

Bolivia, 28-30 May

Aim and content

The publication of the Guidelines on common procedures and methodologies for the supervisory review and evaluation process (SREP) (EBA Guidelines 2014/13) and the start-up of the Single Supervisory Mechanism in the same year launched a process of standardisation of methodologies and procedures in Europe. This seminar describes and analyses this new supervisory framework.

The aim of this new seminar is to examine the most important aspects of the new supervisory methodologies applied in the European Union and especially by the Single Supervisory Mechanism (business and governance model review; credit, market, operational, interest rate and concentration risk assessment; overall risk profile preparation: thematic reviews; on-site inspections, etc.), with special emphasis on the supervisory review and assessment process applied by the Banco de España.

- Guidelines published by the European Banking Authority in 2014, which are currently being updated.
- Methodology developed by the Single Supervisory Mechanism.
- Supervisory processes applied by the Banco de España to less significant entities, supervised jointly by the European Central Bank and the Banco de España.

The various supervisory processes applied to each group of banks will be explained by means of a dual theoretical-practical approach, so that the seminar will consist of presentations by speakers and workshops to deal with case studies.

Professional profile of attendees

This seminar is intended for professional staff of the central banks and bank supervisory bodies of the Latin American countries belonging to ASBA, with at least three years of experience and the ability to share their experiences and views, so that they can participate actively in the discussions arising on the seminar themes.

Organisation and format

The seminar is organised jointly by the Banco de España and ASBA, and the working language is Spanish. Trainers are Experts from the Directorate General Banking Supervision of the Banco de España.

It will be held in Santa Cruz de la Sierra, Bolivia, over three days, with morning and afternoon sessions.

Participation is at the invitation of ASBA only.