

EBF Cloud Banking Conference

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EBF Meeting centre, 56 avenue des Arts 1000 Brussels

BIOGRAPHIES



Wim MIJS,
CEO, European Banking Federation

Wim was appointed Chief Executive of the European Banking Federation in September 2014. Between 2007 and 2014 Wim served as CEO of the Dutch banking association NVB. During this time, he transformed the NVB into a modern industry association, positioning it as the key representative of the banking sector in the midst of the financial crisis. Wim studied law at the University of Leiden in the Netherlands, specialising in European and International law. After his studies, he worked for one year at the International Court of Arbitration at the Peace Palace in The Hague. In 1993, he joined ABN AMRO in Amsterdam before moving to Brussels to head up the bank's EU liaison office. Wim moved back to The Hague in 2002 where he became the Head of Government Affairs for ABN AMRO. Between 2011 and 2015 Wim served as Chairman of the International Banking Federation. From 2012 to 2014 he was Chairman of the Executive Committee of the EBF. From 2013 to 2015 he was President of the Board of Euribor, now known as the European Money Market Institute



Dita CHARANZOVÁ
Member of the European Parliament

Dita is a Czech Member of the European Parliament in the ALDE Group. Ms Charanzová completed a doctorate degree from the University of Economics, Prague, and graduated from the Diplomatic Academy in Madrid. She is a former diplomat, whose postings included the Czech Permanent Representation to the EU during the Czech Presidency. She has also worked at the Council of Europe. Ms Charanzová is currently the Vice Chair and ALDE spokesperson of the Internal Market and Consumer Protection Committee and a substitute in the International Trade Committee. Ms Charanzová was named "MEP of the Year" in the field of Foreign Affairs in the 2016 MEP Awards.



Slavka ELEY
Head of Supervisory Convergence unit, European Banking Authority

Slavka was appointed Head of the Supervisory Convergence Unit within at the EBA in February 2013. She is responsible for the EBA's work on the common EU supervisory policy and convergence, efficient supervisory cooperation, recovery planning and the early intervention framework. The supervisory policy work includes IT risks and risks related to financial innovation. She chaired different working groups at the EBA as Sub-group on Risk Assessment Systems mandated to develop the common SREP framework. Currently she chairs the Sub-group on Supervisory Effectiveness and Convergence. Prior to joining the EBA Slavka worked for the National Bank of Slovakia where she held a number of roles in supervision and prudential policy. She holds a MBA in general management from the City University of Seattle and a Master degree in Mathematics, Physics and Education from the Comenius University Bratislava.

Session 1

OPPORTUNITIES OF CLOUD COMPUTING FOR BANKS



Fabrizio PORRINO
Senior Vice-President, Global Public Affairs, FacilityLive

Fabrizio is expert advisor to key decision makers such as CEOs, Commissioners, Ministers and Presidents in the areas of ICT, innovation, startup, tech and policy-making. Today in his role as SVP Global Public Affairs, Fabrizio is responsible for the global positioning of FacilityLive: "The European Search Platform of the Future". Fabrizio is a regular speaker at international events and he is often invited as an External Expert by various EU Institutions. Fabrizio fulfils other roles such as Member of the Steering Group and Skills Issue Leader of European Tech Alliance (acting also as a Spokesperson during the launch event with the Vice-President of the European Commission at the European Parliament in Strasbourg in 2015), Board Member of the European e-Skills Association and Brussels Ambassador of Startup Europe India Network. He is also Co-Founder of Digit@lians - the Italian Network of digital professionals. Before joining FacilityLive, Fabrizio worked for the Think Tank of the European Parliament, for the European Commission, and for Yahoo! in Dublin and in California. He is an Alumni of the College of Europe in which he attended after being awarded a scholarship by the Italian Government. His master thesis on "Web Search Engines and Sponsored Links: A Tale of Two-sided Markets?" was one of the first dissertations produced on the topic, and is currently available at the College of Europe's library.



David HAGEN
**Premier Conseiller de Direction at the Supervisory
 Commission of the Financial Sector /Head of IT Supervision
 (Commission de Surveillance du Secteur Financier – CSSF)**

David is Head of the IT supervision of regulated entities and the supervision of Support PSF for 18 years, since 1999. He is graduated from the University of Nancy II (France) and owns a Master of IT applied to Management (Maîtrise d'Informatique Appliquée à la Gestion, M.I.A.Ge.). He is also: Associated Lecturer at the Luxembourg's University on Risk & Security matters (Master in information system security), Member of the Luxembourg's National Committee on Digital Signature in charge of final approval of Certification Authorities, Honorary President of the Luxembourg Association for Security of Information Systems (CLUSIL), after ten years of presidency o Member and former member of various working groups (Haut Comité à la Place Financière – FinTech WG, European Supervisory Market Authority (ESMA), Basel Committee...) Previous to the CSSF, David HAGEN worked for: PricewaterhouseCoopers (PwC) Luxembourg as an IT financial specialist in the advisory department; Banque Internationale à Luxembourg, leading the IT of the front and middle office and Cetrel S.C. as head of IT development, where he designed the first national clearing system and the direct debit system. He also contributed at that time as co-designer of the ATM-POS software for debit and credit cards.



Patrick MAES
Managing Director CTO Strategy & Architecture, Crédit Suisse

Patrick is an executive with over 30 years of experience in banking, advanced technology, architecture and management consulting. Patrick is responsible for the CTO Strategy and Architecture function within Credit Suisse, focusing on the adoption of digital technologies in the bank. Before Credit Suisse, Patrick was Groups CTO and Head of Strategy & Planning for the COO function within Australia and New Zealand Banking Group (ANZ). He has worked with many companies across Europe, Asia, Australia and North America, including Bankers Trust, WIT Capital, Rabobank, AXA, IBM and HCL Technologies. Patrick is equally passionate about technology and transformation in financial services. He has spoken extensively at international conferences on topics such as innovation and has worked with many fintech incubators, accelerators and start-ups in the past. Patrick has a Doctorandus degree in Applied Economics, Master in Financial Sciences and a Postgraduate in Artificial Intelligence. He is an Enterprise Professor at the Engineering School of Melbourne University.



Luca ROMAGNOLI
Business Development, Financial Services EMEA, Salesforce

Luca leads Business Development for the Financial Services industry in EMEA at Salesforce. He focuses on creating the initiatives, assets and capabilities to grow Salesforce business in the Financial Services vertical across all EMEA countries. Luca joined Salesforce from McKinsey and co. where he was a senior engagement manager working in the financial services sector and other industries. During his time at McKinsey he advised clients on a range of topics including strategy, commercial transformations and organizational redesign. Prior to McKinsey Luca worked for IBM, Vodafone and Skype. In line with his professional history Luca's passion is the intersection between financial services and technology, a topic that has recently gained significant attention under the name of "Fintech". Luca has been working both with start-ups innovating in this space as well as established companies re-inventing their business and operational models. Luca holds a MBA from London Business School and a MSc and BSc in Computer Engineering from the University of Florence.

Session2

ACCESS AND AUDIT RIGHTS: HOW BANKS CAN EXERCISE THEIR RIGHT OF AUDIT?



Dirk TIMMERMAN
Executive Director, Technology Advisory IT Attestation, KPMG

Dirk is an Executive Director of KPMG in Belgium. He is the Belgian service leader for IT Attestation and in charge of the ISO Certification Body of KPMG in Belgium, for the Information Security Management Scheme (ISO 27001). Dirk has over 35 years of experience in financial audit and 20 years of experience in IT Audit and Attestation. His areas of expertise are IT Attestation, including SOC1 (ISAE 3402), SOC2, Cybersecurity Attestation, GDPR attestation, IT audit both to support External Audit and Internal Audit, and ISO 27001. He has working experience in a broad range of industries, including banking and insurance companies. Dirk has a university degree in Economic Sciences (RU Gent), he is a Belgian certified public auditor (member of the IBR/IRE), Master in Computer Audit (Antwerp Management School) and CISA.



Thomas PLOMTEUX
Head of IT Supervision, Prudential Supervision - Specific Operational Functions, National Bank of Belgium

Thomas became head of the National Bank of Belgium's IT prudential supervision team in July '17. In this role, he is responsible for the organization of on-site inspections, ongoing supervision work, policy making initiatives and cross-industry analyses for a broad range of topics related to IT risks in the Belgian financial industry. Thomas worked previously as an IT supervisor in the same expert center. In this role, he performed several on-site inspections at systemic banks, mostly on cyber security and IT, he shaped and coordinated the IT risk ongoing supervision in support of some core supervision teams, and represented the NBB in several international working groups. Before he joined the NBB, Thomas worked as an IT project manager and team leader in other leading international companies. Thomas holds two engineering Master degrees from K.U.Leuven (Mechatronics and Computer Science) and a Master in Business Administration from Portland State University (Finance concentration).



Nerses GOELIAN
Chief of staff, IT Risk Management Group, BNP Paribas

Nerses, for one year, is Chief of Staff to the head of IT Risk Management Group at BNP Paribas. He previously, worked 6 years as IT Continuity and Security officer for the Group IT production services. Before BNP Paribas, during 7 years, he worked in the IT industry as consultant in Security and Continuity.



Alexander GLAUS
Director & Associate General Counsel, Legal IT/IP Cyber Security, Deutsche Bank AG

Alexander has joined the legal department of Deutsche Bank AG head office in 2001 and is responsible for its Legal IT/IP/Cyber Security team in Frankfurt since 2011. He supports the global financial institution by provision of legal advice in the areas of procurement activities, outsourcing and IT services, intellectual property and data privacy topics, information security and other digitalization initiatives and technology-based bank products. Further areas of expertise include related regulatory topics including supervisor requirements (e.g., German MaRisk) and recovery & resolution laws. From time to time, he is a member of expert working groups e.g. of industry initiatives and has participated in the Trusted Cloud legal task force of the German Ministry of Economics. He has contributed to several publications including on regulatory requirements in connection with cloud computing.



Paul SHIELDS
Senior Attorney for Regulated Industries, Microsoft Europe

Paul is an experienced senior lawyer in Microsoft's European legal team working directly with customers, partners and regulators on enterprise cloud services, with a deep focus on data privacy and compliance issues. Paul engages in, and address cloud compliance issues that are critical for customers of all sizes, particularly in highly-regulated industries such as financial services and healthcare with a strong focus on data privacy and protection laws and regulations around Europe.

Session 3

IMPEDIMENTS TO SECURE DEPLOYMENT OF THE CLOUD BY BANKS



Lisa RABBE
CEO of Stratosphere Advisors LLC

Lisa is a globally recognized expert on financial regulation and regulation technology ("RegTech"). She is the founder and CEO of Stratosphere Advisors Limited, a political risk and public policy consultancy, and of Stratosphere Analytics LLC, a RegTech startup. The Stratosphere group companies assess political, policy and regulatory changes, identifying risks and opportunities for FinTechs, RegTechs and other clients. Current projects focus on policy and regulatory issues at the juncture of tech and financial services, including cloud based services, cyber security, data privacy, big data and virtual competition. Ms Rabbe is an advisor to the European Cloud Alliance, an organization dedicated to supporting and promoting successful use of the cloud in Europe. She is currently an instructor on the Oxford Saïd Business School's inaugural FinTech Course. She is a founding member of the RegTech Council, which convenes financial regulators, RegTech start-ups and other stakeholders to facilitate common modes of connectivity between RegTech suppliers and their clients. She cochairs the RegTech Council's infrastructure subcommittee, which is drafting a definition and principles of computational integrity for the RegTech sector. Prior to this, Ms. Rabbe was Managing Director and Head of Public Policy for the Europe, Middle East and Africa (EMEA) region for Credit Suisse, and Managing Director and Head of Government Affairs in the EMEA region for Goldman Sachs International. She began her career at Sullivan & Cromwell in the Corporate Finance practice. She currently serves on the Advisory Board of the Oxford MSc in Law & Finance, and is the industry advisor to its student Fintech society. Ms. Rabbe has also been a member of the Advisory Board of the European Corporate Governance Institute since 2012. She has been recognized by Financial News in its "100 Most Influential Women in Finance" list from 2010-2015. Ms. Rabbe holds a B.A. in Government from Dartmouth College.



Claus SENGLER
Adviser, IT risk, Directorate General for Micro-Prudential Supervision IV, European Central Bank

In 2016 Claus was appointed Adviser for IT risk in ECB's Directorate General for Micro-Prudential Supervision IV. In his role, he covers a broad range of responsibilities related to banking supervision of IT risk, including policy and on-site inspections. IT risk topics include among others IT and cyber security, Fintech developments, cloud computing, and outsourcing. Claus is a co-chair of the European Banking Authority's Task Force on IT risk. Previously, he was working for several years as an IT project/programme manager in commercial banking (2008 - 2016) and as an IT consultant on a variety of projects in Frankfurt, New York and San Francisco (1997 - 2008). Claus graduated in Computer Science and holds a PhD in Engineering/Artificial Intelligence.



Mikael BREJCHA
Chief Security Architect, Swedbank

Mikael is the Chief Security Architect at Swedbank a retail bank with 8 million customers in Sweden, Estonia, Latvia, and Lithuania. At Swedbank, Mikael works within Group Information Security where he is responsible for the strategic direction of Swedbank's information security. Mikael has 20 years' experience in the security field as a former security consultant, security start-up entrepreneur, and nowadays security focused banker. Mikael has a Master of Science degree in Computer Science and Technology from the Royal Institute of Technology in Stockholm.



Soo LEE
Director, Financial Services, Amazon Web Services

Soo has been with Amazon Web Service for over 5 years where she runs the Financial Services business for Worldwide Public Sector. She has built the strategy on how the Financial Services customers who are financial regulators and central banks around the world to leverage cloud computing. Previous to AWS, Soo led the strategy for the Public-Sector market at BlackBerry (RIM) for 5 years from where she consulted and advised the US Federal CIOs on their secure mobility strategy. Earlier in her career, she started on the fixed income trading team at Piper Jaffrey. Leveraging her background in finance, she has built a career in researching and developing new markets while working at companies like 3M and Motorola. This built a foundation for how she helps the financial regulators globally transform their traditional methods of managing, ingesting, and analyzing the data to be a better regulator of the financial markets. Soo graduated from the University of Minnesota with a Bachelor of Science in Clinical Psychology and lives in Washington, DC.



Patrick CONTE
Vice-President & General Manager of International Business, HyTrust

Patrick is Senior Vice President and General Manager, International Business at HyTrust. He is responsible for driving HyTrust's growth in markets outside of North America. Previously he has been a head of global sales, marketing and business development for a number of Silicon Valley companies, building go-to-market teams for innovative technologies in spaces as diverse as 3d graphics, server appliances, high performance computing, security & compliance and data center virtualization. Pat has led several of his companies to successful exits including Dynamic Pictures (3dlabs), Cobalt Networks (IPO then acquired by Sun) and Topspin Communications (Cisco). In addition, Pat was the CEO of an early stage IT security, compliance and risk software company and has been a board member and advisor to a number of Silicon Valley Startups. Pat is a believer in the missionary role that young, innovative companies play in bringing leading edge technologies to solve new problems for global enterprises in Cloud and Data Center environments. He earned a Bachelors Degree in Political Science and History from James Madison University in Virginia, and a Masters Degree in International Relations from Northern Illinois University.

Session 4

FREE FLOW OF DATA



Arthur van der WEES
Managing Director, Arthur's Legal

Arthur is senior lawyer, technologist, entrepreneur, standardisation expert, investor and frequent speaker worldwide who has in-depth experience and is well connected in the world of technology, finance energy, data & global business. He is co-founder of CloudQuadrants on the maturity of cloud offerings, the Cyberchess Institute that landscapes the real-life cybersecurity arena, the Cyber Trust Institute that sets trust trajectories and orbital requirements and parameters for technology-as-a-service and the Institute for Next Generation Compliance that promotes the restructuring and automation of compliance and related procurement. One of his other ventures is Zapplied Platform, based in Amsterdam and New York, which combines cloud technology & artificial intelligence with document & deal automation and social collaboration. Arthur's Legal is Founding Member of the European Alliance for IoT Innovation (AIOTI), co-author of Cloud SLA Standardisation Guidelines and CSA's Privacy Level Agreement 2.0, co-contributor to ISO norms such as ISO/IEC 19086, and co-author of the IERC Handbook 2016: Digitising the Industry, Internet of Things Connecting the Physical, Digital and Virtual Worlds. Currently Arthur's Legal is also co-Chair of the Alliance for IoT Innovation (AIOTI) WG4 (Policy) and project leader of AIOTI WG3 Privacy-by-Design working group.



Pierre CHASTANET
Deputy Head of Unit Cloud and Software,
European Commission

Pierre is Deputy Head of Unit Cloud & Software at the European Commission where he is in charge of the proposal for a European regulation on the free flow of non-personal data. He has been working for 11 years at the European Commission in various management and policy development assignments, in the area of cybersecurity, digital privacy, ICT for societal challenges, green ICT and telecom innovation. Prior to that, Pierre acquired over 10 years of ICT experience, mostly in various IT management positions at Procter & Gamble. Pierre holds a M.S. in Telecommunication Engineering from Telecom ParisTech, a M.A. in International Politics from the Free University of Brussels and a B.Sc in Economics from the London School of Economics and Political Science.



Ana Isabel SEGOVIA DOMINGO
Senior Economist Digital Regulation, BBVA

Ana Isabel is Digital Regulation Economist at BBVA Research, and she works in topics related to Digital Identity and Data Protection. She joined BBVA in 2004, to work as a counsel at the legal department, where she was ten years in charge of the Knowledge Management department. Before joining BBVA, she worked for Clifford Chance LLP. She holds a degree in Law from Universidad Complutense de Madrid, in Political Science from Universidad Autonoma de Madrid and an Executive Master in Digital Business from ESADE.



Kim GADDY
Strategic Trust Lead, Google Apps Engineering, Google

Kim has many years experience working in Information Risk Management, and Privacy and Security Compliance in the Financial Services industry prior to joining Google, most recently with Allianz establishing their Global Privacy Program. As part of the Google's Trust Team, she applies her years of experience to support Google's regulated customers on their Compliance and Risk Management journey.



Alban SCHMUTZ
Vice-President, Strategic Development & Public Affairs, OVH.com Group and Chairman of CISPE

Alban is Senior Vice President Strategic Development & Public Affairs for OVH and Chairman of CISPE (Cloud Infrastructure Services Providers in Europe). CISPE developed the first European Data Protection Code of Conduct for Cloud Infrastructures providers, helping them to prepare their customers for the GDPR. Since 2012, Alban is co-chairing the French National Industry Plan about Cloud Computing and was part of the UK-France Data Economy Taskforce. He also currently serve as member of several boards, including the SystemX Institute for Research and Technology, EuroCloud France, Systematic Competitiveness Cluster, FrenchTech Lille and the Alacrite accelerator. Entrepreneur for more than 15 years he started three leading companies in Open Source services and High Performance Computing before joining OVH.



Noémie PAPP
Head of Digital & Retail, European Banking Federation

In 2012 Noémie Papp joined the European Banking Federation. Noémie is head of Digital and Retail and is leading the work on digital and retail developments including cloud, e-identification, data, FinTech etc. Prior to joining the EBF, Noémie worked for almost two years in a worldwide public relations and public affairs consultancy in Brussels. Previous to that experience she completed traineeships at the European Commission at Directorate General for Competition in a State aids Unit and with the French Competition Authority in the Cabinet of the President and the legal service/European Competition Network. From 2013 to 2015 Noémie was visiting lecturer in EU Litigation and advocacy at the Paris Bar School presenting, inter alia, a case study on data protection and financial services. Noémie obtained an LL.M on Competition law and economics from the Brussels School of Competition in Brussels and a Master II (equivalent to an LL.M) in European Litigation from the Université Panthéon-Assas Paris II in France. She is both a French and Hungarian national.