

## **PROGRAMME**

### **IFSB- FIS Workshop for Regulatory and Supervisory Authorities (Banking Sector)**

**13 November 2017 - 17 November 2017**

**Training Room 3.1 and 3.2, Sasana Kijang, Jalan Dato Onn, Bank Negara Malaysia  
Kuala Lumpur, Malaysia**

Organised By:



# IFSB- FIS Workshop for Regulatory and Supervisory Authorities (Banking Sector)

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Organised By: Islamic Financial Services Board

Day	Date / Time	Topics
<b>Day 1</b> 06 November 2017		
<b>Monday</b>	09:00 - 09:30	<b>Registration</b>
	09:30 - 09:45	<b>Opening &amp; Welcoming Address and Group Photo</b>
		<b>Session 1 - IFSB-17: Core Principles for Islamic Finance Regulation (Banking Segment)</b>
	09:45 - 11:15	<ul style="list-style-type: none"> <li>Necessary Preconditions for Effective Supervision</li> <li>Assessment Methodology for CPIFR</li> <li>Responsibilities, Objectives and Powers</li> <li>Independence, Accountability, Resourcing and Legal Protection for Supervisors</li> </ul>
	11:15 - 11:30	<b>Coffee Break</b>
		<b>Session 2 - IFSB-17: Core Principles for Islamic Finance Regulation (Banking Segment) - Contâ</b>
	11:30 - 13:00	<ul style="list-style-type: none"> <li>Cooperation and Collaboration</li> <li>Supervisory Approach, Techniques and Tools</li> <li>Treatment of Investment Account Holders (IAHs)</li> <li>Corporate and Shari'ah Governance Framework</li> </ul>
13:00 - 14:00	<b>Lunch and Prayer</b>	
	<b>Session 3 - IFSB-17: Core Principles for Islamic Finance Regulation (Banking Segment) - Contâ</b>	
14:00 - 16:00	<ul style="list-style-type: none"> <li>Risk Management Process</li> <li>Transactions with Related Parties</li> <li>Transparency and Market Discipline</li> <li>Case Study</li> </ul>	
16:00 - 16:15	<b>Coffee Break</b>	
<b>Day 2</b> 07 November 2017		
<b>Tuesday</b>		<b>Session 4 - IFSB-15: Revised Capital Adequacy Standard for IIFS</b>
	09:30 - 11:00	<ul style="list-style-type: none"> <li>Components of Capital</li> <li>Capital Conservation Buffer</li> <li>Countercyclical Buffer</li> <li>Domestic Systemically Important Banks</li> </ul>
	11:00 - 11:30	<b>Coffee Break</b>
		<b>Session 5 - IFSB-15: Revised Capital Adequacy Standard for IIFS - Contâ</b>
	11:30 - 13:00	<ul style="list-style-type: none"> <li>Credit Risk Weights for Various Counterparties</li> <li>Off-balance Sheet Exposures</li> <li>Exposures in Investments Made under Profit-Sharing Modes</li> <li>Past Due Receivables &amp; Other Assets</li> </ul>
	13:00 - 14:00	<b>Lunch and Prayer</b>
		<b>Session 6 - IFSB-15: Revised Capital Adequacy Standard for IIFS - Contâ</b>
14:00 - 16:00	<ul style="list-style-type: none"> <li>Credit Risk Mitigation</li> <li>Recognition of Ratings by External Credit Assessment Institution</li> <li>Group Exercise on Leverage Ratio</li> <li>Group Exercise on Countercyclical Buffer</li> </ul>	
16:00 - 16:30	<b>Coffee Break</b>	
<b>Day 3</b> 08 November 2017		
<b>Wednesday</b>		<b>Session 7 - IFSB-15: Revised Capital Adequacy Standard for IIFS - Contâ</b>
	09:30 - 11:00	<ul style="list-style-type: none"> <li>Understanding the Market Risk in Islamic Finance</li> <li>Policies and Procedures for Market risk</li> <li>Guidance on Valuation Practices</li> <li>Calculation of Capital Requirements for Market risk</li> </ul>
	11:00 - 11:30	<b>Coffee Break</b>
		<b>Session 8 - IFSB-15: Revised Capital Adequacy Standard for IIFS - Contâ</b>
	11:30 - 13:00	<ul style="list-style-type: none"> <li>Overview of Operational Risk</li> <li>Understanding Operational Risk in Islamic Finance</li> <li>Measuring Operational Risks</li> <li>Case Studies on Legal Risk and Shari'ah Non-compliant Risk</li> </ul>
	13:00 - 14:00	<b>Lunch and Prayer</b>
		<b>Session 9 - IFSB-15: Revised Capital Adequacy Standard for IIFS - Contâ</b>
14:00 - 16:00	<ul style="list-style-type: none"> <li>Group Exercise on Operational Risk</li> <li>Group Exercise on Market Risk</li> </ul>	
16:00 - 16:30	<b>Coffee Break</b>	
<b>Day 4</b> 09 November 2017		
<b>Thursday</b>		<b>Session 10 - GN-6: Guidance Note on Quantitative Measures for Liquidity Risk Management</b>
	09:30 - 11:00	<ul style="list-style-type: none"> <li>Application of the LCR in IIFS</li> <li>Definition and Categorisation of High Quality Liquid Assets (HQLA)</li> <li>Operational Considerations for HQLA</li> <li>Infrastructure Issues in the Availability of Shari'ah-compliant HQLA</li> </ul>
	11:00 - 11:30	<b>Coffee Break</b>
		<b>Session 11 - GN-6: Guidance Note on Quantitative Measures for Liquidity Risk Management - Contâ</b>
	11:30 - 13:00	<ul style="list-style-type: none"> <li>Components of Total Net Cash Outflows</li> <li>Formula for Calculating NSFRR</li> <li>Available and Required Stable Funding</li> <li>Case Study</li> </ul>
	13:00 - 14:00	<b>Lunch and Prayer</b>
		<b>Session 12 - GN-6: Guidance Note on Quantitative Measures for Liquidity Risk Management - Contâ</b>
14:00 - 16:00	<ul style="list-style-type: none"> <li>The Internal Liquidity Adequacy Assessment Processes &amp; Supervisory Liquidity Review Process</li> <li>Principles for Applying Alternative Liquidity Approaches</li> <li>Disclosure Requirements for LCR and NSFRR</li> <li>Case Study</li> </ul>	
16:00 - 16:30	<b>Coffee Break</b>	
<b>Day 5</b> 10 November 2017		
<b>Friday</b>		<b>Session 13 - IFSB-10: Guiding Principles on Shari'ah Governance System for IIFS</b>
	09:30 - 11:00	<ul style="list-style-type: none"> <li>Structure of the Shari'ah Governance System</li> <li>Scope of Shari'ah Governance System</li> <li>Guiding Principles on the Shari'ah Governance System</li> </ul>
	11:00 - 11:15	<b>Coffee Break</b>
	11:15 - 12:00	<b>Session 14 - Experience Sharing on the IFSB Standardsâ Implementation</b>
	12:00 - 12:15	<b>Closing &amp; Certificate Giving Ceremony</b>
12:15 - 14:30	<b>Lunch and Prayer</b>	

End of Event

Disclaimer: Please be advised that the above mentioned agenda points are tentative and that the IFSB reserves the right to make any necessary amendments/ changes to the programme without prior notification.