International Cooperation:
Catalogue of activities

2018
In the area of international relations the Banco de España engages actively in International Cooperation to establish and strengthen stable cooperative ties with other central banks, supervisory and regulatory authorities, and international institutions. The purpose of this cooperation is to enable the institutions within the central banking sphere to spread and exchange the knowledge, and share the experience and good practices, acquired by them in their day-to-day work of maintaining monetary and financial stability.

International Cooperation takes many forms. The organisation of seminars, workshops, visits and bilateral meetings, and the conduct of research on issues of common interest, are key channels through which it may be pursued. These activities are sources of enrichment which strengthen the human and institutional capital of central banks and underpin the creation and maintenance of expert networks, generating benefits in the short and long term.

The accompanying catalogue sets out the International Cooperation activities programmed by the Banco de España for 2018. In preparing them, regard was had to the current issues under debate in central banks and to the matters of particular interest to our international colleagues. The programme includes seminars, courses, workshops and expert meetings which will address significant issues, such as management of international assets, financial stability risks, corporate governance at central banks, financial education and inclusion, protection of financial services consumers, communication challenges in central banks, initiatives in progress relating to payments and securities, and the challenges posed by the application of information and communication technologies to financial services (FinTech).

In organising some of these activities, we were helped by international institutions such as CEMLA or the European Central Bank, whose knowledge, experience and relationship networks added to the quality and scope of our International Cooperation activities. Also, we are in close contact with other members of the European System of Central Banks, with which we work together on the cooperation tasks in the European arena. Our activities are largely conducted in Spanish, so the logical place for them is Latin America, although we also undertake activities in English or using simultaneous translation, intended to extend the geographical and institutional reach of our work.

Setting in train all these proposals poses a challenge and calls for a considerable effort from the Bank’s teams entrusted with implementing them. However, the extensive experience acquired and the results achieved so far persuade us to continue on this path, in the conviction that the effort is worthwhile and benefits all those participating in the International Cooperation activities.

Luis M. Linde
Governor
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Introduction

This catalogue sets out the International Cooperation activities programmed by the Banco de España for 2018. These activities will be organised by the different departments, in coordination with the International Cooperation Unit.

Within the framework of rules governing the Banco de España’s International Cooperation Unit,¹ this programme contains a number of new features, as a result of the constant efforts to update contents and formats to reflect the continuous change in the framework of central bank activity that has been especially pronounced in recent years, along with the parallel shifts in the functions, organisation and modus operandi of the Banco de España.

This proposal seeks to continue to build up and strengthen a platform for debate and discussion between central banks and banking supervisors that has been in existence now for more than a decade. Focusing on the issues addressed in each of the activities programmed, the aim is to foster greater mutual awareness, share and benefit from best practice, enhance the personal skills and capacities (human capital) and also the institutional capacities of the international community of central banks and banking supervisors – especially in Latin America – and establish closer ties between all the community members.

¹ Internal Circular 5/2015.
1 Calendar of activities
## Courses, seminars, and technical and expert meetings to be held in Spain

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1 Since the programme of activities may be updated during the year, the most recent version should be consulted at: http://www.bde.es/bde/es/secciones/sobreelbanco/cooerpa/Cooperacion_internacional.html. This webpage also includes detailed information about each activity. For any queries, please contact: cooperacion.internacional@bde.es.
Courses, seminars and meetings to be held outside Spain

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Courses, seminars, and technical and expert meetings to be held in Spain
Aim and content

The management of international reserves is one of the areas of most interest to central banks and, accordingly, it is particularly important for experts to gain more in-depth knowledge of it. This is especially true in the current setting, since the range of investment possibilities is constantly growing and the financial markets offer an increasingly wider array of instruments and options. Some of these new possibilities are related to the euro’s international role.

Against this backdrop, the seminar aims to present and study in detail investment instruments and tools centred on the management of international assets by central banks and, in particular, by the Banco de España within the framework of the Eurosystem. The current economic setting, the global financial outlook and the implications thereof for central banks’ management of reserves will also be reviewed. Additionally, during the seminar financial instruments traded in the main reference markets, and the tools and systems used to analyse and manage investments, will be explained. Finally, the main aspects relating to the settlement of transactions will be addressed.

Professional profile of attendees

The seminar is targeted at senior professionals in Latin American central banks working in the portfolio management and external asset settlement areas or who have knowledge of and/or prior experience in this discipline, allowing them to actively participate in the seminar.

Organisation and format

The seminar is organised by the Banco de España. It will be held in Madrid in Spanish, with speakers from the Directorate General Operations, Markets and Payment Systems and other areas of the Banco de España, and with presentations by some participants.

The seminar requires active participation by attendees, allowing for the exchange of different countries’ experiences in order to enrich participants’ knowledge of asset management mechanisms in central banks.

Participation is by invitation only.
Aim and content

The seminar will address the study and analysis of central banks’ financial statements from different viewpoints including, among others, those of central banks’ operations, monetary policy implementation and financial asset management. For this purpose, the most salient aspects of central banks’ accounting will be introduced as a prior step to analysing their financial statements, with a special focus on balance sheet and financial analysis, and cost accounting. Owing to the importance of the effect of the financial crisis on central banks’ balance sheets in the current setting, a session will be devoted to studying this topic.

Professional profile of attendees

The seminar is aimed at non-accountant professionals of Latin American central banks which are members of the Center for Latin American Monetary Studies (CEMLA) working in the different key areas of central banking: operations, financial stability, research and legal affairs.

Organisation and format

The seminar is organised by the Banco de España in collaboration with CEMLA. It will be held in Madrid in Spanish.

There will be morning and afternoon sessions, with expert speakers from the Banco de España’s Control, Budget and Accounting Department.

The seminar’s approach will be eminently practical and a high level of participation by attendees will be required.

Participation is by invitation only. Registrations will be processed by CEMLA.
Aim and content

This forum was established by CEMLA in 2014 as a “regional response for central banks’ needs in identifying, monitoring and discussing common issues related to the improvement of financial information models”. It aims to contribute to improving analytical capacity for the appropriate conduct of monetary policy and of macroprudential regulation and supervision, harmonisation of national financial statistics, and technical cooperation among forum members in order to include international standards and recommendations in the national financial information models.

The forum is held annually. The Banco de España, which has participated in the three meetings that have been held to date (in Mexico City, Lisbon and Chile), is a member of the forum’s Advisory Committee. The Steering Committee is comprised of the Banco de México and the Banco Central de Chile and secretariat tasks are carried out by CEMLA.

The Banco de España has offered to host the fourth forum meeting in Madrid in 2018. The agenda is not yet closed, but issues to be discussed include the use of and developments in the Central Credit Register, risks posed by technological innovation in banking and in managing financial information, harmonisation of financial data, the new Basel disclosure requirements and advances in the dissemination of statistics.

Professional profile of attendees

The forum brings together Financial Information and/or Statistics department directors of central banks, with other highly experienced professionals participating in the presentations.

Organisation and format

The seminar will be organised by the Banco de España in collaboration with CEMLA. It will be held in Madrid in Spanish, although some presentations (for example, by the ECB or a European central bank, such as the Bundesbank) may be in English. If necessary, the Banco de España may offer simultaneous translation into English.

The forum offers the possibility of sharing different national experiences first-hand and, accordingly, it has an eminently practical approach. There will be morning and afternoon sessions.

Participation is by invitation only. Registrations will be processed by CEMLA.
Aim and content

The seminar seeks to bring together experts to discuss matters relating to the measurement of systemic risk in the banking sector, such as a) risk topography, b) illiquidity and insolvency measures, c) credit pro-cyclicality, and d) interconnectedness measures. Other matters to be discussed relate to tools for analysis, such as: a) financial conditions indices, b) DSGE models with financial frictions, c) domestic asset price cycles, d) credit gap indicators, e) stress tests, and f) early warning systems for financial crises, etc.

Professional profile of attendees

The seminar is aimed at employees with experience in central banks and other institutions with responsibilities in the design, assessment and follow-up of systemic risk measurement and analysis.

Organisation and format

The seminar is organised by the Banco de España in collaboration with CEMLA and the European Central Bank. It will be held in Madrid in English.

There will be morning and afternoon sessions, with experts from the Banco de España and other participating institutions.

Participation is by invitation only.
Aim and content

The seminar aims to provide the various representatives of the participating central banks with a common framework to analyse the models to follow and the best practices learnt on central bank governance.

To this end, a number of papers will be presented and panel discussions held to give participants the opportunity to hold workshops in which they can share thoughts and ideas that may prove useful to all the institutions represented at the seminar.

Professional profile of attendees

The seminar seeks to bring together professionals from Latin American central banks which are members of the Center for Latin American Monetary Studies (CEMLA) who have an understanding or are interested in the challenges, functions and structural modifications facing central banks. Notably, in recent years the concept of governance has gradually acquired a broader sense, such that it encompasses any position of a central bank concerning the processing, taking or coordination of the decisions of the governing or management bodies, or institutional coordination or cross-departmental functions, or any position of the organisation with an impact on institutional procedures or procedures relating to compliance with institutional functions. It is also advisable for all those with a position of responsibility in the institution wishing to have a fuller view of the strategy, functions or global structure of a central bank, or the tasks relating to the management of internal procedures or improving institutions’ corporate responsibility.

Organisation and format

The seminar is organised by the Banco de España in collaboration with CEMLA. It will be held in Madrid in Spanish and English, if there are any attendees requiring this language. It will take a theoretical and practical approach, and will include discussion of particularly relevant central bank governance issues such as corporate governance, strategy, the functioning of collegiate bodies or of commissions and committees, internal management procedures, ethical framework and internal compliance, and cross-departmental management or corporate structure issues. On this occasion, particular attention will be paid to the role of central banks in developing functions in other areas such as transparency and institutional relations, mechanisms for managing so-called financial or market intelligence or corporate social responsibility, by supporting education, research and cultural activities. The seminar will also focus on the latest technological developments in the financial world and how they will significantly impact on the function and structure of central banks in the future.

Participation is by invitation only. Registrations will be processed by CEMLA.
25-28 September

Aim and content
During the course of the seminar, an overview of operational risk management will be provided, as well as a description of the processes involved, identification and measurement of these risks and the controls required to mitigate them, and the problems involved in monitoring and reporting on these risks, among other issues.

Professional profile of attendees
The seminar targets professionals from central banks in Latin America which are members of the Center for Latin American Monetary Studies (CEMLA), who work in Operational Risk Management units or who are familiar with and/or have previous experience in this area, although it is not their specialist field.

Organisation and format
The seminar is organised by the Banco de España in collaboration with CEMLA. It will be held in Madrid in Spanish.

There will be morning and afternoon sessions, with expert speakers from the Banco de España’s Control, Budget and Accounting Department, and presentations by experts from participating central banks.

Participation is by invitation only. Registrations will be processed by CEMLA.
Aim and content

This conference is organised every year by CEMLA with the collaboration of a central bank. This year the 10th edition is being held. Although the conference has a specific aim and content each year, it focuses on analysing financial education programmes and experiences, financial inclusion and financial consumer protection, and the challenges posed by national strategies.

Professional profile of attendees

Professionals from banks which are members of CEMLA, ministries of education, ministries of economy, bank regulators, commercial banks, multilateral and cooperation organisations, and academics. To facilitate discussion of the proposed issues, there will be contributions from international experts and various countries will give presentations of the experiences.

Organisation and format

The meeting is organised by the Banco de España in collaboration with CEMLA. It will be held in Madrid in Spanish and English, and simultaneous translation will be available on request.

There will be morning and afternoon sessions, with experts from the Banco de España and other participating institutions.

Participation is by invitation only. Registrations will be processed by CEMLA.
Aim and content

This conference is organised twice a year by CEMLA with the collaboration of a central bank. This year the 18th edition is being held, to share and analyse, as in previous editions, various aspects and experiences relating to central bank communication.

Professional profile of attendees

Responsible staff and employees from the communication departments of the banks which are members of CEMLA, and from central banks invited to take part but which are not members of this institution.

Organisation and format

The meeting is organised by the Banco de España in collaboration with CEMLA. It will be held in Madrid in Spanish and English, and simultaneous translation will be available on request.

There will be morning and afternoon sessions, with experts from the Banco de España and other participating institutions.

Participation is by invitation only. Registrations will be processed by CEMLA.
Aim and content
The aim of the seminar is to enrich attendees’ knowledge of securities settlement and payment systems through their active participation, paying particular attention to the mutual exchange of experiences.

For this purpose, the seminar will combine presentations by various speakers on particular issues specific to settlement systems (European institutional framework, current initiatives in payments and securities, etc.) with panel discussions on certain important aspects of common interest in the area of settlement systems.

Professional profile of attendees
The seminar is targeted at Latin American central bank experts and securities supervisors with sufficient knowledge and experience to describe the securities settlement and payment systems in their countries and the objectives and policies of their institutions in this area.

Organisation and format
The seminar is organised by the Banco de España. It will be held in Madrid in Spanish.

There will be morning and afternoon sessions combining theory and practical workshops conducted by experts from the Banco de España and authorities with responsibilities in the area of securities markets, and by some of the participants themselves, to promote the exchange of experiences in the seminar.

Participation is by invitation only.
Aim and content
This seminar seeks to bring together a diverse group of central bank professionals to share experiences, thoughts and ideas on the function of central banks in today’s world. In addition, the seminar is a networking opportunity for central bank experts.

The seminar will address a broad range of subjects relating to the functions and activity of central banks, as well as the challenges facing central banks in the 21st century, in particular how to contribute to price and financial stability, especially within the framework of monetary union and of a transnational supervision mechanism. Among the subjects to be addressed are the developments and main trends taking place at central banks, their main functions in relation to monetary and financial stability and banknote circulation, their legal status and their governance models, the organisation of their support functions and, given their current relevance, the special aspects of the setting up of the European System of Central Banks and its distinctive model of governance and organisation.

Professional profile of attendees
The seminar is aimed at experts from Latin American central banks who have at least three years of experience, a high potential for professional development and the ability to offer their own views and to participate actively in the seminar discussions.

Organisation and format
The seminar is organised by the Banco de España. It will be held in Madrid in Spanish. However, if required, the Banco de España may offer simultaneous translation into English.

There will be morning and afternoon sessions, with experts from all the Directorates General of the Banco de España. Attendees will be encouraged to participate actively, since their contribution is essential to achieve the aims of the seminar.

Participation is by invitation only.
3 Courses, seminars and meetings to be held outside Spain
Buenos Aires, 15-16 March

Aim and content

The purpose of the meeting is to formally establish the Forum of FinTech Experts where experts can share experiences and knowledge and assess the impact and effects of new technologies on the provision of financial services. The meeting is intended to have a broad scope for discussing the challenges which have arisen and how operational, analytical, regulatory, communication matters are being addressed, among others.

Professional profile of attendees

The meeting focuses on professionals from central banks in Latin America which are members of CEMLA, although it will also invite experts from other institutions to attend as observers. Participants are expected to contribute a global view of the various issues affecting the functions of central banks as a result of technological innovation in the financial sector.

Organisation and format

The meeting is organised by CEMLA and the Banco de España and participation is initially limited to countries that have named a representative to take part in the forum. Registrations will be processed by CEMLA.

The meeting will be hosted by the Banco Central de la República Argentina and will focus on identifying organisational aspects, selecting topics to be analysed by the Forum of FINTECH experts and, ultimately, creating study groups on topics for specific monitoring and discussion considered a priority.
Aim and content

The aim of the seminar is to describe and analyse best practices in central bank documentation management, based on the understanding that appropriate management in this area contributes to the greater efficiency of each institution and improves the use of its resources. For this purpose, different experiences will be analysed and the best models will be examined from the standpoint of processing information and developing it as electronic documentation. Major importance will be afforded to the processes of document modernisation and digitisation. In particular, the seminar will examine the importance of properly managing and organising central bank processes and archives and optimising resources, and the progress made in their digitisation and the achievement of electronic archives.

Emphasis will be placed on the importance of historical archives insofar as they are the living memory of institutions, and on the need to endow them with the means, procedures and resources required for investigation work. Similarly, the seminar will analyse the importance of the corpus of documents as a whole and of those considered to have particular historic or artistic value.

Professional profile of attendees

The seminar is targeted at professionals from Latin American central banks belonging to the Center for Latin American Monetary Studies, CEMLA, with some knowledge of any of the following subjects: documentation or information management; general archives or records; document digitisation; electronic administration; processes of third-party access to information; historical archives; or any other topic relating to legacy document collections.

Organisation and format

The seminar will be organised by the Banco de España in collaboration with CEMLA. It will be held in Spanish. There will be morning and afternoon sessions, with expert speakers from the Banco de España’s General Secretariat.

Participation is by invitation only. Registrations will be processed by CEMLA.
Aim and content
This course will address the conceptual framework of prudential accounting regulations, the accounting treatment of financial instruments as regards recording, valuation and reporting, and IFRS 9 and significant changes in accounting regulations arising from the expected loss model.

Professional profile of attendees
The course is targeted at officials from central banks and financial supervisory bodies belonging to CEMLA and ASBA who work in supervision, regulation, research, operations, or international or legal affairs departments, and have a reasonable knowledge of the economic and financial fundamentals underpinning the preparation and reporting of commercial banks’ financial statements.

Organisation and format
The course is organised by the Banco de España in collaboration with CEMLA, ASBA and the Banco Central del Ecuador. It will be held in Quito in Spanish.

Participation is by invitation only.
Aim and content

This seminar will analyse the impact of changes in prudential accounting regulations at international level and address the adaptation and practical application of international standards in order to establish practices and appropriate accounting rules. It will include practical cases of the accounting treatment of financial assets and liabilities in accordance with International Financial Reporting Standards.

Professional profile of attendees

This seminar is targeted at medium- and high-level officials of central banks and financial supervisory institutions belonging to CEMLA and ASBA who are responsible for accounting and financial regulation and compliance.

Organisation and format

The course is organised by the Banco de España in collaboration with CEMLA, ASBA and FLAR. It will be held in Bogota in Spanish.

Participation is by invitation only.
Aim and content

This course aims to explain accounting and prudential aspects of non-performing loan management from a supervisory standpoint. In order to address the problem of high levels of non-performing loans at certain credit institutions, a supervisory approach is currently being implemented within the framework of the European Union (European Commission, European Banking Authority, European Central Bank and the Banco de España). The accounting and prudential aspects of non-performing loan management, which are key components of this supervisory approach, will be presented during the course. The criteria to be followed by credit institutions to identify non-performing loans in their financial information, record provisions adequately and assess the effects of estimating provisions for the collateral securing such loans will also be addressed.

Content: European Banking Authority and European Central Bank guidelines on supervision for implementation of accounting regulations relating to non-performing loans; accounting regulations issued by the Banco de España implementing the aforementioned guidelines, among other objectives; implementation of International Financial Reporting Standard 9 (IFRS 9) on financial instruments; and current initiatives of the European Commission and the European Central Bank aimed at establishing, within the prudential framework, minimum provision levels for non-performing loans.

Professional profile of attendees

The course is targeted at central bank and banking supervision agency professionals from Latin American countries belonging to the ASBA.

Organisation and format

The course is organised jointly by the Banco de España and ASBA. The working language will be Spanish.

It will be held over three days, in morning and afternoon sessions, and will be conducted by experts from the Banco de España's Directorate General Banking Supervision.

Participation is by invitation only. Registrations will be processed by ASBA.
4 Courses, seminars and biennial meetings scheduled for 2019
Seminar on financial risk (new)

Seminar on control of corporate governance and suitability of senior officers in banking

Meeting of experts in monetary policy

Meeting of central bank library managers

International course on cash management

Seminar on accounting for and valuation of central bank financial instruments

Seminar on financial stability

International seminar on financial regulation, supervision and resolution

Meeting of experts in international relations