

7-9 October 2024

Aim and content

This seminar covers the key aspects to consider when supervising the governance of financial institutions in Europe.

It aims to provide professionals who have some prior supervisory experience with the necessary expertise to assess institutions' internal governance and risk management framework. The following topics will be addressed: a) the internal governance framework; b) institutions' risk appetite framework and risk culture; and c) risk data aggregation and reporting.

The seminar will cover the regulatory framework and the methodology applicable to the ongoing monitoring and assessment of governance and the risk management framework at credit institutions. It will conclude with practical case studies.

Professional profile of attendees

The seminar is mainly aimed at inspectors and junior analysts, professionals looking to broaden their knowledge of bank governance and supervision.

Organisation and format

Organised jointly by the Banco de España and the Association of Supervisors of Banks of the Americas (ASBA), the course will be held via Teams and will be conducted by Banco de España expert trainers.

It will have a duration of nine hours and be held over three mornings from 8:30 to 11:30, Mexico City time (Madrid: 16:30 - 19:30).

Participation is by invitation only.



View of Madrid (1900)
Ignacio Zuloaga y Zabaleta
Oil on canvas