Reflections on the cooperation between ECB/SRB and NCA/NRAs in the SSM/SRM
An EBI Conference jointly organised with the Estonian Financial Supervisory Authority (EFSA) and the University of Tartu under the auspices of the Estonia Presidency of the EU
29 November 2017
Original Sokos Hotel Viru, Viru Väljak 4, Tallinn, Estonia

8.30 Registration

9.00 Opening and introduction to the European Banking Institute

Thomas Gstättner, President of the Supervisory Board of the European Banking Institute

9.15 Key note speech: Toomas Tõniste, Estonian Minister of Finance: "Developments in the European Monetary Union and the Estonian Presidency strategy"

9.30 Opening speeches: Lessons from Estonia

Kilvar Kessler, Chairman of the Estonian Financial Supervision Authority, “NPLs as a European problem. Lessons from Estonia and the Estonian Presidency strategy”

Jaak Tõrs, Head of the Financial Stability Department of Eesti Pank, “Macroprudential supervision in practise: The example of Eesti Pank”

10.30 Coffee Break

11.00 First session: The allocation and exercise of competences within the SSM and its procedural and judicial implications.

Filippo Annunziata, Bocconi University and European Banking Institute, and Marco Lamandini University of Bologna and European Banking Institute, “The ECB exclusive competence, the relationship between Articles 4 and 6 SSMR and the implications of T-122/15 and the ECB implied competences under national law"
Karl-Philipp Wojcik, European Commission, “The ECB and NCAs supervisory responsibilities over LSIs under Article 6 SSMR and the Framework Regulation and as consolidated supervisor (T-712/15 and T-52/16): procedural and judicial implications”

Andreas Witte, European Central Bank “ECB specific supervisory powers granted under national law not explicitly mentioned in Union law, ECB approach to corporate governance supervision and ECB power to give instructions to the NCAs”

Bart Joosen, VU University of Amsterdam and European Banking Institute “The ECB/ NCAs coordination in the supervision of SIs under Article 6 SSMR and the Framework Regulation: procedural and judicial implications and the challenges posed by compound and common procedures (T-913/16 and C-219/17) and by information sharing”

Discussion and Q&A

13.30 Lunch

15.00 Second session: The allocation of competences within the SRM and its procedural and judicial implications

Raffaele D’Ambrosio, Bank of Italy and Member of the Advisory Board of the European Banking Institute, “The SSM and the SRM: Information sharing, confidentiality and disclosure to third parties”

Yves Herinckx, SRB Appeal Panel, “Decision and implementation, allocation of competences between the SRB and NRAs: the challenges posed to an effective judicial protection”

16.00 Coffee break

16.30 Nadège Jassaud, SRB, “Information sharing, supervisory coordination and resolution planning on foreign banks with European activities and on European banks with foreign operations”

Dimitrios Goranitis, partner, Deloitte Central Europe practice, “A Brexit scenario for banking activities currently located in London: the challenges ahead”

Discussion and Q&A

17.45 Closing Address, Irene Kull, University of Tartu and European Banking Institute

End of the Conference