

NEW GENERATION OPERATIONAL RISK

DAY ONE | OCTOBER 5

Chaired by Glenn Hursh, KPMG

- 8:15 Registration
- 9:00 Chair's Opening Remarks
- KEYNOTE ADDRESS FROM THE OCC**
- 9:05 Regulatory Update From The OCC
Beth Dugan, OCC
- KEYNOTE PANEL DISCUSSION**
- 9:30 Making Sense Of Regulatory Changes And Shaping Policy To Ensure Compliance And Value Added
Beth Dugan, OCC | David D'Amico, Mitsubishi UFJ | David Ridgway, BNY Mellon
Laura Polak, IBM Risk Analytics
- 10:20 Morning Refreshment Break & Networking
- OPERATIONAL RISK CULTURE**
- 10:50 Creating A Forward Looking Risk Culture Focusing On Cause And Consequence
Gustavo Ortega, AIG
- CCAR**
- 11:30 Creating Effective Revenue Forecasting Models for CCAR
Noah Horton, Ayasdi Financial Services | Anshuman Mishra, Ayasdi Financial Services
- 12:10 Cimcon Luncheon Address - Cimcon Software Inc.
- 12:20 Lunch Break & Networking
- KRIs**
- 1:20 Use of Data for Risk Analyses
Ed Kim, Former Standard Chartered Bank
- EXTENDED SESSION**
- 2:00 Integrating KRIs Into A Risk Management Framework
Ann Rodriguez, GE Capital | Kevin Osinski, GE Capital
- 2:50 Afternoon Refreshment Break & Networking
- 3:20 Should End User Computing Risk be a 'C' Level Issue?
Ralph Baxter, ClusterSeven
- ERM**
- 4:00 Implementing A Risk Reporting Culture To Drive An Enterprise Wide Understanding Of Operational Risk
Brian LoBalbo, Capital One
- 4:40 Black Swans & Dragon Kings: Can You Tame The Operational Risk Curve
Jonathan Rosenoer, JP Morgan Chase
- 5:20 Chair's Closing Remarks
- 5:30 End of Day One & Drinks Reception**

DAY TWO | OCTOBER 6

Chaired by Noah Horton,
Ayasdi Financial Services

- 8:30 Registration
- 8:55 Chair's Opening Remarks
- LINES OF DEFENCE PANEL DISCUSSION**
- 9:00 Reviewing The Roles Of The First And Second Lines Of Defense
Paul Tuller, JP Morgan Chase | Gustavo Ortega, AIG | Glenn Hursh, KPMG LLP
- STRATEGY AND BUSINESS OBJECTIVES**
- 9:50 Integrating Operational Risk Into Business Strategy And Adding Value
Gareth Davies, Citi Mortgage
- 10:30 Morning Refreshment Break & Networking
- SCENARIO ANALYSIS**
- 11:00 Ensuring Sufficient Data For Scenario Analysis To Support Rationales
Deborah Hrvatin, Deutsche Bank
- CYBER SECURITY**
- 11:40 Network Security In A Cloud And Mobile World
Manoj Apte, Zscaler
- 12:20 Lunch Break & Networking
- 1:20 Managing Increasing Cyber Threats And Staying Ahead: Addressing Critical Challenges For Operational Risk Managers
Neil Roth, RBC
- OPERATIONAL RISK & COMPLIANCE**
- 2:00 Establishing The Relationship Between Operational Risk And Compliance
Hector Roman, Morgan Stanley
- 2:40 Afternoon Refreshment Break & Networking
- 3:10 Transforming Operational Risk From A Compliance Exercise To A Process That Adds Value
Ali Samad-Khan, Stamford Risk Analytics
- 4:10 Chair's Closing Remarks & Prize Draw
- 4:20 End of Congress**

PLEASE NOTE: We encourage discussion and lively debate. Each session and panel discussion will allow you the opportunity to ask questions and express your views. To do so, please make yourself known to the Chair and start your name and company before the question.