CERTIFICATE IN LAW AND REGULATION OF INCLUSIVE FINANCE

16 - 26 January 2023

uni.lu | FACULTY OF LAW, ECONOMICS AND FINANCE

LUXEMBOURG AID & DEVELOPMENT

European Investment Bank • Institute

ada

Monday 16 January 2023 • Introduction to Law and Regulation of Inclusive Finance

11:00   **Welcome words from ADA, EIB Institute and University of Luxembourg (30')**

11:30   **Introduce yourself (participants introduce his-/herself and the function, company and reason for attendance (1h30)**
Moderator: Miko Yeboah-Smith, University of Luxembourg

13:00   **Break (1h30)**

14:30   **Introduction to law and regulation in inclusive finance (1h)**
Dirk Zetzsche, University of Luxembourg

Tuesday, 17 January 2023 • Risk Management

09:00   **Sustainability Risks from the EMDEs perspective (1h30) - online**
Johanna Nyman (IGF leader, AFI) – online

11:00   **The Changing Role of Finance in risk management (1h30)**
Dirk Zetzsche, University of Luxembourg

12:30   **Break (1h30)**

14:00   **Regulatory Risk Management Tools (1h30)**
Dirk Zetzsche, University of Luxembourg

Wednesday, 18 January 2023 • Inclusive Green Finance

09:00   **Human centered design for financial inclusion – a case study (3h30)**
Jorge Andres Moncayo

12:30   **Break (1h30)**

14:00   **Inclusive green finance (2h)**
Jorge Andres Moncayo

16:00   **Break (2h)**

18:00   **Open lecture: Inclusive Green Finance**
Daniel Schydlowsky, Jorge Andres Moncayo, Johanna Nyman (IGF leader, AFI, online), Dirk Zetzsche

Thursday, 19 January 2023 • Inclusive Green Finance & FinTech4 Financial Inclusion

09:00   **Promoting Inclusive and Green Finance: A task for the regulator (2h)**
Daniel Schydlowsky

11:30   **Supervision of savings and credit cooperatives and their role in financial inclusion (1h30)**
Jorge Andres Moncayo

13:00   **Break (1h)**

14:00   **Raast - Pakistan's First Instant Payment System (2h)**
Muhammad Faisal Mazhar

16:30   **Creating and Enabling Fintech Ecosystems: The Role of Regulators (2h)**
Ghiyazuddin Ali Mohammad, AFI

Friday, 20 January 2023 • Financing Financial Inclusion & DFS

09:00   **Cooperation between Multilateral Development Banks, central banks and local financial institutions (1h30)**
Michael Steidl, European Investment Bank

11:00   **FinTech, RegTech and Financial Inclusion (1h30)**
Ghiyazuddin Ali Mohammad, AFI

12:30   **Break (1h30)**

14:00   **Fostering Digital financial services in Africa: some critical success factors for businesses and inclusion (2h00)**
Roger Tafotie

16:30   **Client Protection in Digital Financial Services - comparing EU and Indonesia (1h30) - online**
Tsany Ratna Dewi

PROGRAMME • WEEK 1

Time: (UTC+1)

Monday 23 January 2023 • Performance Measurement and Management

09:00   **Social Performance Management - Taking our Mission to Social Practice (2h)**
Laura Foschi – Session 1

11:15   **Social Performance Management - Regulation and Promoting Social Management in Microfinance Law in Nicaragua (2h)**
Laura Foschi – Session 2

13:15   **Break (1h15)**

14:30   **Cross-border microfinance fund (3h)**
Anne Contreras-Muller with Laetitia Duren and Thibaut Riscatto, Arendt & Medernach

Tuesday, 24 January 2023 • Microfinance

09:00   **Principles of Islamic Microfinance (2h)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

11:30   **Mutual and Microinsurance (with Microtakaful) (1h30)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

13:00   **Break (1h)**

14:00   **Risk management and Microfinance - India and COVID 19 (2h)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai

Wednesday, 25 January 2023 • RegTech and Sustainable Finance

09:00   **RegTech, the India Stack and Regulatory Policy (3h)**
Shariq Nisar, Rizvi Institute of Management Studies and Research, Mumbai
and Dirk Zetzsche, University of Luxembourg

12:00   **Break (2h)**

14:00   **Sustainable Finance (1h30)**
Hakan Lucius, European Investment Bank

16:00   **Microfinance (1h)**
Denitsa Berkhoff, European Investment Bank

Thursday, 26 January 2023

[NO COURSES IN THE MORNING]

14:00   **Impact (1h30)**
Claudio Cali, European Investment Bank

15:30   **Break (30')**

16:00   **Banking Law (1h30)**
Anne-France Catoir and Oriane Parasie-Dubocq

17:45   **Closing ceremony and walking dinner at the EIB**

Friday, 27 January 2023

No lectures - Subject to change without notice

PROGRAMME • WEEK 2

Time: (UTC+1)