

PROGRAMME

IFSB Annual Meetings 2019: 34th Meeting of the IFSB Council, 17th General Assembly & Side Events

28 April 2019 - 01 May 2019

**Sasana Kijang and Lanai Kijang
Kuala Lumpur, Malaysia**

Organised By:



IFSB Annual Meetings 2019: 34th Meeting of the IFSB Council, 17th General Assembly & Side Events

28 - 01 May 2019

Sasana Kijang and Lanai Kijang, Kuala Lumpur, Malaysia

Organised By: Islamic Financial Services Board

Day	Date / Time	Topics
Day 1	28 April 2019	19th Islamic Financial Stability Forum and Welcome Dinner
Sunday	19:30 - 20:00	Registration
	20:00 - 20:05	Welcoming Remarks
	20:05 - 20:30	19th Islamic Financial Stability Forum
	20:30 - 22:00	Dinner
Day 2	29 April 2019	
	08:45 - 13:00	34th Meeting of the Council of the IFSB
	13:00 - 14:00	Lunch
	14:00 - 15:00	17th General Assembly of the IFSB
Day 3	30 April 2019	11th IFSB Public Lecture on Financial Policy and Stability IFSB Members and Industry Engagement Session
	08:30 - 09:30	Registration
	09:30 - 09:35	Welcoming Remarks
	09:35 - 09:45	Opening Remarks
	09:45 - 10:30	Lecture 1
	10:30 - 11:00	Coffee Break and Networking
	11:00 - 11:45	Lecture 2
	12:00 - 13:30	IFSB Members and Industry Engagement Session
Day 4	01 May 2019	Capacity Building Workshop for Market Players
	08:30 - 09:00	Registration
	09:00 - 09:30	Opening Session: Corporate Presentation: Role and Standard-Setting Mandate of the IFSB
		Session 1: Specificities of Institutions Offering Islamic Financial Services for Risk Management and their supervision
		<ul style="list-style-type: none"> This session sets out an interactive discussion on the various principles of risk management for institutions offering only Islamic financial services (IIFS) and their effective supervision. requirement for IIFS activities to comply with Shari`ah rules and principles prohibitions of generating profits without bearing commensurate risks key principles for Risk Management for IIFS fiduciary duty to apply Shari`ah compliant risk mitigation techniques wherever appropriate key regulatory considerations for Risk Management of IIFS
	09:30 - 11:00	
	11:00 - 11:30	Coffee Break and Networking
		Session 2: Effective Governance Oversight and Conduct of Business Issues for IIFS
		<ul style="list-style-type: none"> This session sets out an interactive discussion on the prudential requirements in the area of corporate governance and conduct of business for IIFS general governance approach of IIFS rights of investment account holders (IAH) compliance with Shari`ah rules and principles transparency of financial reporting in respect of investment accounts
	11:30 - 13:00	

13:00 - 14:30

Lunch

Session 3: Key Elements of Sound Shari`ah Governance Systems for IIFS

14:30 - 16:00

- This session sets out an interactive discussion on the components of a sound Shari`ah governance system for IIFS.
- Sound Shariah governance framework
- competence, independence, confidentiality and consistency of Shari`ah boards
- appropriateness and effectiveness of Shari`ah governance systems in place
- audit/review process for compliance with Shari`ah rulings
- transparency of financial reporting in respect of investment accounts
- TORs and other considerations for SSBs

16:00 - 16:30

Panel Discussion: Capacity Building Issues and Challenges faced by IIFS

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.