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## Virtual seminar on Early supervisory intervention and supervision of problem banks

Jointly organised by the Financial Stability Institute (FSI) of the Bank for International Settlements (BIS) and the European Supervisor Education Initiative (ESE)

Seminar dates: 24 and 25 September 2024

### Seminar description

The March 2023 banking turmoil resulted in the failure of multiple US regional banks and the near collapse of Credit Suisse, raising broader concerns about the effectiveness of supervision. The ensuing post-mortem reports have shined a spotlight on the quality of bank governance practices and the ability of supervisors to escalate supervisory actions, to ensure prompt remediation by banks. This seminar will take stock of the supervisory lessons learned from the March 2023 banking turmoil and the broader challenges of early supervisory intervention. It will also cover how selected jurisdictions supervise problem banks as well as the planned work of the Basel Committee to further strengthen supervision.

### Seminar format

The virtual seminar will be held using Webex. Speakers will deliver presentations and subsequently attendees will be invited to ask questions during 10 – 15 minutes Q&A sessions. Questions can ideally be launched via the Webex chat function.

The virtual seminar will not be recorded, and participants will be asked to not record it either. Chatham house rules will apply. Participation will be by invitation only. No certificates of attendance will be provided.

### Agenda

#### **Tuesday 24 September 2024, CEST Time**

15:00 **Seminar introduction**

*Feline von Heimburg, Head of Division, Deutsche Bundesbank; Chair, ESE*

*Raihan Zamil, Senior Advisor, FSI, BIS*

15:10 **March 2023 banking turmoil – lessons for early supervisory intervention**

*Lessons learned from the Credit Suisse crisis - Daniel Joos, Senior Specialist, FINMA*

*Lesson learned from the failure of Silicon Valley Bank - Richard Naylor, Associate Director, Large and Foreign Bank Supervision, Board of Governors of the Federal Reserve System*

*Followed by Q&A*

16:30 End of day 1



**Wednesday 25 September 2024, CEST Time**

**15:00 Jurisdictional approaches to early supervisory intervention**

*Problem bank supervision of large banks – Raimar Dieckmann, Head of Section, ECB; Stefan Wilmink, Head of Section, ECB*

*Problem bank supervision of smaller banks – Cornelia Kerl, Head of Section, Deutsche Bundesbank*

*Problem bank supervision framework in Canada - William Burn & Jacqueline Friedland, Office of the Superintendent of Financial Institutions (OSFI)*

*Followed by Q&A*

**16:30 Work priorities of BCBS to strengthen supervision**

*Markus Grimpe, Member of the Secretariat, BCBS*

**17:00 End of Seminar**

**ORGANISATIONAL INFORMATION**

Please register via the ESE website: <https://ese-initiative.org>

Registration deadline: **Wednesday, 18 September 2024**

There is no registration fee; this training is offered free of charge.

Confirmations will be sent by the ESE Secretariat after the registration deadline.

Contact:

ESE Secretariat

at Deutsche Bundesbank

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