

## FINTECH RISK MANAGEMENT

Fin – Tech HO2020 project Kick-off

01 February 2019

08.30 – 17.00

Venue: University of Pavia  
Corso Strada Nuova, 52, 27100  
Pavia (PV)

08.30 – 09.00	<b>Registration and welcome coffee</b>	<b>Aula Foscolo</b>
09.00 – 09.15	<b>Opening</b> Gianluigi Guida, Delegate of the Italian Government Fabio Rugge, Rector University of Pavia Antonio Majocchi, Head Economics department Paolo Giudici, Coordinator of the FIN-TECH project	<b>Aula Foscolo</b>
09.15 – 11.00	<b>Panel session 1 – The FIN-TECH Project</b> Project Overview   Paolo Giudici and Anca Toma WP1 and WP5 Credit and systemic risk in P2P lending driven by Big Data Analytics: Current and Future Research   Tomaso Aste and Alessandro Spelta WP2 Market risk in financial robot advisory   Wolfgang Härdle and Paolo Pagnottoni WP3 Operational risk in blockchain payments   Dominique Guegan and Paola Cerchiello WP4 Training by coding   Jochen Papenbrock and Branka Hadji Misheva WP6 Validation of Fintech risk management models   Dave Remue and Arianna Agosto WP7 Discussion moderated by Claudia Tarantola	<b>Aula Foscolo</b>
11.00 – 11.30	<b>Coffee break</b>	<b>Salone del rettorato</b>



<b>11.30 – 13.00</b>	<b>Panel session 2 - The European view</b>	<b>Aula Foscolo</b>
	<p>FinTech and Blockchain: A digital (R)evolution?   Chiara Mazzone, European Commission</p> <p>FinTech: the EBA viewpoint   Slavka Eley, European Banking Authority</p> <p>FinTech: the ESMA perspective   Patrick Armstrong, European Securities and Markets Authority</p> <p>EIOPA´s InsurTech activities   Andres Lehtmets, European Insurance and Occupational Pensions Authority</p> <p>The SSM approach to Fintech supervision   Giacomo Caviglia, European Central Bank</p> <p>Discussion moderated by Alessandra Tanda</p>	
<b>13.00 – 14.30</b>	<b>Lunch</b>	<b>Salone del rettorato</b>
<b>14.30 – 16.00</b>	<b>Panel session 3 – The international view</b>	<b>Aula Foscolo</b>
	<p>Risk and opportunities: the FinTech growth   Caroline Malcolm, Organisation for Economic Co-operation and Development</p> <p>Big tech: opportunities and risks   Leonardo Gambacorta, Bank for International Settlements</p> <p>Fintech risk management: the international view - the IMF   Ashraf Khan, International Monetary Fund</p> <p>The Nottingham FinTech research network   Meryem Duygun, University of Nottingham</p> <p>FinTech initiatives in the United Arab Emirates   Charilaos Mertzanis, Abu Dhabi University</p> <p>Discussion moderated by Tom Leach</p>	
<b>16.00 – 17.00</b>	<b>Management Board meeting</b>	<b>Aula Foscolo</b>
	<p>Reserved to all project partners. It includes discussion on administrative issues led by Andrea Carini</p>	
	<b>Visit to the University of Pavia</b>	
	<p>Reserved to all participants</p>	
	<b>18:00 FIN-TECH TONIC aperitif</b>	