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PERSONAL DATA PROTECTION AND PROCESSING IN BANKING AND FINANCE

Thursday - 24 MAY 2007 • Crowne Plaza Hotel, Crown Ballroom B

Conference Programme

8.30 - 9.00 Registration and coffee

9.00 – 11.30 Session 1: Importance of an adequate personal data processing

Moderator: Steven van Groningen, Raiffeisen Bank President

Guests:

Georgeta Basarabescu, President – ANSPDCP

Billy Hawkes, Data Protection Commissioner, Ireland

Mihaela Ududec, Head of Record Keeping Operators and Data Processing, ANSPDCP

„The importance of compliance with the rules on personal data protection in banking and finance”

Cristian Bichi, Deputy Director Financial Stability Division – National Bank of Romania

“The Banking Risk Bureau of the National Bank of Romania and personal data protection”

Radu Grațian Ghețea, President – Romanian Banking Association & President of the CEC

„Personal data processing – an objective need”

Oscar Maddedu, Principal Financial Officer, International Finance Corporation, World Bank Group

“Importance of Expanding Access to Finance, Ensuring Financial Stability and Guaranteeing Data Protection: the international experience”

Univ. Prof. Dr. Ilie Mihai, Romanian Commercial Bank

”Personal data processing within BCR SA ”

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Nicolas Revenu, Charge de Mission aux affaires juridiques - Union Nationale des Associations Familiales, France

"The responsibility of lenders, role of a data base. The French argument"

Florin Ilia, Vice-President, Business Development Manager - Siveco Romania

Viorel Bogdan, Project Manager, Traffic Safety and Optical Systems, 3M Romania

"Innovative solutions for personal data protection"

Raluca Popa, Head of European Integration and International Relations, ANSPDCP

"The Opinion of the Task Force. Art. 29 on personal data processing in the "black lists"

11.30 – 11.45 Coffee break

11.45 – 13.45 Session 2: Personal data processing in credit bureau systems

Moderator: Șerban Epure, Director General – Credit Bureau - "Credit Bureau System – a necessary good"

Guests:

Wulf Bach, President – European Association of Credit Bureaus

"Balance of interest between industry and data protection"

Florin Negoită, Vicepresident – ANSPDCP

Antonio Caselli, Garante per la Protezione dei Dati Personali, Italia

Nicoleta Rusu, Head of Licensing Office ANSPDCP

"The Practice of EU regulators regarding record keeping system such as credit bureaus"

Alina Săvoiu, Head of Legal and Communications Office, ANSPDCP

"Regulatory findings and proposals of the Supervisory Body in the field of data processing by credit bureaus"

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Vladimir Kalinov, Vice-President - Raiffeisen Bank
"Key benefits for positive data sharing"

Dana Demetrian, Director, Department for Risk and Product Management – BRD – Groupe Societe Generale
"Bank's transparency in informing customers on personal data processing in credit bureau systems - a major instrument in attracting and retaining loyal customers"

Florin Iliu, Vice-President, Business Development Manager - Siveco Romania
"SIVICO ROMANIA – 15 Years of experience in personal data processing"

13.45 – 15.00 Lunch

15.00 – 16.00 Round table – Need and utility of the Credit Bureau system vs. need to protect consumers' rights

Moderator: Georgeta Basarabescu, President ANSPDCP

- Debates on the conditions regarding the transmission, processing, storage period and utilization of data in the CB

Guests:

Prof. Univ. Dr. Ilie Mihai, Romanian Commercial Bank

Steven van Groningen, President, Raiffeisen Bank

Wulf Bach, President, European Association of Credit Bureaus

Cristian Bichi, Deputy Director, Financial Stability Division – National Bank of Romania

Mihail Meiu, Director, National Authority for Consumer Protection

Billy Hawkes, Data Protection Commissioner, Ireland

Antonio Caselli, Garante per la Protezione dei Dati Personali, Italy

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Simona Șandru, Head of Investigations, ANSPDCP

Șerban Epure, Director General, Biroul de Credit

Oana Nedelescu, SPI Director for Analytics and Policy

Jianu Lazăr, Project Manager, RBA

Mihaela Ududec, Head of Record Keeping Operators and Data Processing, ANSPDCP

Alina Săvoiu, Head of Legal and Communication Office, ANSPDCP

Raluca Popa, Head of European Integration and International Relations, ANSPDCP

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