

4:00 - 6:00PM Pre-registration at Conference Office (*Hibiscus Lobby*)

6:00 - 8:00 PM ABI Bank Ltd. Welcome Cocktails  
*The Hammock Lounge, Jolly Beach*

8:00 - 12:00 Noon Conference Registration (*Conference Office - Hibiscus Lobby*)

8:00 - 10:00 AM **MEMBERS' FORUM**  
*Facilitator: Wayne Wray, Chairman - CAIB*  
(Closed session for CAIB Members Only) - *Hibiscus Conference Room*

10:00 - 12:00 Noon **ANNUAL GENERAL MEETING**  
(Closed session for CAIB Members Only) - *Hibiscus Conference Room*

12:00 Noon - 12:10 PM **Special Presentation**  
University of Wisconsin Graduate School of Banking, Scholarship Award  
*Mr. Kirby Davidson, President & CEO*

**12:10 Noon - 2:10 PM Lunch & Networking (All Conference Delegates)**  
*Lydia's Restaurant*

5:00 - 6:30 PM **CONFERENCE OPENING CEREMONY ( All Conference Delegates)**  
*Hibiscus Conference Room*

6:30 - 8:30 PM CAIB Cocktail Reception & Entertainment, Sponsored by (TBA)  
*Bocciolo's Restaurant*

7:15 - 8:00 AM Registration at Conference Office (*Hibiscus Lobby*)

8:00 - 8:05 AM Welcome Remarks - Mr. Brian Stuart-Young  
*Chairman -Local Organising Committee*

8:05 - 8:50 AM **SESSION I: The Competitiveness of the Caribbean Financial Sector: Re-evaluating Caribbean Banking from a New Perspective**

**Platform Guests:**

- *Gregory de Gannes, Moderator - Managing Director, National Bank of Dominica*
- *Robert Nostrom, Group Managing Director, East Caribbean Financial Holding Company Limited*
- *Robert Le Hunte, Managing Director & CEO, Barbados National Bank*
- *Edmund Lawrence, Managing Director, St. Kitts-Nevis-Anguilla National Bank*

8:50 - 9:00 AM Questions/Answers

9:00 - 9:15 AM Mobile & Banking Money Transfer  
**Presenter: Mr Clark Russel, CEO - IBIS Management**

9:15 - 9:45 AM **SESSION II: Redefining Wealth Management Business for Caribbean Banks**  
*Presenter: Al Townsend, TMC Group Inc.*

9:45 - 10:00 AM Questions/Answers

10:00 - 10:30 AM	<b>Coffee Break &amp; Visits with Sponsors &amp; Exhibitor Booths</b>
10:30 - 11:20 AM	<p><b>SESSION III: Micro-Financing Business: Friend or Foe to the Formal Banking Sector?</b></p> <p><b>Platform Guests:</b></p> <ul style="list-style-type: none"> <li>- Wayne Wray, Moderator - President, First Global Bank</li> <li>- Ignacio Estévez, Advisory Services, International Finance Corporation</li> <li>- Herb Phillipps, Chief Executive Officer, HIPNET INC.</li> <li>- Michel Williams, Managing Director, MapCash Financial Services, Dominica</li> </ul>
11:20 - 11:30 AM	Questions/Answers
11:30 - 12:15 PM	<p><b>SESSION IV: A Caribbean Perspective: Facing the Challenges of the Global Financial Crisis</b></p> <p><i>Presenter: Calvin Wilson, LL.M. LL.B (Hons), Director - Caribbean Financial Action Task Force (CFATF)</i></p>
12:15 - 12:30 PM	Questions/Answers
12:30 - 1:45 PM	<p><b>Lunch &amp; Networking</b></p> <p><i>Bocciolo's Restaurant</i></p>
1:45 - 1:55 PM	<p>Platinum Sponsor</p> <p><b>Jack Henry &amp; Associates</b></p>
1:55 - 2:45 PM	<p>Disaster Recovery Drill Presentation</p> <p><b>Presenter: Mr. Tom Williams - Centurion Disaster Recovery Services</b></p>
2:45 - 4:15 PM	<p><b>SESSION V: Leveraging/Linking the Banking Sector to the Tourism Product</b></p>
2:45 - 3:15 PM	<p><b>"Banking on the Tourist Dollar"</b></p> <p><i>Presenter: Senator, the Hon. Allen M. Chastanet, Minister of Tourism, St. Lucia</i></p>
3:15 - 4:00 PM	<p><b>Platform Guests:</b></p> <ul style="list-style-type: none"> <li>- Vere Hill, Moderator - CEO &amp; Managing Director - Caribbean Union Bank, Ltd</li> <li>- The Hon. Harold Lovell, Minister of Finance &amp; the Economy, Antigua &amp; Barbuda</li> <li>- Mr. Gordon "Butch" Stuart, Founder - Sandals Resorts</li> <li>- Senator the Hon Allen M. Castanet, Minister of Tourism, St. Lucia</li> </ul>
4:00 - 4:15 PM	Questions/Answers
4:15 - 4:30 PM	<b>Coffee Break &amp; Visits with Sponsors &amp; Exhibitor Booths</b>
4:30 - 5:00 PM	<p><b>Building Extra-regional Banking Relationships with Caribbean Banks</b></p> <p><i>Presenter: European Investment Bank</i></p>
5:00- 5:30 PM	<p><b>Modernization of Insolvency Laws in the Caribbean</b></p> <p><b>Is it Now or Never?</b></p> <p><i>Presenter: David Holukoff, CA, CFE - Director, Financial Advisory Services - KPMG</i></p>
5:30 - 5:45 PM	<p><b>Drawing of DAY 1 PRIZE &amp; Wrap Up</b></p> <p><i>Edwin Gooding, Republic Bank of Guyana</i></p>
	Free Evening - Enjoy and Network at your Leisure!

**DAY 2**

**Sub-Theme: "Consolidating Regional Strengths for Syndicated Opportunities"**

**Wednesday, 11 November, 2009**

8:00- 8:05 AM	Opening Remarks Victor Eudoxie, CAIB <i>Chairman, East Caribbean Financial Holding Company Limited</i>
8:05 - 8:20AM	Platinum Sponsor <b>GRESHAM: Real-time Financial Solutions</b>
8:20 - 9:20 AM	<b>SESSION VI: The Emerging Regulatory &amp; Supervisory Framework for Managing Risks</b>  <b>Platform Guests:</b> - <i>Joanne Charles, Moderator, Assistant General Manager, Bank of St. Lucia</i> - <i>Trevor O B Brathwaite, Deputy Governor, ECCB (Keynote Speaker)</i> - <i>Clive Allen, Vice Presidnet, Banking &amp; Financial Services, Fujitsu Caribbean &amp; Central America</i> - <i>Milton Lawrence, Managing Director, ECIC Holdings Limited</i>
9:20 -9:30 AM	Questions/Answers
9:30 - 10:00 AM	<b>Using Risk and Compliance as a Strategic Tool for Growth - Looking for Opportunities in turbulent times to Optimize and Grow your Business</b> <i>Presenter: Peter Hill, Director of GRC and Operational Risk</i> ORACLE Financial Services
<b>10:00 - 10:30 AM</b>	<b>Coffee Break &amp; Visits with Sponsors &amp; Exhibitor Booths</b>
10:30 - 10:50AM	<b>SESSION VII: The Caribbean AML/CTF Principles</b> <i>Presenter: Brian Stuart-Young, CAIB Advocacy Committee</i> <i>Chairman &amp; CEO - Global Bank of Commerce, Ltd.</i>
10:50 - 11:00 AM	Questions/Answers
11:00 - 11:50 PM	<b>SESSION VIII: Doing Business Now - Overcoming Challenges and Obstacles in today's Environment</b> <i>PricewaterhouseCoopers, Platinum Sponsor</i>  <b>Platform Presenters:</b> - <i>Kathy David, FCCA Moderator, Director - PwC, ABAS</i> - <i>Anthony Atkinson, Managing Partner - PwC St. Lucia</i> - <i>Ann Wallace-Elcock, PwC EC Firm, Banking Leader</i> - <i>Christopher Sambrano, PwC EC Firm, Advisory Services Leader</i>
11:50 -12:00 Noon	Questions/Answers
12:00 - 12:30 PM	<b>IT Governance and the role of IT Audit</b> <i>Presenter: Rabindra D. Jaggernauth, Bmath, MSc, CMC, CGEIT, CITP</i> <i>Espirit Consultants Limited, Managing Director</i>
<b>12:30 - 1:45 PM</b>	<b>Lunch &amp; Networking</b> <i>Bocciolo's Restaurant</i>

1:45 - 2:05 PM	<p><b>SESSION IX: Leveraging Dispute Settlement Mechanisms for Financial Sector Growth and Stability</b>  <i>Presenter: Dr. Christopher Malcolm, LL.M, LL.B (Hons)</i>  <i>Attorney-at-Law, Specialist Financial Sector</i></p>
2:05 - 2:15 PM	Questions/Answers
2:15 - 2:45 PM	<p><b>SESSION X: Risk Management after the Financial Crisis</b>  <i>Presenters: James Smouse, Financial Markets Sector Lead, Caribbean, Global Financial Markets, IFC</i>  <i>and Lakshmi Shyam-Sunder, Director, Corporate Risk Management, IFC</i></p>
2:45 - 3:00 PM	Questions/Answers
3:00 - 3:45 PM	<p><b>SESSION XI: Positive Steps to overcome the Crisis of Confidence in a Financial Crisis</b>  <i>- Carole Eleuthere - JN.Marie, Moderator, CMMB, First Citizens Bank</i>  <i>- Wayne Wray, President, First Global Bank &amp; Chairman - CAIB</i>  <i>- Sharon Christopher, Deputy Chief Executive Officer, First Citizens Bank</i>  <i>- Edwin Gooding, Managing Director, Republic Bank of Guyana</i></p>
3:45 - 4:00 PM	Questions/Answers
4:00 - 4:30 PM	<b>Coffee Break &amp; Visits with Sponsors &amp; Exhibitor Booths</b>
4:30 - 4:35PM	<b>Drawing of DAY 2 PRIZE</b>
4:35 - 4:40 PM	<i>Announcement of 2010 Conference Venue</i>
4:40 - 5:00 PM	<p><b>Day 2 Wrap-Up &amp; Vote of Thanks</b>  <i>Wayne Wray, Chairman of CAIB</i></p> <p>Visits with Sponsors &amp; Exhibitor Booths (at delegates' discretion)</p>
7:00 PM	<p>Caribbean Closing Dinner with Live Entertainment  <i>Lydia's Restaurant</i></p>

**THURSDAY, 12 NOVEMBER, 2009**

**Networking & Fun Day**

*Fun-Day Options (choose an event)*

*Golf (9 or 18 holes)*

*Tropic Adventure (Island Safari & Beach Barbeque)*

*Cruise on Board "Caribbean Queen" (lunch included)*