

Under the Patronage of the Presidency of the Council of Ministers

H.E. Mr. Giuseppe Conte



## THE INTERNATIONAL ARAB BANKING SUMMIT IABS 2019

الحوارات المتوسطية العربية - الأوروبية من أجل منطقة اقتصادية أفضل

## EURO-ARAB MEDITERRANEAN DIALOGUES FOR A BETTER ECONOMIC ZONE



H.E. Dr. Ahmed About Gheit  
Secretary General  
League of Arab States



H.E. Dr. Joseph Torbey  
Chairman  
World Union of Arab Bankers



H.E. Mr. Mohamed J. ALSabah  
Chairman  
Union of Arab Banks



Hon. Mr. Stefano Buffagni  
Under Secretary of State to  
the Presidency of the Council  
of the Ministers



H.E. Dr. May Chidiac  
Minister  
Ministry of State for  
Administrative Reforms in  
Lebanon



H.E. Dr. Mahmoud Mohieldin  
Senior Vice President, 2030  
Development Agenda  
World Bank Group



Mr. Guido Rosa  
Executive Committee member  
Chairman of International  
Affairs Committee  
Italian Banking Association



Mr. Mario Sabato  
General Manager - Banca  
UBAE - Italy



Captain Samuel Salloum  
Founder & co-Chair, Global  
Coalition for Efficient  
Logistics (GCEL), Switzerland



Dr. Tarek Fayed  
Chairman - Banque du Caire  
Egypt



Mr. Wissam H. Fattouh  
Secretary General  
Union of Arab banks



Mr. Nicola de Santis  
Head Middle East & North  
Africa Section, NATO-Political  
Affairs & Security Division



Mr. Jamal AbdulMalak,  
Chairman, Commerce and  
Development Bank, Libya



H.E. Dr. Sahar Nasr  
Minister of Investment &  
International Cooperation  
Egypt



Mr. Sebastiene de Brouwer  
Chief Policy Officer  
European Banking Federation



Mr. Maruzio Raeli  
Director  
CIHAM Bari - Italy

25-26 JUNE 2019

Parco Dei Principi Hotel, Rome - Italy

**EURO - ARAB MEDITERRANEAN DIALOGUES  
FOR A BETTER ECONOMIC ZONE  
ROME 2019**

**AGENDA & TIMETABLE**

**Monday 24<sup>th</sup> of June 2019**

19:00 - 20:30 Pre-opening Cocktail Reception in honor of the Arab & International delegations,  
Hosted by Banca UBAE – Italy at the Colonna Hall – Parco Dei Principi Hotel

**Tuesday 25<sup>th</sup> of June 2019**

08:00 - 09:00 Registration and welcome coffee

09:00 - 10:20 Official Inauguration of the Summit - IABS 2019:

**WELCOMING SPEECHES:**

- **H.E. Mr. Mohamed Jarrah AL-Sabah**, Chairman, Union of Arab Banks
- **H.E. Dr. Joseph Torbey**, Chairman, World Union of Arab Bankers
- **Mr. Sebastien De Brouwer**, Chief Policy Officer, European Banking Federation
- **Mr. Guido Rosa**, Executive Committee member & Chairman of ABI's International Affairs Committee

**KEYNOTE SPEECHES:**

- **H.E. Dr Mahmoud Mohieldin**, Senior Vice President, 2030 Development Agenda, World Bank Group
- **Mr. Nicola de Santis**, Head Middle East & North Africa Section, NATO-Political Affairs & Security Division
- **H.E. Dr. Ahmed Aboul Gheit**, Secretary General, League of Arab States
- **Hon. Stefano Buffagni**, The UnderSecretary of State to the Presidency of the Council of Ministers, Italy

10:20 - 10:50 ***Awards Ceremony: Arab Banker of the Year 2019 presented to:***

- **H.E. Dr. Joseph Torbey**, President - Association of Banks in Lebanon,  
& Chairman - Credit Libanais Group

***UAB Gold Medal of Achievement presented to:***

**Mr. Jamal AbdulMalak**, Chairman, Commerce and Development Bank, Libya

***Awards Announcement:***

- **Mr. Wissam H. Fattouh**, Secretary General, Union of Arab Banks

Speech of MasterCard (Arab Banker of the Year partner sponsor )

**Mr. Khalid Elgibali**, Division President - MENA, Mastercard

- **Memorial Group Photo**

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10:50 - 11:00 **COFFEE BREAK & VISIT TO THE EXHIBITION ACCOMPANYING THE SUMMIT**

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11:00 - 12:30 **Panel 1: Euro-Arab Mediterranean dialogue for a mutual Economic Growth**

- Addressing geopolitical & regulatory concerns (in MENA & EU)
- Financial Inclusion in Europe vs MENA region
- Partnership on AML/CFT and compliance to avoid de-risking
- Exploiting remittances for the development of sustainable economic sectors

**KEYNOTE SPEECH:**

- **H.E. Mrs. May Chidiac**, Minister of State for Administrative Development, Lebanon

**Speakers:**

- **Mr. Michele Carofiglio**, Deputy Head of the Consumer Protection and Anti-Money Laundering Directorate, Banca d'Italia (Central Bank of Italy)
- **Captain Samuel Salloum**, Founder & co-Chair, Global Coalition for Efficient Logistics (GCEL), Switzerland
- **Dr. Pierfrancesco Gaggi**, Head of International Relations, ABI - Italian Banking Association (TBC)
- **H.E. Mr. Alain Hakim**, Former Minister of Economy & Trade, and Management Committee Member- Credit Libanais Group, Lebanon
- **Mr. Tarek Fayed**, Chairman, Banque du Caire, Egypt
- **Mr. Marco Carnelos**, Former Italian Ambassador to Iraq, & Former Advisor to the Italian PM for Middle East region
- **Mrs. Cleopatra Kitti**, Founder of the Mediterranean Growth Initiative, UK

**Moderator: Dr. Ali Zbeeb**, Managing Partner – ZBEEB Law & Associates  
President – Development Association for Arab Leadership & Innovation

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12:30 - 12:45 **COFFEE BREAK & NETWORKING**

12:45 - 14:00 **Panel 2: Arab-Italian Economic & Banking Cooperation**

- Banking, bilateral trade & investment relationship: Present status and exploring future of banking relations.
- Unleashing mutual economic potential
- Challenges in achieving mutual treaties & agreements
- Success stories of Arab-Italian banking relationships

**Chair & Keynote Speech: Mr. Mario Sabato**, General Manager, Banca UBAE

**Speakers:**

- **H.E. Mrs. Mira Daher**, Ambassador of Lebanon to Italy
- **Mr. Francesco Alfonsi**, Marketing & Trade Advice Office Manager, HQ Italian Trade Agency- ICE, Italy
- **Dr. Makram Sader**, Secretary General, Association of Banks in Lebanon
- **Dr. Adli Kandah**, General Manager, Association of Banks in Jordan
- **Mr. Maurizio Raeli**, Director, CIHEAM-Bari, Italy
- **Mr. Hatem Abou Said**, International Banking & Financial Expert, Italy

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14:00 **LUNCHEON & END OF DAY ONE PANEL DISCUSSIONS & FREE NETWORKING**

**Wednesday 26<sup>th</sup> of June 2019**

09:00 - 10:45 **Panel 3: Financing Public-Private Partnerships: Challenges & Benefits**

- Developing a mutual framework for public-private partnership "PPP"
- The future of Islamic banking in Europe
- Project financing for water sector in the EuroMed region
- Enhancing regulations related to the protection of investors
- The role of government and development banks in financing reconstruction

**Speakers:**

- **Prof. Michael Scoullios**, Chairman, Global Water Partnership (GWP-Med), Greece
- **Mr. Mohamed Al Moncer**, General Manager, Al Baraka Bank -Tunisia
- **Mr. Iyad Asali**, General Manager, International Islamic Arab Bank, Jordan
- **Mrs. Nahla BouDiab**, Deputy General Manager – Chief Operating Officer, AM Bank, Lebanon
- **Dr. Gabriella Rossi Crespi**, Coordinator MENA Region - Sogesid s.p.a. - Technical Assistance Unit/ Ministry of Environment, Italy

**Moderator: Dr. Ali Zbeeb**, Managing Partner – ZBEEB Law  
& Associates President – Development Association for Arab Leadership & Innovation

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10:45 - 11:00 **COFFEE BREAK & NETWORKING**

11:00 - 12:30 **Panel 4: EU-MENA Cooperation in Financing e-commerce Mega Projects**

- Cooperation on FinTech & RegTech
- Developments & Innovations in FinTech and the expected impact on financial stability
- The role of central banks in supporting digital transformation and facing new regulatory and supervisory challenges
- Finance and Technology: The future of financial services

**Speakers:**

- **Mr. Sarkis Yoghourtdjian**, Former Advisor & Assistant Director for Banking Supervision and Regulation – Federal Reserve Board, Washington DC
- **Mr. Gregory Bird**, Deputy Secretary General, Global Coalition for Efficient Logistics (GCEL), & former Arthur Andersen Executive/Exel (DHL), Switzerland
- **Mr. Joseph El Bahou**, Chairman, IBH- Insurance Brokerage House, Lebanon & Kingdom of Saudi Arabia

**Moderator: Mr. Hanna Ayoub**, International Business Consultant & Strategist

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12:30 - 13:00 **COFFEE BREAK & NETWORKING**

13:00 - 14:00 General discussion / conclusion:

**The "DIALOGUE "**  
EU-Arab Strategies for Transforming Challenges into Opportunities

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14:00 **LUNCHEON & END OF SUMMIT PROCEEDINGS**



General Secretariat - Union of Arab Banks, The International Arab Banking Summit 2019, Rome - Italy

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