

## G-24/AFI Policymakers' Roundtable on Financial Inclusion

### Theme: "Stemming the tide of De-Risking through Innovative Technologies and Partnerships"

*Lima Convention Center, 'Matteo Salado', 4th floor*  
Wednesday 7 October 2015, 18:00 - 20:00

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| <b>17:30</b> | <b>Registration and refreshments</b>  |
| <b>18:00</b> | <p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• Ms. Marilou Uy, Director, G-24 Secretariat (confirmed)</li> <li>• Dr Alfred Hannig, Executive Director, Alliance for Financial Inclusion (confirmed)</li> </ul> <p><b>Opening remarks</b></p> <ul style="list-style-type: none"> <li>• Dr Daniel Schydrowsky, Superintendentente, SBS Peru and Chair of AFI Steering Committee (confirmed)</li> </ul>  |
| <b>18:10</b> | <p><b>Presentation of G24/AFI Viewpoint on De-Risking</b></p> <ul style="list-style-type: none"> <li>• Prof. Benno Ndulu, Governor, Bank of Tanzania (confirmed)</li> </ul> <p><i>To present the evidence from interviews conducted AFI &amp; G24 Members and selected stakeholders and compiled into an AFI Viewpoint.</i></p>   |
| <b>18:30</b> | <p><b>Panel Discussion: Reactions to G24/AFI Viewpoint and key existing initiatives in De-Risking</b></p> <p>Facilitator: Mr. Amando Tetangco Jr., Governor, Banko Sentral ng Pilipinas (confirmed)</p> <p>Panel:</p> <ul style="list-style-type: none"> <li>- Mr. Rupert Thorne, Deputy Secretary General, Financial Stability Board (tbc)</li> <li>- Mr. Peer Stein, World Bank Group (tbc)</li> <li>- Mr. Tim Adams, Chief Executive, Institute of International Finance (IIF) (tbc)</li> <li>- Mr. Drew Weinschenk, Director, United States Department of State (tbc)</li> <li>- Mr. Deodat Maharaj, Commonwealth Deputy Secretary-General (tbc)</li> </ul> |
| <b>19:00</b> | <p><b>Part Two: Building robust and proportionate AML/CFT Regimes in Developing Countries</b></p> <p>Facilitator: Dr. Atiur Rahman, Governor, Bangladesh Bank (confirmed)</p> <ul style="list-style-type: none"> <li>• Dr. Zeti Akhtar Aziz, Governor, Bank Negara Malaysia (confirmed)</li> <li>• Mr. Santiago Peña, Minister of Finance, Paraguay (tbc)</li> <li>• Mr. Tiémoko Meyliet Koné, Governor, BCEAO (tbc)</li> <li>• Mr. Luiz Feltrim, Deputy Governor, Banco Central do Brasil (tbc)</li> </ul>   |
| <b>19:30</b> | <p><b>Key messages and the way forwards</b></p> <ul style="list-style-type: none"> <li>• Moderator: Mauricio Cárdenas, Minister of Finance of Colombia (tbc)</li> </ul>   |
| <b>19:50</b> | <p><b>Closing Remarks</b></p> <ul style="list-style-type: none"> <li>• Dr. Alfred Hannig, Executive Director, AFI (confirmed)</li> <li>• Mr. Alain Bifani, Director-General, Ministry of Finance of Lebanon, Chair of G24 (confirmed)</li> </ul>  |