

Romania RIA Knowledge Transfer and Capacity Building Program



COMISIA DE SUPRAVEGHERE A ASIGURĂRILOR



anpc
Autoritatea Națională pentru
Protecția Consumatorilor



Part 1: Assembling a RIA team in Romania

Wednesday, May 16, 2007 at 9:00
National Bank of Romania

AGENDA

- 9:00 Introduction
Ms. Oana Nedelescu, SPI Director of Analytics and Policy
- 9.20 Key steps in a standard Financial Sector RIA
Mr. Riccardo Brogi, RIA Program Director (Based on the RIA Handbook prepared by Convergence)
- 10.30 *Break*
- 10.45 A framework for assessing the costs and benefits of financial regulation
Mr. Paul Gower, Senior Advisor - Oxera
- 12.15 Open discussion on issues previously illustrated
- 13.00 *Lunch break*
- 14.00 Experience on executing Impact Assessment in Germany
Mr. Claus-Michael Happe, Head of Better Regulation Unit - German Ministry of Finance
- 15.15 Open discussion on German experience
- 15.45 *Break*
- 16.00 Review of 12 SPI Projects RIA – Part I
Ms. Ramona Bratu, SPI Director of Bank Products and Services
- 17.00 Wrap up and Program design of Phase II
- 17.30 End of session

SPI Committee Secretariat:

- Ms. Ramona Bratu, Director of Bank Products and Services,
e-mail: ramona.bratu@convergence-see.eu;
 - Ms. Oana Nedelescu, Director of Analytics and Policy,
e-mail: oana.nedelescu@convergence-see.eu;
- Tel: 021 – 323.66.10.

Convergence Program:

- Mr. Riccardo Brogi, RIA Workshop Director
e-mail: rbrogi@worldbank.org;
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- 9:00 Recap of previous day's discussion
Ms. Ramona Bratu
- 9.10 Case studies: Session I
- ✓ Extended Impact Assessment on the Proposal for a EU Directive on the capital adequacy of investment firms and credit institutions;
 - ✓ UK Treasury – Transposition of the Capital Requirements Directive: Consultation and Partial Regulatory Impact Assessment.
- Mr. Velimir Sonje – Croatian RIA expert and RIA Program Deputy Director*
- 12.00 Review of 12 SPI Projects RIA – Part II
Ms. Oana Nedelescu
- 13.00 *Lunch break*
- 14.00 Case studies: Session II
- ✓ Impact Assessment on the Proposal for a EU Directive on Payment Services;
 - ✓ Impact Assessment on Anti Money Laundering SPI Project.
- Mr. Velimir Sonje*
Mr. Riccardo Brogi
- 16.00 *Break*
- 16.15 *Wrap up*
- 16.45 Finalization of Program design of Phase II
Mr. Riccardo Brogi
- 17.30 End of session and feedback
Ms. Ramona Bratu

Note:

1. Mr. Alberto Bazzan will be attending the 2-day workshop as facilitator.
2. Each case studies session will be structured as follows:
 - Group discussion (*Participants will be given advance information of the two case studies and a list of questions. Two working groups to discuss the cases will be formed and a spokesperson per group will be identified*);
 - Plenary discussion (*Case studies will be discussed in depth on a plenary basis by the two spokespersons acting as discussion leaders*).

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