coffee

08:15 - 09:00

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## Welcome Remarks Day Two

09:00 - 09:05

Andrew Barman, The Network Forum

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## Keynote: Bankers Like Us

09:05 - 09:30

Dr. Leda Glyptis, University of Loughborough

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## Digital Transformation - Navigating a New Era

09:30 - 10:10

Steve Pemberton, Coherent | Bruno Campenon, BNP Paribas | Alexis Francis Thompson, BBVA | Dr. Leda Glyptis, University of Loughborough | Mike-A Clarke, Deutsche Bank

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## **Asset Servicing Under The Spotlight**

10:10 - 10:50

Michael McPolin, Broadridge Financial Solutions | Jesus Benito, SIX | Philippe Laurensy, Euroclear | Virginie O'Shea, Firebrand Research | Rudi Kuntz, ISS

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## **Morning Coffee & Book Signing**

10:50 - 11:20

Leda Glyptis will be joining us for an exclusive book signing of her new publication "Bankers Like Us". Come and get your copy!

Dr. Leda Glyptis, University of Loughborough

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## **T+1 Global Focus: Settlement Efficiency & Discipline. How Markets Build Towards T+1 Settlement Whilst Reducing Settlement Fails**

11:20 - 00:05

Shortening settlement cycles and real impact to our settlement ecosystems. Shall Europe follow the T+1 or instant settlement initiative? What are the pros and cons? Lessons learnt from T+1 and CSDR implementation...and other markets (USA, Canada, India). Technological challenges. Tackling friction in the securities industry,

Julia Barbara Romhanyi, UniCredit | Mauro Dognini, Euronext Securities Milan | Charifa El Otmani, Swift | Sophie Mullenders, HSBC Securities Services | Sachin Mohindra, Goldman Sachs

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## **Emerging And Frontier Markets: Access Models, Ethical Investing And What Is On The Horizon For Both Subs and NMs In 2024?**

00:05 - 12:50

Kashif Darr, First Abu Dhabi Bank | Bettina Janoschek, Raiffeisen Bank International AG | Hai Jade Fuan, Standard Chartered Bank | Dan Hickey, State Street | Mark Kerns, Adapa Advisory

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## **Lunch & Focus Roundtables**

12:50 - 14:20

T+1  
Digitisation

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## **STREAM 1 - INDUSTRY SUSTAINABILITY**

CHATHAM HOUSE RULE: People In Post-Trade & Custody: The Changing Structures And Growing Generation Gap In Securities Services

How to tackle succession risk and make our industry more attractive for young talents. How has hybrid normalised in the past 12 months? How is Diversity & Inclusion being embedded across the industry? Do we see global norms or regional variations?

Annalisa Ludwinski, Investec Bank plc | Zuzana Trum, SwissRe | Vicky Kyproglou, UBS | Neil Atkinson, HSBC

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## **STREAM 2 - WARGAMING**

14:20 - 15:00

Wargaming Strategies In Focus

The game creates a unique opportunity for the audience to understand, discuss and analyse existential issues impacting on their operating environment – be they geopolitical or commercial. The format is based on the scenario simulations used by the CIA and the Pentagon to develop US policy (please note numbers are strictly limited to 50 attendees for this session: 5 x teams of 10)

John Hulsman, John C. Hulsman Enterprises

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## **STREAM 1 - INDUSTRY SUSTAINABILITY**

Custody 2030: How To Rethink Risk & Build Partnerships To Help Business And To Show Long Term Commitment To The Industry

Alex Todd, Citi | Walter Barys, U.S. Bank | Anthony Zheng, TD Securities | Sonia Paston-Bedingfeld, UBS

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15:00 - 15:40

Wargaming Strategies In Focus Continued.....

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## **Close of TNF Annual 2023**

16:00

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## **Women In Finance Hosted by:**

Networking Cocktail Reception

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**TNF Closing Party Hosted by:**

