

Conference programme

Monday 25 October

At the time of publication (September 2010),
not all Sibos speakers were confirmed.

For exhaustive and up-to-date information
on the Sibos programme and its speakers,
please visit www.Sibos2010.com

At a glance

Time	Room	Session Title
9:00-10:30	Conference room 1	Innovation opening keynote: The big tectonic shifts (Main conference session)
9:00-10:00	Conference room 2	What's left for banks in emerging markets? (Main conference session)
9:00-10:30	Interactive workspace	If interoperability is the answer, is coexistence the question? (Interactive workshop)
9:00-12:30	Conference room 3	Securities market infrastructures at Sibos (Main conference session)
10:00-10:30	Open theatre 1	ICBC: Chinese MNCs' global treasury structure - opportunity for banking cooperation (Open theatre session)
10:00-10:30	Open theatre 2	Bottomline Technologies: Tips and techniques for deploying a services based cash management System (Open theatre session)
10:00-10:45	SWIFT stand	Case study: SWIFT consultants help you to make your business process more efficient (SWIFT Auditorium session)
10:45-11:15	Open theatre 1	Nucleus Software: Financial supply chain management (Open theatre session)
10:45-11:15	Open theatre 2	Value Team: Creating new value based on framework of compliance, innovative and attractive payments. (Open theatre session)
10:45-11:30	Standards Forum stand	Opening of the Standards Forum - Standards collaboration: Fulfilling a promise (Standards Forum)
11:00-11:45	SWIFT stand	Launching the Global Payments Reference Data Utility (SWIFT Auditorium session)
11:00-12:00	Conference room 1	How much resilience is enough? (Main conference session)
11:00-12:30	Community 2	The future of business payments (Session brought to you by the community)
11:00-12:30	Community 4	Introducing an important industry tool – The Payments Maturity Model (Session brought to you by the community)
11:00-12:30	Community 3	Trade and capital flows - How the current economic events are shaping them – new insights (Session brought to you by the community)
11:00-12:30	Interactive workspace	Cloud computing keynote: Towards new models and API's
11:30-12:00	Open theatre 1	Fiserv: A holistic approach to managing mobile banking and customers (Open theatre session)
11:30-12:00	Open theatre 2	EastNets: Emerging fraud challenges (Open theatre session)
11:45-12:30	Standards Forum stand	What's in a word? Understanding the standards jargon (Standards Forum)
12:00-12:45	SWIFT stand	Alliance Lite: more features, cost savings across markets (SWIFT Auditorium session)
12:15-12:45	Open theatre 2	Sybase: Liquidity management in real-time (Open theatre session)
12:30-13:00	Innotribe theatre on SWIFT stand	One Laptop per Child: An update (Interactive workshop)
12:30-14:00	Interactive workspace	The Long Now in financial services: Lab (Interactive workshop)
12:30-14:00	Interactive workspace	Cloud computing Face-to-Face: Appstore for financial services - dream or reality? (Interactive workshop)
12:45-13:45	Standards Forum stand	Food for thought: A world without standards (Standards Forum)
13:00-13:30	Innotribe theatre on SWIFT stand	International Polar Foundation: An update (Interactive workshop)
14:00-14:30	Plenary room	Welcome address (Plenary)
14:00-14:45	Standards Forum stand	Education session - ISO 20022: What is it really? (Standards Forum)
14:00-15:30	Plenary room	Welcome address and Big Issue Debate 1: Regulation - Regulatory reform and the future of banking (Big Issue Debate)
15:00-15:30	Standards Forum stand	Education session - Capitalising on ISO 20022 at a community level (Standards Forum)
15:45-16:30	Standards Forum stand	ISO 20022 in practice: DTCC's corporate actions implementation (Standards Forum)

Time	Room	Session Title
16:00-16:45	SWIFT stand	How Accord matching increased our back-office STP. A case study (SWIFT Auditorium session)
16:00-17:00	Conference room 1	In conversation with Stephen Hester, Group Chief Executive, The Royal Bank Scotland (In conversation with...)
16:00-17:00	Conference room 2	E-invoicing: The need for interoperability between banks and non-bank service providers (Main conference session)
16:00-17:00	Conference room 3	Securities reference data: Do we need a golden utility? (Main conference session)
16:00-17:00	Community 1	SEPA goes global: European payments Integration and the emergence of SEPA replicants (Session brought to you by the community)
16:00-17:30	Community 3	Industry task force driving exceptions and investigations (Session brought to you by the community)
16:00-17:30	Interactive workspace	Mobile Lab (Interactive workshop)
16:00-17:30	Interactive workspace	Smart data Lab (Interactive workshop)
16:00-17:30	Interactive workspace	Technology trends: Business continuity planning and crisis management best practices (Interactive workshop)
16:00-17:30	Interactive workspace	Cloud computing Lab (Interactive workshop)
16:00-17:30	Innotribe theatre on SWIFT stand	R&D demonstrations (Interactive workshop)
16:15-16:45	Open theatre 1	Sentential: how will corporates approach SEPA direct debit migration? (Open theatre session)
16:15-16:45	Open theatre 1	CBI- Customer to Business Interaction: Italian CBI as a bridge connecting international business communities (Open theatre session)
16:15-16:45	Open theatre 2	Atos Worldline: T2S and CCBM2 impacts for banks, a collateral management view (Open theatre session)
16:15-16:45	Open theatre 2	SunGard: The value of a Mutual Fund Portal (Open theatre session)
17:00-17:45	SWIFT stand	Alliance Connect: evolution of SWIFT's connectivity offer (SWIFT Auditorium session)
17:00-17:30	Open theatre 1	Travellex Global Business Payments: Best practices in outsourcing payment processing (Open theatre session)
17:00-17:30	Open theatre 2	ACI Worldwide: Rationalizing payments - A global bank's experience (Open theatre session)
17:15-18:00	SWIFT stand	The power of Business Analytics (SWIFT Auditorium session)

By type

Big Issue Debate (plenaries)

14:00 Welcome address & Big Issue Debate 1: Regulation - Regulatory reform and the future of banking

In conversation with...

16:00 In conversation with Stephen Hester, Group Chief Executive, The Royal Bank of Scotland

Main conference sessions

09:00 What's left for banks in emerging markets?

09:00 Securities market infrastructures at Sibos

09:00 Innovation opening keynote: The big tectonic shifts

11:00 How much resilience is enough?

16:00 E-invoicing: The need for interoperability between banks and non-bank service providers

16:00 Securities reference data: Do we need a golden utility?

Sessions brought to you by the community

11:00 Introducing an important industry tool: The payments maturity model

11:00 Trade and capital flows: How the current economic events are shaping them – New insights

11:00 The future of business payments

16:00 Industry task force driving exceptions and investigations

16:00 SEPA goes global: European payments integration and the emergence of SEPA replicants

Interactive workshops

09:00 If interoperability is the answer, is coexistence the question?

11:00 Cloud computing keynote: Towards new models and APIs

12:30 Cloud computing Face-to-Face: Appstore for financial services - dream or reality?

12:30 The Long Now in financial services: Lab

12:30 One Laptop per Child: An update

13:00 International Polar Foundation: An update

16:00 Mobile Lab

16:00 Cloud computing Lab

16:00 Technology trends: Business continuity planning and crisis management best practices

16:00 Smart data Lab

16:00 R&D demonstrations

Standards Forum

10:45 Opening of the Standards Forum - standards collaboration: Fulfilling a promise

11:45 What's in a word? Understanding the standards jargon

12:45 Food for thought: A world without standards

14:00 Education session - ISO 20022: What is it really?

15:00 Education session - Capitalising on ISO 20022 at a community level

15:45 ISO 20022 in practice: DTCC's corporate actions implementation

SWIFT Auditorium sessions

- 10:00 Case study: SWIFT consultants help you to make your business process more efficient
- 11:00 Launching the Global Payments Reference Data Utility
- 12:00 Alliance Lite: more features, cost savings across markets
- 16:00 How Accord matching increased our back-office STP. A case study
- 17:00 Alliance Connect: Evolution of SWIFT's connectivity offer

Open theatre sessions

- 10:00 Bottomline Technologies: Tips and techniques for deploying a services based cash management system
- 10:00 ICBC: Chinese MNCs' global treasury structure: Opportunity for banking cooperation
- 10:45 Nucleus Software: Financial supply chain management
- 10:45 Value Team: Creating new value based on framework of compliance, innovative and attractive payments.
- 11:30 EastNets: Emerging fraud challenges
- 11:30 Fiserv: A holistic approach to managing mobile banking and customers
- 12:15 Sybase: Liquidity management in real-time
- 16:15 SunGard: The value of a mutual fund portal
- 16:15 CBI: Customer to business interaction: Italian CBI as a bridge connecting international business communities
- 17:00 ACI Worldwide: Rationalizing payments - A global bank's experience
- 17:00 Traveler Global Business Payments: Best practices in outsourcing payment processing



Conference programme

Tuesday 26 October

At the time of publication (September 2010),
not all Sibos speakers were confirmed.

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on the Sibos programme and its speakers,
please visit www.Sibos2010.com

At a glance

Time	Room	Session Title
9:00-9:45	SWIFT stand	Use SWIFT solutions to reduce your liquidity risk (SWIFT Auditorium session)
9:00-9:45	Standards Forum stand	ISO 20022: Enabling internal integration (Standards Forum)
9:00-9:45	Community 1	Present and future (Forum for Corporates)
9:00-10:00	Conference room 1	In conversation with Martin Blessing, CEO, Commerzbank (In conversation with...)
9:00-10:00	Conference room 2	Practical finance in an open account world (Main conference session)
9:00-10:00	Conference room 3	Transforming Moscow into an international financial centre: What will it take? (Main conference session)
9:00-10:30	Community 2	EBA CLEARING Services: Unique infrastructure solutions for the European home market (Session brought to you by the community)
9:00-10:30	Community 3	Faster payments: Transforming economies (Session brought to you by the community)
9:00-10:30	Community 4	Lean management: Company-wide managerial and performance transformation (Session brought to you by the community)
9:00-10:30	Interactive workspace	Mobile keynote (Interactive workshop)
9:00-18:00	Innotribe theatre on SWIFT stand	R&D demonstrations (Interactive workshop)
10:00-10:30	Open theatre 1	McKinsey: The global payments industry after the crisis (Open theatre session)
10:00-10:30	Open theatre 2	Digital Systems: SWIFT E&I in a service bureau (Open theatre session)
10:00-10:45	Standards Forum stand	Protect and serve: SWIFT's role as the ISO 20022 RA (Standards Forum)
10:00-10:45	SWIFT stand	Access 7.0: Ready for the big wave? (SWIFT Auditorium session)
10:00-11:00	Community 1	Personal digital identity: Protecting reputation and transactions (Forum for Corporates)
10:45-11:15	Open theatre 1	Orange Business Services: Cloud computing by operator (Open theatre session)
10:45-11:15	Open theatre 2	European Central Bank: T2S - settling without borders (Open theatre session)
11:00-11:30	Standards Forum stand	Demo XBRL (Standards Forum)
11:00-12:30	Plenary room	Big Issue Debate 2: Rebuilding trust - our industry's response to restoring confidence (Big Issue Debate)
11:30-12:00	Open theatre 1	Clearstream Banking: OTC derivative transparency - can trade repositories provide the solution? (Open theatre session)
11:30-12:00	Open theatre 2	Hewlett Packard: Revitalizing business models with HP Core Banking Transformation (Open theatre session)
11:45-12:15	Standards Forum stand	Demo IBM (Standards Forum)
12:15-12:45	Open theatre 1	Fundtech Corporation: What corporates need from a bank e-Invoicing service (Open theatre session)
12:15-12:45	Open theatre 2	BankServ: SWIFT for Corporates - The metlife case study and strategies for a successful SWIFT implementation (Open theatre session)
12:30-13:45	Standards Forum stand	"ISO 20022 for Dummies" book launch (Standards Forum)
12:30-14:00	Interactive workspace	The Long Now in financial services: Lab (Interactive workshop)
12:30-14:00	Interactive workspace	Mobile Face-to-Face: Remote mobile payments and Workers' Remittances (Interactive workshop)
13:00-14:00	Community 1	Corporate classroom - part 1: Building the business case (Interactive workshop & Forum for Corporates)
13:00-13:45	SWIFT stand	How are banks and corporates working together to ensure supply chain efficiency? (SWIFT Auditorium session)

Time	Room	Session Title
14:00-14:45	Standards Forum stand	Education session: How the implementation of market practices contributes to the adoption of ISO 20022 (Standards Forum)
14:00-15:00	Plenary room	SWIFT plenary: SWIFT2015 (Big Issue Debate (plenaries))
15:15-16:00	Standards Forum stand	Going beyond the standards inner circle (Standards Forum)
15:30-16:00	Open theatre 1	Sybase: Risk, liquidity and alpha - the need for real-time analytics (Open theatre session)
15:30-16:00	Open theatre 2	ERI Banking Software: Using business process management and SWIFT to improve efficiency in private banking (Open theatre session)
16:00-17:00	Community 3	World Payments Report 2010 (Session brought to you by the community)
16:00-17:00	Conference room 1	Liquidity risk management: The challenges at hand (Main conference session)
16:00-17:00	Conference room 2	Optimising working capital efficiency: The integration of cash and trade (Main conference session & Forum for Corporates)
16:00-17:00	Conference room 3	A sustainable recovery in Asia (Main conference session)
16:00-17:30	Interactive workspace	Mobile Lab (Interactive workshop)
16:00-17:30	Interactive workspace	Can you keep a secret? (Interactive workshop)
16:00-17:30	Community 2	Russian financial infrastructure on the way of integration (Session brought to you by the community)
16:00-17:30	Community 4	New banking models 2010 and beyond: Meeting the changing needs of your corporate clients (Session brought to you by the community)
16:00-17:30	Interactive workspace	Smart Data Lab (Interactive workshop)
16:00-17:30	Innotribe theatre on SWIFT stand	What happened to eMe? (Interactive workshop)
16:00-17:30	Interactive workspace	Cloud computing Lab (Interactive workshop)
16:15-17:00	Standards Forum stand	Common global implementation: It's possible! (Standards Forum)
16:15-16:45	Open theatre 1	Sentential: How will corporates approach SEPA direct debit migration? (Open theatre session)
16:15-16:45	Open theatre 2	Atos Worldline: T2S and CCBM2 impacts for banks, a collateral management view (Open theatre session)
16:15-17:00	SWIFT stand	Revolution or evolution in securities post-trade? (SWIFT Auditorium session)
17:00-17:30	Open theatre 1	CoCoNet: Modern web-based corporate e-banking with outstanding usability and mobile channel (Open theatre session)
17:00-17:30	Open theatre 2	Callatay & Wouters: Payment standardisation - driving innovation and enhancing customer service (Open theatre session)
17:15-18:00	SWIFT stand	The power of business analytics (SWIFT Auditorium session)

By type

Big Issue Debate (plenaries)

- 11:00 Big Issue Debate 2: Rebuilding trust - our industry's response to restoring confidence
- 14:00 SWIFT plenary: SWIFT2015

In conversation with...

- 09:00 In conversation with Martin Blessing, CEO, Commerzbank

Main conference sessions

- 09:00 Practical finance in an open account world
- 09:00 Transforming Moscow into an international financial centre: What will it take?
- 16:00 Optimising working capital efficiency: The integration of cash and trade
- 16:00 Liquidity risk management: The challenges at hand
- 16:00 A sustainable recovery in Asia

Sessions brought to you by the community

- 09:00 Lean management: Company-wide managerial and performance transformation
- 09:00 Faster payments: Transforming economies
- 09:00 EBA CLEARING Services: Unique infrastructure solutions for the European home market
- 16:00 World Payments Report 2010
- 16:00 New banking models 2010 and beyond: Meeting the changing needs of your corporate clients
- 16:00 Russian financial infrastructure on the way of integration

Interactive workshops

- 09:00 R&D demonstrations
- 09:00 Mobile Keynote
- 12:30 The Long Now in financial services: Lab
- 12:30 Mobile Face-to-Face: Remote mobile payments and Workers' Remittances
- 13:00 Corporate classroom - part 1: Building the business case
- 16:00 Cloud computing Lab
- 16:00 What happened to eMe?
- 16:00 Smart data Lab
- 16:00 Mobile Lab
- 16:00 Can you keep a secret?

Forum for Corporates

- 09:00 Present and future
- 10:00 Personal digital identity: Protecting reputation and transactions
- 13:00 Corporate classroom - part 1: Building the business case
- 16:00 Optimising working capital efficiency: The integration of cash and trade

Standards Forum

- 09:00 ISO 20022: Enabling internal integration
- 10:00 Protect and serve: SWIFT's role as the ISO 20022 RA
- 11:00 Demo XBRL
- 11:45 Demo IBM
- 12:30 "ISO 20022 for Dummies" book launch
- 14:00 Education session: How the implementation of market practices contributes to the adoption of ISO 20022
- 15:15 Going beyond the standards inner circle
- 16:15 Common global implementation: It's possible!

SWIFT Auditorium sessions

- 09:00 Use SWIFT solutions to reduce your liquidity risk
- 10:00 Access 7.0: Ready for the big wave?
- 13:00 How are banks and corporates working together to ensure supply chain efficiency?
- 16:15 Revolution or evolution in securities post-trade?
- 17:15 The power of business analytics

Open theatre sessions

- 10:00 Digital Systems: SWIFT E&I in a service bureau
- 10:00 McKinsey: The global payments industry after the crisis
- 10:45 Orange Business Services: Cloud computing by operator
- 10:45 European Central Bank: T2S - settling without borders
- 11:30 Clearstream Banking: OTC derivative transparency - can trade repositories provide the solution?
- 11:30 Hewlett Packard: Revitalizing business models with HP core banking transformation
- 12:15 BankServ: SWIFT for Corporates - The MetLife case study and strategies for a successful SWIFT implementation
- 12:15 Fundtech Corporation: What corporates need from a bank e-invoicing service
- 15:30 ERI Banking Software: Using business process management and SWIFT to improve efficiency in private banking
- 15:30 Sybase: Risk, liquidity and alpha - the need for real-time analytics
- 16:15 Sentenial: How will corporates approach SEPA direct debit migration?
- 16:15 Atos Worldline: T2S and CCBM2 impacts for banks, a collateral management view
- 17:00 Callatay & Wouters: Payment standardisation - driving innovation and enhancing customer service
- 17:00 CoCoNet: Modern web-based corporate e-banking with outstanding usability and mobile channel

Conference programme

Wednesday 27 October

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not all Sibos speakers were confirmed.

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At a glance

Time	Room	Session Title
9:00-9:45	SWIFT stand	How to create a new paradigm in asset servicing (SWIFT Auditorium session)
9:00-9:45	Community 1	Where's my invoice? The challenges and benefits of automation (Forum for Corporates)
9:00-9:45	Standards Forum stand	Managing standards and market practices: there must be a better way (Standards Forum)
9:00-10:00	Conference room 1	SEPA 2010: A small step for regulators, a giant leap for the integration of European payments? (Main conference session)
9:00-10:00	Conference room 2	OTC market post financial crisis: Regulation, reform or extinction? (Main conference session)
9:00-10:00	Conference room 3	Financing of trade: Is Basel faulty? (Main conference session)
9:00-10:30	Community 2	Achieving full SEPA migration: The impact of an end date (Session brought to you by the community)
9:00-10:30	Community 3	What is the industry looking for from market infrastructures?
9:00-10:30	Community 4	Streamlining the financial supply chain ecosystem (Session brought to you by the community)
9:00-10:30	Interactive workspace	Smart data Keynote: Towards more financial intelligence through semantics (Interactive workshop)
9:00-18:00	Innotribe theatre on SWIFT stand	R&D demonstrations (Interactive workshop)
10:00-10:30	Open theatre 1	McKinsey: Ten issues in transaction banking that your clients are likely to be wrestling with (Open theatre session)
10:00-10:30	Open theatre 2	Tieto: Emerging opportunities in the corporate to bank space (Open theatre session)
10:00-10:40	Community 1	Corporate classroom - part 2: Implementing SWIFT in practice (a case study) (Interactive workshop and Forum for Corporates)
10:00-10:45	Standards Forum stand	Standards, not an island...
10:00-10:45	SWIFT stand	Case study: SWIFT consultants help you to reduce cost and risk of your SWIFT infrastructure (SWIFT Auditorium session)
10:45-11:15	Open theatre 1	Sterci: Message management across your enterprise (Open theatre session)
10:45-11:15	Open theatre 2	IND Group: Online banking innovation (Open theatre session)
11:00-11:30	Standards Forum stand	Demo intellect technology (Standards Forum)
11:00-12:30	Plenary room	Big Issue Debate 3: Recovery - transaction banking one year on (Big Issue Debate (plenaries))
11:30-12:00	Open theatre 1	NTT Data Corporation: Financial and payment systems in Japan (Open theatre session)
11:30-12:00	Open theatre 2	Surecomp: Annual vendor maintenance and support: are you getting value for money? (Open theatre session)
11:45-12:15	Standards Forum stand	Demo SunGard (Standards Forum)
12:15-12:45	Open theatre 1	MSIT - Management Solutions IT: Oesterreichische Nationalbank (OeNB, the central bank of Austria) automates and improves its payments' exceptions and investigations processes. (Open theatre session)
12:15-12:45	Open theatre 2	MIT: Trade & commodities finance - are banks well equipped to handle and monitor their risks efficiently in today's current global crisis? (Open theatre session)
12:30-13:00	Innotribe theatre on SWIFT stand	International Polar Foundation: An update (Interactive workshop)
12:30-13:30	Interactive workspace	The Bank Payment Obligation (BPO) in trade hosted by Trade & Forfaiting Review (Interactive workshop)
12:30-14:00	Interactive workspace	Smart Data Face-to-Face: Which semantic evolutions will transform financial intelligence? (Interactive workshop)
12:45-13:45	Standards Forum stand	Food for thought - ISO 20022 and regulation: Is it a one-way street? (Standards Forum)
13:00-13:45	SWIFT stand	On-site or as a service: E&I is easy to implement (SWIFT Auditorium session)
13:00-17:30	Innotribe theatre on SWIFT stand	Innovation tools (Interactive workshop)
14:00-14:30	Open theatre 1	Logica: Who's in control of sanctions? (Open theatre session)
14:00-14:30	Open theatre 2	Equens: Retaining control while outsourcing corporate payments (Open theatre session)
14:00-14:45	Standards Forum stand	APAC embraces ISO 20022 (Standards Forum)

Time	Room	Session Title
14:00-14:45	SWIFT stand	SWIFT for Payment Market Infrastructures: Efficient support to successfully renew payment clearing and settlement systems (SWIFT Auditorium session)
14:00-15:00	Conference room 1	The new age of collateral management (Main conference session)
14:00-15:00	Conference room 2	Managing risk after the crisis: What has changed? (Main conference session & Forum for Corporates)
14:00-15:00	Conference room 3	Automation and standardisation: What's in it for small securities players? (Main conference session)
14:00-15:30	Community 2	Cost efficiency in securities settlement in a T2S environment (Session brought to you by the community)
14:00-15:00	Community 4	Social media and financial services: What's going on behind the 'consumer curtain'? (Session brought to you by the community)
14:00-15:30	Interactive workspace	Cloud computing Lab (Interactive workshop)
14:00-15:30	Interactive workspace	Mobile Lab (Interactive workshop)
14:00-15:30	Interactive workspace	Financing of trade: Is Basel faulty? Hosted by Global Trade Review (Interactive workshop)
14:00-15:30	Interactive workspace	Smart data Lab (Interactive workshop)
14:00-15:45	Interactive workspace	Innovation Masterclass - MyStandards: Creating a collaborative workspace to manage your standards faster, simpler and better (Interactive workshop)
14:45-15:15	Open theatre 1	Ineum Consulting: Push versus pull-payments automation in Europe, the urgent need for a coherent promotion of SEPA and e-Invoicing in the financial supply chain (Open theatre session)
14:45-15:15	Open theatre 2	Orange Business Services: Why unified communications is so strategic on the trading floor and for corporate investment banking (Open theatre session)
15:00-15:45	SWIFT stand	Implementing standards with the Standards Developer Kit (SWIFT Auditorium session)
15:15-16:00	Standards Forum stand	Does it matter if XML ever disappears? (Standards Forum)
15:30-16:10	Community 1	Corporate classroom - part 3: Trade and supply chain (Interactive workshop & Forum for Corporates)
15:30-16:00	Open theatre 1	WIPRO Technologies: Payments transformation journey - uniquely yours (Open theatre session)
15:30-16:00	Open theatre 2	PASHA Bank: Investment opportunities in Azerbaijan (Open theatre session)
16:00-16:45	SWIFT stand	Integrator: Protecting your application investment (SWIFT Auditorium session)
16:00-17:00	Conference room 1	In conversation with Tim Howell, Chief Executive Officer, Euroclear (In conversation with)
16:00-17:00	Conference room 2	The growing influence of front office on post trade costs and models (Main conference session)
16:00-17:00	Conference room 3	Where is the margin in payments? (Main conference session)
16:00-17:30	Community 2	CCBM2 (Session brought to you by the community)
16:00-17:00	Community 4	Corporate Working Capital Management (Session brought to you by the community)
16:00-17:30	Community 3	Market infrastructures in Latin America: Innovating their way into the future (Session brought to you by the community)
16:00-17:30	Interactive workspace	The Long Now in financial services: Lab (Interactive workshop)
16:00-17:30	Interactive workspace	Mobile Lab (Interactive workshop)
16:00-17:30	Interactive workspace	Cloud computing Lab (Interactive workshop)
16:00-17:30	Interactive workspace	Smart data Lab (Interactive workshop)
16:15-16:45	Open theatre 1	Systar: Towards operational excellence: goals and method (Open theatre session)
16:15-16:45	Open theatre 2	Infosys: Payments on Cloud (Open theatre session)
16:15-17:00	Standards Forum stand	XBRL: The next best thing for the financial industry? (Standards Forum)
16:30-17:15	Community 1	Paperless account management: What's in it for you? (Forum for Corporates)
17:00-17:30	Open theatre 1	Capgemini Financial Services: Rightshore®, the next generation of sourcing payments (Open theatre session)
17:00-17:30	Open theatre 2	Atos Worldline: SDD opportunities for the Industry (Open theatre session)
17:00-17:45	SWIFT stand	Trading information with multiple banks: A win-win for corporates and banks alike (SWIFT Auditorium session)

By type

Big Issue Debate (plenaries)

11:00 Big Issue Debate 3: Recovery - Transaction banking one year on

In conversation with...

16:00 In conversation with Tim Howell, Chief Executive Officer, Euroclear

Main conference sessions

09:00 Financing of trade: Is Basel faulty?

09:00 OTC market post financial crisis: Regulation, reform or extinction?

09:00 SEPA 2010: A small step for regulators, a giant leap for the integration of European payments?

14:00 The new age of collateral management

14:00 Managing risk after the crisis: What has changed?

14:00 Automation and standardisation: What's in it for small securities players?

16:00 The growing influence of front office on post trade costs and models

16:00 Where is the margin in payments?

Sessions brought to you by the community

09:00 Streamlining the financial supply chain ecosystem

09:00 What is the industry looking for from market infrastructures?

09:00 Achieving full SEPA migration: The impact of an end date

14:00 Social media and financial services: What's going on behind the 'consumer curtain'?

14:00 Cost efficiency in securities settlement in a T2S environment

16:00 CCBM2

16:00 Market infrastructures in Latin America: Innovating their way into the future

16:00 Corporate working capital management

Interactive workshops

09:00 Smart data Keynote: Towards more financial intelligence through semantics

09:00 R&D demonstrations

10:00 Corporate classroom - part 2: Implementing SWIFT in practice (a case study)

12:30 International Polar Foundation: An update

12:30 The Bank Payment Obligation (BPO) in trade hosted by Trade & Forfeiting Review

12:30 Smart data Face-to-Face: Which semantic evolutions will transform financial intelligence?

13:00 Innovation tools

14:00 Smart data Lab

14:00 Financing of trade: Is Basel faulty? Hosted by Global Trade Review

14:00 Mobile Lab

14:00 Cloud computing Lab

14:00 Innovation Masterclass - MyStandards: Creating a collaborative workspace to manage your standards faster, simpler and better

15:30 Corporate classroom - part 3: trade and supply chain

16:00 Smart data Lab

16:00 Mobile Lab

16:00 The Long Now in financial services: Lab

16:00 Cloud computing Lab

Forum for Corporates

09:00 Where's my invoice? The challenges and benefits of automation

10:00 Corporate classroom - part 2: Implementing SWIFT in practice (a case study)

14:00 Managing risk after the crisis: What has changed?

15:30 Corporate classroom - part 3: trade and supply chain

16:30 Paperless account management: What's in it for you?

Standards Forum

- 09:00 Managing standards and market practices: There must be a better way
- 11:00 Demo Intellect Technology
- 11:45 Demo SunGard
- 12:45 Food for thought - ISO 20022 and regulation: Is it a one-way street?
- 14:00 Innovation Masterclass - My Standards: Creating a collaborative workspace to manage your standards faster, simpler and better
- 14:00 APAC embraces ISO 20022
- 15:15 Does it matter if XML ever disappears?
- 16:15 XBRL: The next best thing for the financial industry?

SWIFT Auditorium sessions

- 09:00 How to create a new paradigm in asset servicing
- 10:00 Case study: SWIFT consultants help you to reduce cost and risk of your SWIFT infrastructure
- 13:00 On-site or as a service: E&I is easy to implement
- 14:00 SWIFT for Payment Market Infrastructures: Efficient support to successfully renew payment clearing and settlement systems
- 15:00 Implementing standards with the Standards Developer Kit
- 16:00 Integrator: Protecting your application investment
- 17:00 Trading information with multiple banks: A win-win for corporates and banks alike

Open theatre sessions

- 10:00 McKinsey: Ten issues in transaction banking that your clients are likely to be wrestling with
- 10:00 Tieto: Emerging opportunities in the corporate to bank space
- 10:45 Sterci: Message management across your enterprise
- 10:45 IND Group: Online banking innovation
- 11:30 Surecomp: Annual vendor maintenance and support: are you getting value for money?
- 11:30 NTT Data Corporation: Financial and payment systems in Japan
- 12:15 MSIT - Management Solutions IT: Oesterreichische Nationalbank (OeNB, the central bank of Austria) automates and improves its payments' exceptions and investigations processes.
- 12:15 MIT: Trade & commodities finance - Are banks well equipped to handle and monitor their risks efficiently in today's current global crisis?
- 14:00 Logica: Who's in control of sanctions?
- 14:00 Equens: Retaining control while outsourcing corporate payments
- 14:45 Orange Business Services: Why unified communications is so strategic on the trading floor and for corporate investment banking
- 14:45 Ineum Consulting: Push versus pull-payments automation in Europe, the urgent need for a coherent promotion of SEPA and e-Invoicing in the financial supply chain
- 15:30 WIPRO Technologies: Payments transformation journey - uniquely yours
- 15:30 PASHA Bank: Investment opportunities in Azerbaijan
- 16:15 Systar: Towards operational excellence - goals and method
- 16:15 Infosys: Payments on cloud
- 17:00 Atos Worldline: SDD opportunities for the industry
- 17:00 Capgemini Financial Services: Rightshore®, The next generation of sourcing payments



Conference programme

Thursday 28 October

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At a glance

Time	Room	Session Title
9:00-9:45	SWIFT stand	Increasing e-Invoicing network reach through SWIFT: Banks and non-banks joining forces (SWIFT Auditorium session)
9:00-9:45	Standards Forum stand	Igniting the standards chain reaction (Standards Forum)
9:00-10:00	Conference room 1	Transforming corporate actions: Is XBRL the answer? (Main conference session)
9:00-10:00	Conference room 2	Sustainability: Doing good is good for business (Main conference session)
9:00-10:00	Conference room 3	Challenges and opportunities of a GCC single currency (Main conference session)
9:00-10:30	Community 1	Cross border non urgent credit transfers – The international payments framework is a reality and ISO 20022 goes trans-Atlantic (Session brought to you by the community)
9:00-10:30	Community 2	Eastern European securities markets: Opening up to the international community (Session brought to you by the community)
9:00-10:00	Community 3	Increasing Interoperability in Asian bond markets (Session brought to you by the community)
9:00-10:30	Interactive workspace	Pitch your Innotribe Lab (Interactive workshop)
9:00-14:00	Innotribe theatre on SWIFT stand	R&D demonstrations (Interactive workshop)
10:00-10:30	Open theatre 1	Infosys: Maximizing M&A benefits for transaction banking (Open theatre session)
10:00-10:30	Open theatre 2	Fundtech Corporation: Global liquidity management - improving controls and lowering exposure (Open theatre session)
10:00-10:45	SWIFT stand	How to benefit from SWIFT's partner portfolio of products and services (SWIFT Auditorium session)
10:00-10:45	Standards Forum stand	SWIFT Standards: Your bread and butter with a cherry on top (Standards Forum)
10:45-11:15	Open theatre 1	Capgemini Financial Services: Payments transformation - Is analytics the 'silver bullet'? (Open theatre session)
10:45-11:15	Open theatre 2	NTT Data Corporation: Trends and winning examples of shared banking services centres for regional banks in Japan (Open theatre session)
11:00-11:45	Standards Forum stand	Standards Developer Kit: real benefits, real results (Standards Forum)
11:00-11:45	SWIFT stand	Transforming collateral management: How bi-lateral and tri-party messages can mitigate counterparty and credit risk (SWIFT Auditorium session)
11:00-12:00	Conference room 1	Industry collaboration in the area of economic sanctions and counter-financing of terrorism practices (Main conference session)
11:00-12:00	Conference room 2	Taking corporate action risk out of the system (Main conference session)
11:00-12:00	Conference room 3	Islamic finance: Not just for Islamic institutions (Main conference session)
11:00-12:30	Community 1	Workers' remittances: Your global platform for person-to- person payments (Main conference session)
11:00-12:30	Community 2	PMPG – What's cooking in the payments market place? (Session brought to you by the community)
11:00-12:30	Community 3	Global liquidity management in the future (Session brought to you by the community)
11:00-12:00	Community 4	Securities Market Practice Group: Looking ahead (Session brought to you by the community)
11:00-12:30	Interactive workspace	Cooperating for a more sustainable future (Interactive workshop)
11:00-12:30	Interactive workspace	Open innovation best practices (Interactive workshop)
11:00-12:30	Interactive workspace	New EU (harmonisation) regulatory financial landscape (Interactive workshop)
11:30-12:00	Open theatre 1	Hanse Orga International: Mind the gap (solve risk, costs and security with SWIFT & Hanse Orga within SAP) (Open theatre session)
11:30-12:00	Open theatre 2	Bottomline Technologies: Innovative and green uses for Alliance Lite (Open theatre session)
12:00-12:30	Standards Forum stand	Demo BIAN (Standards Forum)

Time	Room	Session Title
12:15-12:45	Open theatre 1	Informatica: Innovation and competitiveness through adoption of SWIFT and other industry standards (Open theatre session)
12:15-12:45	Open theatre 2	SEI Global Wealth Services: Tackling the challenges facing the wealth management industry (Open theatre session)
12:30-13:00	Innotribe theatre on SWIFT stand	One Laptop per Child: An update (Interactive workshop)
12:30-14:00	Interactive workspace	Start-up competition (Interactive workshop)
12:45-13:45	Standards Forum stand	Food for thought: Are you ready for extended remittance information? (Standards Forum)
14:00-14:30	Open theatre 1	Sword FircoSoft: Detecting Chinese telegraphic codes in SWIFT messages (Open theatre session)
14:00-14:30	Open theatre 2	Accuity: How the screening cover message (MT 202 COV) and anti-bribery laws in UK and US have been handled by the banking community (Open theatre session)
14:00-14:30	Standards Forum stand	ISO 20022 standards: Now introducing... (Standards Forum)
14:00-14:45	SWIFT stand	SWIFTNet 7.0 messaging and security (SWIFT Auditorium session)
14:00-15:00	Community 3	Are you ready to benefit from the asset servicing improvements for international securities? (Session brought to you by the community)
14:00-15:00	Conference room 1	Workers' remittances: Opportunities for growth through disruptive innovation (Main conference session)
14:00-15:00	Conference room 2	Future of pensions: How to rebuild trust and deliver sustainable growth (Main conference session)
14:00-15:00	Conference room 3	India and China: How do you choose? (Main conference session)
14:00-15:30	Interactive workspace	Innovation Masterclass: Business model canvas (Interactive workshop)
14:00-15:30	Interactive workspace	Islamic finance: SWOT analysis hosted by EMEA Finance (Interactive workshop)
14:00-15:30	Community 1	The World Bank's Payment Systems Development Group (Session brought to you by the community)
14:00-15:30	Community 2	Domestic non urgent payment systems get ready for cross border (Session brought to you by the community)
14:45-15:15	Open theatre 1	Hewlett Packard: HP Business Processing Outsourcing (BPO) in the financial services industry (Open theatre session)
14:45-15:15	Open theatre 2	SmartStream Technologies: Show me the money! Managing cash and liquidity in challenging markets (Open theatre session)
14:45-15:30	Standards Forum stand	Closing of Standards Forum - Standards Forum: a heat map and crystal ball rolled into one (Standards Forum)
15:00-15:45	SWIFT stand	Sanction screening (SWIFT Auditorium session)
16:00-17:00	Plenary room	Closing plenary (Big Issue Debate – plenaries)

By type

Big Issue Debate (plenaries)

16:00 Closing plenary

Main conference sessions

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Sessions brought to you by the community

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- 09:00 Eastern European securities markets: Opening up to the international community
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- 11:00 Global liquidity management in the future
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- 14:00 The World Bank's Payment Systems Development Group
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Session details

Brought to you by the community

CCP12 – 2010 annual meeting

08:30 - 12:30 – Community 2

8:30 - 8:45: Welcome and opening remarks

- Opening remarks by Marcus Zickwolff, CCP12 Chairman, Eurex Clearing

8:45 - 10:00: Review of CPSS-IOSCO recommendations for CCPs

- NN, CPSS
- NN, IOSCO
- NN, CCP12 (Securities CCP)
- NN, CCP12 (OTC Derivatives CCP)

10:00 - 10:30: CCP Best Practice Update

- CCP12 Emergency Information Procedure
- EACH Default Procedure Publication Guideline

10:30 - 11:00: Tea/coffee break

11:00 - 12:30: Global Update On Delivering The G20 Commitment

“All standardized OTC derivative contracts should be ... cleared through central counterparties by end-2012 at the latest.”

- Americas
- Asia/Australia
- Europe