

Programme

**LAUNCH OF THE FSC REGIONAL CENTRE OF EXCELLENCE
IN COLLABORATION WITH THE OECD
&
CONFERENCE - “BUILDING LINKAGES FOR FINANCIAL MARKETS IN AFRICA”**

15-16 March 2019

Financial Services Commission,
7th Floor Nex Tower, Ebene, Mauritius

Friday 15 March 2019

10:15 – 10:45	<u>Registration of Participants</u>
OPENING SESSION	
10:50	All guests to be seated
10:55 - 11:00	Note by Master of Ceremony
11:00 - 11:05	Address by Mr Harvesh Seegolam , <i>Chief Executive, FSC Mauritius</i>
11:05 - 11:10	Address by Dr Renganaden Padayachy , <i>Chairperson, FSC Mauritius</i>
11:10 - 11:20	Address by Mr Greg Medcraft , <i>Director, Directorate for Financial and Enterprise Affairs, Organisation of Economic Co-operation & Development ('OECD')</i>
11:20 - 11:30	Address by Lord Meghnad Desai , <i>Chairman of the Advisory Board of the Official Monetary and Financial Institutions Forum ('OMFIF')</i>
11:30 - 11:45	Signature of Bilateral Agreements – (1) FSC Mauritius and Malta Financial Services Authority; (2) FSC Mauritius and the Securities and Exchange Commission, Ghana.
11:45 – 12:45	LUNCH
12:50	All guests to be seated

13:00 - 13:15

Special Address by the Honourable Dharmendar Sesungkur, *Minister of Financial Services and Good Governance*

13:15 – 13:20

Unveiling of Commemorative Plaque for the Launch of the FSC Regional Centre of Excellence

End of Opening Session

CONFERENCE – DAY 1

13:20 - 14:30	<p>SESSION 1</p> <p>Overcoming Financial Malpractices – Corruption, Bribery and Money Laundering</p> <p>CHAIR: Mr Rick McDonell, <i>Executive Director of ACAMS and former FATF Executive Secretary</i></p> <p>SPEAKERS:</p> <ul style="list-style-type: none">(i) Dr Navin Beekarry, <i>Director General, Independent Commission Against Corruption, Mauritius;</i>(ii) Mr Guillaume Ollivry, <i>Director, Financial Intelligence Unit, Mauritius;</i>(iii) Mrs Francesca Omobola Harte, <i>Director of Enforcement, FSC Mauritius;</i>(iv) Mr David Hotte, <i>Project Team Leader for CFT/AML, CIVIPOL, Nairobi, Kenya;</i> and(v) Mrs Lise Née, <i>Anti-Corruption Analyst, OECD.</i>
14:30 - 15:30	<p>SESSION 2</p> <p>The Benefits of Competition and the Importance of a Sound Competition Law System</p> <p>CHAIR: Mr Antonio Capobianco, <i>Head of the Competition Division, OECD</i></p> <p>SPEAKERS:</p> <ul style="list-style-type: none">(i) Mr Deshmuk Kowlessur, <i>Executive Director, Competition Commission of Mauritius;</i>(ii) Mr Hardin Ratshisusu, <i>Deputy Commissioner, Competition Commission, Republic of South Africa;</i>(iii) Mr Sanjeev Ghurburrun, <i>Barrister-at Law, Geroudis Law Firm, Mauritius;</i> and(iv) Mr Nadeem Lallmamode, <i>Barrister-at Law, Benoit Chambers, Mauritius.</i>
15:30 - 16:00	<p>TEA BREAK</p>

16:00 -17:00	<p>SESSION 3</p> <p>Role of Financial Markets and Institutions in Driving Quality and Sustainable Investments in Africa</p> <p>CHAIR: Mr Andrea Goldstein, <i>Senior Economist, Investment Division, OECD</i></p> <p>SPEAKERS:</p> <ul style="list-style-type: none"> (i) Ms Umulinga Karangwa, <i>Equity Investment Manager, Trade and Development Bank, Mauritius;</i> (ii) Mr Mathieu Mandeng, <i>Chief Executive Officer, Standard Chartered Bank, Mauritius;</i> (iii) Mr Antoine Delaporte, <i>Managing Director, Adenia Partners Ltd, Mauritius;</i> and (iv) Mr Philippe Koch, <i>Head of Fund Management, IPRO Fund Management Ltd, Mauritius.</i>
17:00 - 18:00	<p>SESSION 4</p> <p>The Future of Capital Markets in Africa</p> <p>CHAIR: Mr Robert Patalano, <i>Head of Financial Markets, OECD</i></p> <p>SPEAKERS:</p> <ul style="list-style-type: none"> (i) Dr Mohammed Omran, <i>Executive Chairman, Financial Regulatory Authority, Egypt;</i> (ii) Reverend Daniel Ogbarmey Tetteh, <i>Director- General, Securities and Exchange Commission, Ghana;</i> (iii) Mr Sunil Benimadhu, <i>Chief Executive, Stock Exchange of Mauritius;</i> (iv) Mr Kamalsing Burun, <i>Assistant Director, Capital Markets, FSC Mauritius;</i> and (v) Mr Olivier Ma, <i>Partner, PwC, Mauritius.</i>
18:00 - 18:30	<p>SESSION 5</p> <p>Blockchain in Finance and Development – The International View</p> <p>Presentation by Mr Greg Medcraft, <i>Director, Directorate for Financial and Enterprise Affairs, OECD</i></p>
18:30 - 18:35	<p>VOTE OF THANKS</p>
18:35 - 20:15	<p>NETWORKING COCKTAIL</p>

Programme

MASTERCLASSES

Financial Services Commission,
7th Floor Nex Tower, Ebene, Mauritius

Saturday 16 March 2019

09:00 - 09:30	<u>Registration of Participants</u>
09:30	All participants to be seated
MASTERCLASS 1	
09:30-11:00	<p>Regulation of Capital Markets</p> <p><i>The session will cover best practices and principles in relation to the regulation of Capital Markets applicable to African regulators.</i></p> <p><u>LEAD SPEAKER:</u> Mr Robert Patalano, Head of Financial Markets, OECD</p>
11:00 - 11:15	TEA BREAK
MASTERCLASS 2	
11:15-12:45	<p>Financial Malpractices - A New Perspective on Policy and Practices</p> <p><i>This session will focus on measures to foster business integrity and compliance programs, elements of corporate bribery and AML related issues.</i></p> <p><u>LEAD SPEAKER:</u> Mrs Lise Née, Anti-corruption Analyst, OECD</p>
12:45 - 14:00	LUNCH
<i>Close of Conference</i>	

