

2007 CAIB AGM, PRE-CONFERENCE TRAINING & CONFERENCE

A G E N D A

“DEFINING THE MARKET SPACE”

MONDAY 12TH NOVEMBER, 2007

MORNING SESSION

PRE-CONFERENCE TRAINING

Anti-Money Laundering (AML)/Counter Terrorist Financing (CTF)/Correspondent Banking

8:15 - 8:30AM **Welcome Remarks – CAIB**

A Look at the Anti-Money Laundering (AML)/Counter Terrorist Financing (CTF) Landscape

8:30 - 9:20AM **A Comprehensive Overview of Our Region: Where we are now? Where Are We Going?**
Calvin Wilson – Executive Director, Caribbean Financial Action Task Force (CFTAF)

9:20 – 10:00AM **The Changing US Landscape - Its Impact on Caribbean Financial Services Sector**
Dr Wilbert Bascomb, CEO, Bascomb Consulting Inc

10:00 - 10:20AM **Questions & Answers**

10:20 - 10:30AM **HEALTH BREAK & NETWORKING**

10:30 - 12:30PM **How to Structure an Enterprise Wide, Internationally Compliant AML/CTF Programme**
Peter J Warrack - Senior Manager, Intelligence, RBC Corporate Investigation Services

12:30 - 1:00PM **Round-table Discussions**
Calvin Wilson – Executive Director, Caribbean Financial Action Task Force (CFTAF)
Dr Wilbert Bascomb, CEO, Bascomb Consulting Inc
Peter J Warrack - Senior Manager, Intelligence, RBC Corporate Investigation Services

1:00 - 2:00PM **L U N C H & NETWORKING**

AFTERNOON SESSION

2:00 – 4:30PM **CAIB ANNUAL GENERAL MEETING (Closed Session – For CAIB’s Members only)**

SPECIAL PRESENTATIONS

Bankers Associations - brief remarks by:

Cayman Islands, Jamaica, OECS, Barbados, Trinidad & Tobago, Guyana, Suriname
University of Wisconsin Graduate School of Banking Scholarship Award

EVENING SESSION

6:00 – 9:00PM **OPENING CEREMONY & COCKTAILS**

CAIB CONFERENCE DAY 1 – CSME: The Platform for Regional Growth & Expansion

7:30 – 8: 30AM **Conference Registration (ALL CONFERENCE DELEGATES)**

Sub-Theme 1 – The Single Market: Removing Boundaries to Engage the Entire Market Space

8:30 – 10:30AM **Banking in a Single Space: Making the Vision a Reality**

Moderator: Michael Archibald, Chairman CAIB

Keynote Presenter : Wendell Mottley, Senior Advisor, Credit Suisse First Boston

Panellists

CSME: The Platform for Growth & Expansion of the Regional Financial Services Industry

Claremont Kirton, Senior Lecturer & Head, Department of Economics, University of The West Indies

CSME: Challenging the Regional Financial Services Vision

Christopher Malcolm, Consultant Attorney-at-Law/Trainer, Partner for Economic Development

Questions & Answers

10:30 – 10:45AM **HEALTH BREAK & VISITS WITH SPONSORS/EXHIBITORS' BOOTHS**

PLENARY SESSION

10:30 – 1:00PM **ROUND TABLE DISCUSSIONS**

Caribbean Growth Strategies: The Indigenous Financial Services Sector

Moderator: Antigua Commercial Bank (TBC)

Financing Entrepreneurs: SMEs (Small Medium Enterprises) Our Platform for Driving Growth

International Financial Corporation (IFC)

Leveraging Opportunities to Expand Revenue Sources

Berkeley Greenidge, Director Advisory Services, PriceWaterHouseCoopers

Competing to Win in Retail Banking

(TBC)

1:00 – 2:15PM **LUNCH & NETWORKING**

2:15 - 2:45PM **Platinum Sponsors' Presentations**

2:45 - 3:30PM **CONCURRENT WORKSHOP SESSIONS**

Workshop A

CSME: The Regional Financial Services Vision

Christopher Malcolm, Consultant Attorney-at-Law/Trainer, Partner for Economic Development
Claremont Kirton, Senior Lecturer & Head, Department of Economics, University of The West Indies

Workshop B

The Evolving Face of the Banking & Caribbean Financial Services Sector: Challenges & Opportunities

Berkeley Greenidge, Director Advisory Services, PriceWaterHouseCoopers
Peter J Warrack - Senior Manager, Intelligence, RBC Corporate Investigation Services

3:30 - 3:45PM **HEALTH BREAK & VISITS WITH SPONSORS/EXHIBITORS' BOOTHS**

3:45 - 4:15PM **Platinum Sponsors' Presentations**

4:15 – 5:00PM **Banking the Unbankable: Untapped Opportunities, The FirstCitizens Experience**

Larry Howai – CEO, First Citizens Bank Ltd (TBC)

5:00 – 5:15PM **Recap of the Day**

WEDNESDAY 14TH NOVEMBER, 2007

CAIB CONFERENCE DAY 2 – *Beyond CSME: Carving Out Our Space in the Global Financial Services Market*

Sub-Theme 2 – *Innovative Product Development, Services & Marketing*

8:30 - 9:15AM

Delivering World Class Financial Products & Services that Transcends Barriers

Moderator: Wayne Wray, Vice Chairman CAIB; President, First Global Bank Ltd

Keynote Presenter: Lawrence Duprey, Group Executive Chairman - CL Financial Ltd, Trinidad (TBC)

Panellists

9:15 - 9:40AM

Dare to be Different: Why Banking Innovation Matters Now

John White, Managing Consultant - Financial Services, IBM Institute for Business Value

9:40 - 10:10AM

Development & Marketing New Products & Services in the Caribbean Financial Services Sector

Nigel Edwards, Corporate Manager - Ansa Finance & Merchant Bank Ltd

Questions & Answers

10:20 - 10:50AM

HEALTH BREAK & VISITS WITH SPONSORS/EXHIBITORS' BOOTHS

10:50 - 11:20AM

Platinum Sponsors' Presentations

PLENARY SESSION

Sub-Theme 3 – *Support Structures and Platforms*

Moderator: Michel Williams, Asst. General Manager, National Bank of Dominica

11:20 - 11:50PM

Innovative Delivery Channels: Opening Markets Beyond Boundaries

(TBC)

11:50 - 12:20PM

Banking on the Global Electronic Society: Becoming eBig

Clarke Russel, CEO, IBIS Management Associates Inc

12:20 - 12:50PM

Regionally Connected: Payment Systems that Talk to Each Other

(TBC)

12:50- 2:00PM

LUNCH & NETWORKING

2:00 - 2:30PM

Platinum Sponsors' Presentations

Sub-Theme 4 – *The Regulatory Environment: The Pillar to Move us Forward*

Moderator: Ormond Williams, President, Cayman National Bank

2:30- 3:10PM

Building A Globally Competitive Caribbean Regulatory Environment

Shelton Nicholls, Deputy Governor, Research & Policy, Central Bank of Trinidad and Tobago (TBC)

Dr Gobin Ganga, Deputy Governor, Bank of Guyana (TBC)

3:10- 3:40PM

Platinum Sponsors' Presentations

3:40- 4:25PM

Caribbean Financial Services Industry: Moving Beyond CSME to Become a Global Hub

Benjamin Spiro, VP Securities Trading - Capital & Credit International Inc

4:25 - 4:40PM

CLOSING DISCUSSIONS

5:00PM

CLOSING CEREMONY

AFTERNOON HEALTH BREAK & VISITS WITH SPONSORS/EXHIBITORS' BOOTHS – AT INDIVIDUAL'S DISCRETION