

**DEVELOPMENT BANKING IN THE CARIBBEAN
TOWARDS A REGIONAL APPROACH**

November 23-24, 2006

**The Palms, Providenciales
Turks and Caicos Islands**

DRAFT PROGRAMME

DAY 1

8:30-9.00 a.m.

Registration

9:00 a.m.

Opening Ceremony (See Draft Programme)

9.40-10.00 a.m.

COFFEE BREAK

An Overview of Development Banking

10.00 a.m.

The Global Perspective

Mr. Ricardo Palma-Valderrama

Special Representative

Association of Latin American Development Finance Institutions (ALIDE) and

Special Advisor, World Federation of Development Finance Institutions (WFDFI)

The Regional Dimension

Development Banking in Latin America – Recent Developments and Perspectives

Mr. Daniel Titelman

Chief, Unit of Development Studies

United Nations Economic Commission for Latin America and the
Caribbean (UN ECLAC), Chile

Development Banking - A Caribbean Perspective

Mr. Vanus James

Honorary Senior Research Fellow

School for Graduate Studies and Research, Mona Campus

The University of the West Indies

11.30 a.m.

Caribbean Country Case Studies

Trinidad and Tobago

Mr. Anthony Birchwood

Caribbean Center for Monetary Studies

Trinidad and Tobago

Jamaica

Mr. Keith Collister

Mr. Orbus Consulting

Jamaica

Eastern Caribbean

Mr. Wayne Sandiford

St. George's University

Grenada

Day 1 (Cont'd)

1.00 – 2.00 p.m.

LUNCH

Operational Issues - Reporting, Supervision, Ratings and Networks

2.00 p.m.

International Financial Reporting Standards

Ms. Kathy M. David

Resident Manager

PricewaterhouseCoopers, St. Kitts and Nevis

2.30 p.m.

Supervision and Regulation

Niguel S Streete

Director

Bank Supervision Department

Eastern Caribbean Central Bank

Discussion

3.30 p.m.

Credit Rating Systems and Development Banks

Mr. Venkat Raman

Chief Executive Officer and Chief Rating Officer

Caribbean Information and Credit Rating Services Limited (CariCRIS)

Discussion

4.15 p.m.

Networks: Opportunities for Caribbean DFIs

Mr. Ricardo Palma-Valderrama

Special Representative, ALIDE and Special Advisor, WFDFI

4.50 p.m.

Summary of the Day's Proceedings

7.00 p.m.

COCKTAIL RECEPTION

DAY 2

- 9:00 a.m. **Human Resource Development - Board, Management and Staff Training Requirements**
Mr. Reynaldo Susano
Senior Consultant
ALIDE

Discussion
- 9.35 a.m. **Management Information Systems**
Mr. Mark Taitt
Director
Information and Technology Management Services Department
Caribbean Development Bank

Discussion
- 10.10 a.m. **Corporate Governance**
Mr. Vindel L. Kerr
Chief Executive Officer
GovStrat Limited

Discussion
- 10.45-11.00 a.m. **COFFEE BREAK**
- Loan Portfolio Development and Management**
- 11.00 a.m. **Loan Product Development**
Mr. Reynaldo Susano
Senior Consultant
ALIDE

Discussion
- 11.35 a.m. **Credit Scoring and the Loan Appraisal Process**
Ms Natasha Marquez
Rating Analyst
CariCRIS

Discussion
- 12.10 p.m. **Managing for Results: Supervision and Portfolio Performance Assessment**
Ms. Anne Bramble
Deputy Director, Evaluation and Oversight Division
Caribbean Development Bank

Discussion
- 12.45-2.00 p.m. **LUNCH**

Day 2 (Cont'd)

Strategies for the Future

2.00 p.m.

Financial Diversification

New Financial Products – Innovations and Challenges

Discussion

2.35 p.m.

Risk Analysis: An Integrated Approach to Measurement and Management

Mr. Venkat Raman

Chief Executive Officer and Chief Rating Officer

CariCRIS

Discussion

3.20 p.m.

The Way Forward: Roundtable Discussion

Summary

4.00 p.m.

Closing Remarks

4.15 p.m.

REFRESHMENTS

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DRAFT PROGRAMME

OPENING CEREMONY

Chairman

Mr. Daniel Titelman

Chief

Unit of Development Studies

United Nations Economic Commission for Latin America and the
Caribbean (UN ECLAC), Chile

9:00 a.m.

Welcome and Opening Remarks

Hon. Floyd Hall

Deputy Premier and Minister of Finance, Health and National Insurance
Turks and Caicos Islands

9.10 a.m.

Remarks

Mr. Niel Pierre

Director

Sub-regional Headquarters for the Caribbean
UN ECLAC

Representative from the Caribbean Development Bank (CDB)

9.20 a.m.

Keynote Address

Dr. Compton Bourne

President

CDB

9.35 a.m.

Closing Remarks

Mr. Daniel Titelman

UN ECLAC, Chile

9.40 a.m.

COFFEE BREAK