

ERM MIDDLE EAST CONFERENCE

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before 5 July 2018!

International Conference: 25 – 26 September 2018 | Interactive Workshop: 27 September 2018 | Grosvenor House, Dubai, UAE

Creating holistic next-gen risk management processes for complexities of the current economic and political environment for:



Global visionaries leading this industry:



John Meakin
Chief Risk & Security Officer
GlaxoSmithKline, UK



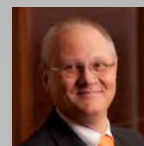
Alexander Larsen
(BHRM, CFIRM), Europe & Middle East, **Baldwin Global Risk Services Ltd.**



Feroz Noorani
Chief Risk Officer
Kuwait International Bank



Amair Saleem
Chief Risk Officer
RTA, Dubai



Horst Simon,
Risk Culture Builder and Business Risk Officer,
Capricorn Investment Group

- Ensure the integrity and ownership of risk culture and risk appetite
- Stay ahead of the curve to manage risks in an ever-changing digital landscape
- Assess and tackle emerging risks in a timely manner
- Prevent fraud by establishing strong cross-department procedures
- Safeguard privacy by creating robust internal and external IT due diligence

Strategic GRC Partner:



Panel Partner:



Strategic Partner:



Exhibitor:



Media Partners:



Researched and Developed by:



Top visionaries discussing the future of risk management:



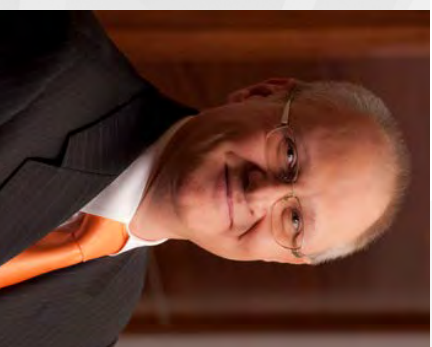
Amair Saleem, Director - Safety, Risk, Regulation and Planning Department, **Dubai's Roads and Transport Authority (RTA)**

Amair is directly accountable for daily management of risks associated with USD 30 Billion of Dubai Government investment in transport infrastructure and technology. He was awarded as the 2015 Global Risk Management Professional of the Year



Mostafa Ramzy
Senior Enterprise Risk Management Professional
Emirates Nuclear Energy Corporation (ENEC)

Mostafa spent the past 8 years in developing and implementing the enterprise risk management framework within the organisation where also he has a considerable expertise in internal and external training



Horst Simon,
Risk Culture Builder and Business Risk Officer,
Capricorn Investment Group

Horst Simon has been in commercial banking and the risk management consultancy industries for almost 4 decades. He was tasked with building an Operational Risk Management function for Emirates NBD Group and Mashreq Bank, he pioneered the concept of Risk Technology Management



Feroz Noorani
Chief Risk Officer
Kuwait International Bank

Recognised as a 'Leading Professional in Risk Management' by The Asian Banker, Noorani oversees the bank's risk management framework to ensure its proper development and implementation



Dr. John Meakin,
Group Chief Information Security Officer,
GlaxoSmithKline (GSK)

Over 20 years of experience, previously responsible for development new security strategy and innovative security solutions to meet the latest threats



Alexander Larsen,
President, **Baldwin Global Risk Services Ltd**

Winner of the 2017 Risk Manager of the year for Middle East & Africa and is going to address discuss how to run Schedule and Cost Risk analysis on projects

Be inspired by visionary C-level executives:



Shabbir M. Shikari,
Manager - Enterprise Risk Management,
Emirates National Oil Company (ENOC)

Shabbir heads the enterprise risk management unit at ENOC and has been instrumental in designing and implementing an ERM framework at ENOC



Sanjay Singh
Chief Risk & Compliance Officer
Dunia Finance

Discussing embracing change in the era of cryptocurrencies and artificial intelligence



Mohammed Hasnan Khan
Chief Risk & Compliance Officer
RAK Insurance

Expert in executing risk-based business strategies across banking and insurance



Ahsan Ali
Chief Risk Officer
Habib Bank AG Zurich

Discussing how to mitigate tech risks in unstable geopolitical landscapes



Ahmad Mohawish
Head-Information Security Risk Monitorin,
Saudi Avamco

Executive level briefing tackling boardroom issues, impacting CFOs, CROs and CAOs in the oil and gas sector



Waheed Rathore
Chief Compliance & Enterprise Risk Officer
Abu Dhabi Commercial Bank

Exploring new threats of the 4th industrial revolution in finance and banking



Massimo Falcioni
Chief Executive Officer
Ethnad Credit Insurance

Defining the changing paradigm for enterprise risk in government – dealing with financial and digital disruption



Justin Morgan-Cooper
Chief Risk Officer
National Bank of Fujairah

Over 24 years of financial services experience, Morgan-Cooper was the first CRO at the Bank of Sydney



Venkatesh Kallur
Chief Risk Officer
Alizz Islamic Bank

Highlighting how to create a strong security architecture preventing cyber risks



Saskia Fokke
Chief Compliance & Risk Officer
Assicurazioni Generali

Over 8 years in regulatory, reputational risk, risk management, insurance and banking across Europe and the Middle East



Abdur Rahim Ghulam Nabi
Senior Advisor to Assistant Director General Finance
DAFZA

Chief economist of the leading industry body, the PHD Chamber of Commerce and Industry in New Delhi



Dr. S P Sharma
Chief Economist
PHD Chamber of Commerce and Industry, India

Chief economist of the leading industry body, the PHD Chamber of Commerce and Industry in New Delhi



Alexis Walkiers
Chief Economist
Belgian Competition Authority

Briefing on tackling boardroom issues impacting CFOs, CROs and CAOs in government agencies



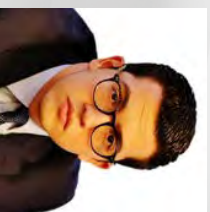
Dr. Fahad Alturki
Chief Economist and Head of Research,
Jadwa Investment Company

Prior to joining Jadwa, Fahad was the Chief Economic Specialist at the Saudi Arabian Monetary Authority



Anand Kumar Shivastava
PPP Nodal Point - Senior Procurement Specialist
The World Bank

Delivered 35+ projects valued at USD 10B across various sectors over 10 years at the World Bank



Imad Mesdoua,
Senior Consultant
Control Risks

Imad's main focus is on monitoring political business and security risk across the Middle East and well as advising blue-chip clients by delivering complex and sensitive analysis.

Conference Day One

Tuesday, 25 September 2018

08:30	Registration, refreshments and networking	
08:45	Chairman's welcome and opening remarks	
08:50	ERM governance and establishing a successful ERM framework <ul style="list-style-type: none"> ➔ Describe how to implement a world class ERM Framework ➔ Challenges to ERM implementation and how to overcome them ➔ Recognize different risk perceptions ➔ Explain how to establish an effective and practical governance process ➔ State how to embed ERM within both the decision making process and the day to day business 	Mostafa Ramzy , Senior Enterprise Risk Management Professional, Emirates Nuclear Energy Corporation (ENEC)
09:00	KEYNOTE SPEECH From trenches to victory - the future of risk management <ul style="list-style-type: none"> ➔ Risk Governance and the 4 Lines of Defense ➔ How to address People Risk ➔ Radical Risk Management! 	Horst Simon , Business Risk Officer, Capricorn Investment Group
Mitigating risks in rapidly evolving geopolitical landscapes		
09:10	The changing paradigm for enterprise risk – dealing with financial and digital disruption <ul style="list-style-type: none"> ➔ The ever-changing digital landscape – how do you stay ahead of the curve to manage risks ➔ Blockchain, smart contracts, cyber security, autonomous world – has the role of the CRO evolved beyond risk? ➔ Data, data, more data and more risk? 	Moderator: Imad Mesdoua , Senior Consultant, Control Risks Alexis Walckiers , Chief Economist, Belgian Competition Authority Massimo Falcioni , Chief Executive Officer, Ethiad Credit Insurance Amair Saleem , Director - Safety, Risk, Regulation and Planning Department, Dubai's Roads and Transport Authority (RTA)
09:40	When the going gets tough, the risk gets going to mitigate it <ul style="list-style-type: none"> ➔ Tackling market volatility risk: ERM practices in the oil & gas industry ➔ Price of oil, fluctuations and the decreased reliance on oil and gas ➔ The opening of the service economy in the region – what it means to oil ➔ IoT, big data and AI – how does the oil and gas CRO sleep at night? 	Shabbir M. Shikari , Manager - Enterprise Risk Management, Emirates National Oil Company (ENOC) Ahmad Mohawish , Head-Information Security Risk Monitoring, Saudi Aramco Dr. Fahad Alturki , Chief Economist and Head of Research, Jadwa Investment Company

Conference Day One

Tuesday, 25 September 2018

10:10	International best practice: Beating the odds of Brexit - an ERM perspective <ul style="list-style-type: none">→ What is the regional impact of Brexit?→ The risks and the opportunities→ Risk mitigating strategies→ Online retail	Dr. John Meakin , Group Chief Information Security Officer, GlaxoSmithKline (GSK)
Tech disruptions: The black box risk		
10:40	New threats of the 4th industrial revolution <ul style="list-style-type: none">→ Embracing change in the era of cryptocurrencies and artificial intelligence→ Assessing blockchain risks in data management→ Preventing cloud and IoT risks→ Mitigating tech risks in unstable geopolitical landscapes	Ahsan Ali , Chief Risk Officer, Habib Bank AG Zurich Sanjay Singh , Chief Risk & Compliance Officer, Dunia Finance Wahed Rathore , Chief Compliance & Enterprise Risk Officer, Abu Dhabi Commercial Bank
11:00	Speed networking and coffee break	
11:30	PANEL DISCUSSION How to create a strong security architecture: Preventing cyber risks <ul style="list-style-type: none">→ Establishing ERM programmes: Enhancing security on cloud→ Enhancing data access and management→ Strengthening security analytics	Venkatesh Kallur , Chief Risk Officer, Alizz Islamic Bank
Compliance best practices in mitigating operational, market and credit risks		
12:00	Role of culture and awareness in risk management <ul style="list-style-type: none">→ Creative ways to make staff aware→ Building a strong compliance organisation→ Risk assessment – key risks	Saskia Fokke , Chief Compliance & Risk Officer, Assicurazioni Generali
12:30	PANEL DISCUSSION ERM agility: Assessing and tackling emerging risks in a timely manner <ul style="list-style-type: none">→ Creating sound risk forecasts→ Ensuring compliance in rapidly changing landscapes→ Aligning teams to act fast in risk-dense situations	Wahed Rathore , Chief Compliance & Enterprise Risk Officer, Abu Dhabi Commercial Bank Feroz Noorani , Chief Risk Officer, Kuwait International Bank Mohammed Hasan Khan , Chief Risk & Compliance Officer, RAK Insurance

Conference Day One

Tuesday, 25 September 2018

Risk appetite measures and metrics

12:55

Anticipating disruptions: Developing robust ERM processes by setting specific KPIs

- Creating a successful enterprise-wide risk culture
- SWOT analysis: stress testing and measurement of key risk indicators
- Developing sound resilience testing and key performance indicators
- Mastering sound risk strategy reports

Sanjay Singh, Chief Risk & Compliance Officer,
Dunia Finance

13:15

PANEL DISCUSSION

CROs and risk management ownership

- Risk culture dilemma: Risk management versus business lines
- How to ensure the integrity and ownership of risk culture and risk appetite
- Involving the board in risk appetite and periodic reporting against the risk appetite

Justin Morgan-Cooper, Chief Risk Officer,
National Bank of Fujairah
Abdur Rahim Ghulam Nabi, Senior Advisor to Assistant
Director General Finance, **DAFZA**

13:55

Chairman's closing remarks

14:00

Networking lunch

15:00

End of conference day one

The published programme is correct at time of printing. However, given the seniority of our speakers and the nature of their roles, speakers may subsequently substitute or remove themselves from the programme. This is always regrettable, and we will always try to replace the speaker with a speaker with equivalent insight. For the most up-to-date programme, please visit the event website.



Conference Day Two

Wednesday, 26 September 2018

08:00	Registration, refreshments and networking	
09:00	Chairman's welcome and opening remarks	
09:05	Keynote address: Ethihad Credit Insurance's risk management for national export credit	Massimo Falcioni , Chief Executive Officer, Ethihad Credit Insurance
Cloud, metrics, analytics in a 360 risk strategy		
09:25	International executive briefing: Innovative analytics techniques to detect risks Executive-level briefing tackling IT issues impacting CFO, CROs and CAOs across international organisations → Learning how to speed up reporting without impacting accuracy → Increasing frequency of analysis in times of crisis → Developing strong metrics on data quality	Anand Kumar Srivastava, PPP Nodal Point - Senior Procurement Specialist, The World Bank Group Dr. S P Sharma, Chief Economist, PHD Chamber of Commerce and Industry, India Alexis Walckiers, Chief Economist, Belgian Competition Authority
Safeguarding privacy: Regional best practices		
10:05	PANEL DISCUSSION Leveraging cloud risks: Tackling outsourcing challenges → How to minimise risk exposure to external threats → Troubleshooting connectivity breakdowns: Minimising privacy breaches → Creating robust internal and external IT due diligence	Moderator: Mohammed Hasan Khan, Chief Risk & Compliance Officer, RAK Insurance Sanjay Singh, Chief Risk & Compliance Officer, Dunia Finance Ahsan Ali, Chief Risk Officer, Habib Bank AG Zurich
10:50	Latest technology in GDPR ERM implementation → Showcasing cutting-edge solutions for ERM implementation → Highlighting the importance of cross-functional reliable software	Abdur Rahim Ghulam Nabi, Senior Advisor to Assistant Director-General Finance, DAFZA
11:20	Speed networking and coffee break	
Fraud prevention: Technology and emerging risks		
11:50	PANEL DISCUSSION Lessons learnt in ERM: Gearing up for security incidents → Showcasing best practices in security planning → Highlighting the importance of establishing risk committees across departments → Discussions of lessons learnt	Mohammed Hasan Khan, Chief Risk & Compliance Officer, RAK Insurance Venkatesh Kallur, Chief Risk Officer, Alizz Islamic Bank

Conference Day Two

Wednesday, 26 September 2018

12:30	Preventing fraud: Establishing strong cross department procedures <ul style="list-style-type: none">➤ Implementing fraud risk assessment and detection➤ Highlighting the importance of prioritising risks➤ Creating monitoring approaches	Interested in presenting this session? Email enquiry@iqpc.ae for more info.
The future of governance risk management: Creating resilient economies		
12:50	Creating business success: Enhancing the role of CROs in the region <ul style="list-style-type: none">➤ Highlighting the importance of ERM across different industries➤ Discussing different Line of Defence models (LOD)➤ Gearing up for the future: Spelling successful enterprise-wide models	Feroz Noorani, Chief Risk Officer, Kuwait International Bank
13:10	PANEL DISCUSSION Evolving landscapes, evolving tools: The future of ERM in the region and the world <ul style="list-style-type: none">➤ Discussing about region-specific threats that can prevent business growth➤ Highlighting global threats that can deter operations➤ Showcasing new tools utilised in the risk prevention crusade	Dr. John Meakin, Group Chief Information Security Officer, GlaxoSmithKline (GSK) Saskia Fokke, Chief Compliance & Risk Officer, Assicurazioni Generali Waheed Rathore, Chief Compliance & Enterprise Risk Officer, Abu Dhabi Commercial Bank
13:30	Quantitative Risk Analysis - Adding value and bridging the gap between projects and Enterprise Risk Management <ol style="list-style-type: none">1. How to run Schedule and Cost Risk Analysis on projects2. How to interpret the output3. Project Portfolio's4. How to use the data output for strategic decision making	Alexander Larsen, President, Baldwin Global Risk Services Ltd
13:55	Chairman's closing remarks	
14:00	Networking lunch	
15:00	End of conference	

Workshop Day

Thursday, 27 September 2018

Choose between two impactful options

Risk Culture Building Workshop

Building a robust and pervasive risk management culture in your organisation for long-term viability transformation.

8:00 **Registration and coffee**

8:30 **Session 1: Overview of people risk and the latest developments**

- ➔ Overview of People Risk and Risk Culture and the importance of paying attention to people risk
- ➔ The advantages of ERM and an effective risk culture and how to drive the value-add aspect
- ➔ Establish the internal and external context of risk culture and attitude, objectives and sustainable development
- ➔ Apply ERM theory to the needs of the organisation
- ➔ People Risk and how to build a people risk mitigation strategy
- ➔ Practical People Risk Assessment exercise
- ➔ How to learn from the mistakes of others and the vast experience of the course presenter

Session 2: What is the level of risk maturity in my company?

- ➔ How to build and implement an effective risk sanctioning process - Practical study on how to evaluate the existing ERM framework and level of ERM culture maturity and how to identify focus areas and next steps.
- How to assess the level of maturity in your organisation?
- How to build and evaluate the results of the assessment and to build an action plan that can help to achieve the desired levels of maturity
- Practical guidance and a tool to do this in your organisation

Session 3: Risk culture building

- ➔ How to turn the results of your maturity assessment into an executable plan to build an effective risk culture in your organization

12:30 **Lunch and networking**

13:30 **End of workshop day**

Workshop leader:



Horst Simon,
Business Risk Officer,
Capricorn Group, Namibia

Anti-Money Laundering Workshop

8:00 **Registration and coffee**

With the dawn of new security intelligence breaches and unprecedented cyber crimes, money laundering is the biggest threat for companies in the region and worldwide.

This workshop provides a comprehensive on anti-money laundering practices and local legislation.

Benefits of Attending:

- ➔ Highlight the importance of combating money laundering and terrorist financing
- ➔ Understanding current local and global regulatory frameworks
- ➔ Assessing risks and implement successful due diligence measures

12:30 **Lunch and networking**

13:30 **End of workshop**



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International Conference: 25 – 26 September 2018
Interactive Workshop: 27 September 2018 | Dubai, UAE

WAYS TO REGISTER

CALL: +971 4 360 2820

EMAIL: steevan.andrew@iqpc.com

Event Code: 29502.001



GROUP BOOKING DISCOUNTS

Group of 3+ save 10% off the standard price
Group of 5+ save 15% off the standard price
Group of 8+ save 25% off the standard price

Book and pay before 5 July 2018 and save up to US\$500!

Package	Book and pay before 5 July 2018	Standard Price
BEST VALUE Conference + Workshop <input type="checkbox"/> Risk Culture Building Workshop <i>OR</i> <input type="checkbox"/> Anti-Money Laundering Workshop	US\$3,599 SAVE US\$500	US\$4,099
2-Day Conference	US\$2,899 SAVE US\$500	US\$3,399

Please note: For all events taking place in the GCC countries, a mandatory VAT of 5% will apply.

*Company must not be part or fully owned, merged, franchised or subsidiary to any company which is headquartered and registered outside of Egypt. Eligibility for this pricing is at the discretion of IQPC.

VENUE & ACCOMMODATION

Grosvenor House, Al Emreef Street, Dubai Marina, Dubai
United Arab Emirates - Phone: +971 4 399 8888

Hotel and travel costs are not included in the registration fee.

For assistance in your travel and accommodation requirements, please refer to details below:

Room Reservations

Special / corporate rate for room accommodation is available in the hotel. You may contact the hotel directly as per the details above quoting IQPC Middle East or the name of the conference.

Flight Reservations

Contact Bindu Babu at SNTTA Travel & Tours LLC Dubai.

Email iqpc@snttadubai.com

Tel + 971 4 282 9000

Fax + 971 4 282 9988

Online www.sntta.com

Please book at the earliest for your convenience.

Delegate package includes:

- ✓ Access to all registered conference sessions
- ✓ Access to Interactive networking sessions
- ✓ Access to networking lunch and refreshment breaks
- ✓ Access to speaker presentations post-event (pending speaker approval)

CONFERENCE DOCUMENTATION

If you cannot make the conference, you can still access all presentations delivered throughout the conference days for just US\$450, post event. Contact us on +971 4 364 2975 for further details.



IQPC provides business executives around the world with tailored practical conferences, large-scale events, topical seminars and training programmes, keeping them up-to-date with industry trends, technological developments and the regulatory landscape. IQPC conferences are market leading "must-attend" events for their respective industries. IQPC produces more than 1,700 events annually around the world, and continues to grow. Founded in 1973, IQPC now has offices in major cities across six continents including: Berlin, Dubai, London, Miami, New York, Singapore, Sydney and Tampa. IQPC leverages a global research base of best practices to produce an unrivalled portfolio of conferences. www.iqpc.ae

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