

CHRONOLOGY OF ANNUAL CONFERENCES OF CARIBBEAN GROUP OF BANK SUPERVISORS

DATE & HOST COUNTRY	THEME	PAPERS PRESENTED & COUNTRY PRESENTING
<p>XXIV 4TH – 6th May 2006</p> <p>Aruba</p>	<p>The Paradigm Shift of Regulation in the Caribbean Region</p>	<ul style="list-style-type: none"> • Legitimate Use vs Misuse of Corporate Vehicles: A Case Study on Trust Companies and Corporate Service Providers <p style="text-align: center;"><i>BVI Financial Services Commission</i></p> <ul style="list-style-type: none"> • Financial Stability Reviews – The Emerging Role of Stress Testing <p style="text-align: center;"><i>Eastern Caribbean Central Bank</i></p> <ul style="list-style-type: none"> • The Implications of Mergers and Acquisitions in the context of Conglomerate/Consolidated Supervision <p style="text-align: center;"><i>Central Bank of Trinidad & Tobago</i></p> <ul style="list-style-type: none"> • A Road Map for Regional Implementation of Market Risk <p style="text-align: center;"><i>CARTAC</i></p>
<p>XXIII 19th – 21st May 2005</p> <p>British Virgin Islands</p>	<p>Revisiting Regulatory Processes in the face of Regional Challenges and Risks</p>	<ul style="list-style-type: none"> • Consolidated Supervision – Ownership Issues. <p style="text-align: center;"><i>Central Bank of Trinidad & Tobago</i></p> <ul style="list-style-type: none"> • International Cooperation. <p style="text-align: center;"><i>Central Bank of the Bahamas</i></p> <ul style="list-style-type: none"> • Disaster Recovery and Operational Risk. <p style="text-align: center;"><i>The Cayman Islands Monetary Authority</i></p>

<p style="text-align: center;">XXII 6th – 8th May 2004</p> <p style="text-align: center;">Trinidad</p>	<p>Towards Effective Regional Financial Sector Supervision within a Globalized Context</p>	<ul style="list-style-type: none"> • Harmonization of Regional Legislative and Regulation Framework within the Context of Globalization. <p><i>Central Bank of Barbados</i></p> <ul style="list-style-type: none"> • Corporate Governance in Banks in the Caribbean. <p><i>Financial Services Commission British Virgin Islands</i></p> <ul style="list-style-type: none"> • Risk Based Supervision. <p><i>Central Bank of Trinidad and Tobago</i></p> <ul style="list-style-type: none"> • Consolidated Supervision: Report from the Working Group. <p><i>Bank of Jamaica</i></p>
<p style="text-align: center;">XXI 15th – 17th May 2003</p> <p style="text-align: center;">Jamaica</p>	<p>Threats And Challenges For Caribbean Systems And Regulatory Imperatives For Action</p>	<ul style="list-style-type: none"> • Impact Of Money Laundering And Terrorism Threats On Regional Banking Systems And Necessary Supervisory Responses. <p><i>The Central Bank of The Bahamas</i></p> <ul style="list-style-type: none"> • Consolidated Supervision: Practical Implementation Issues <p><i>Central Bank of Barbados Central Bank of Trinidad & Tobago</i></p>

		<ul style="list-style-type: none"> • BASEL II and the Implications For Developing Countries <p><i>Basel Committee on Banking Supervision</i> <i>Association of Supervisors of Banks of the Americas</i></p> <ul style="list-style-type: none"> • The Expanding Role of External Auditors And The Audit Function In Banking Systems – The Imperative For Strengthening <p><i>Bank of Jamaica</i></p>
<p style="text-align: center;">XX 9th – 11th May 2002</p> <p style="text-align: center;">Guyana</p>	<p>Evolution And Dynamics Of The Supervisory Processes</p>	<ul style="list-style-type: none"> • Regulatory Integration <p><i>Bank of Jamaica</i></p> <ul style="list-style-type: none"> • Corporate Governance Issues <p><i>Central Bank of The Bahamas</i></p> <ul style="list-style-type: none"> • Emerging Money Laundering Issues: Impact On Financial Stability <p><i>Central Bank of Barbados</i></p> <ul style="list-style-type: none"> • Changes In Accounting Standards: Implications For Financial Institutions <p><i>Central Bank of Trinidad & Tobago</i></p>

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<p align="center">XIX 17th – 19th May 2001</p> <p align="center">St. Kitts</p>	<p>Financial Regulation In The 21st Century: A Caribbean Perspective</p>	<ul style="list-style-type: none"> • Recent Developments In Regulating The Offshore Banking Sector <i>The Cayman Islands</i> • Supervisory Intervention: The Lessons Learned <i>Bank of Jamaica</i> • New Capital Accord <i>Bank for International Settlements</i>
<p align="center">XVIII 18th – 19th May 2000</p> <p align="center">Curacao</p>		<ul style="list-style-type: none"> • Macro-Economic And Prudential Indicators Of Bank Fragility <i>International Monetary Fund</i> • Widening Of The Supervisory Net: Focus On Credit Unions, Building Societies And Other Non-Bank Financial Institutions <i>Bank of Jamaica</i>

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		<ul style="list-style-type: none"> • Internet Banking, E-Commerce And The Related Supervisory Challengers <i>Cayman Islands Monetary Authority</i> • Threats And Challenges To The Offshore Centres In The Region <i>Central Bank of Barbados</i>
<p style="text-align: center;">XVII 26th – 28th May, 1999</p> <p style="text-align: center;">Cayman Islands</p>	<p>Adapting To Supervisory Challenges Into The 21st Century</p>	<ul style="list-style-type: none"> • Growth Of The International Financial Services Industry And The Implications For Bank Supervisors <i>Central Bank of Trinidad & Tobago</i> • New And Increased Anti-Money Laundering Initiatives In The Financial Sector And The Extent To Which Bank Supervisors Should Be Involved <i>Cayman Islands</i> • Y2K – The Time Remaining <i>Central Bank of Barbados</i> • Cross-Border Co-Operation In Problem Financial Institutions Resolution/Liquidations <i>Central Bank of The Bahamas</i>

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<p style="text-align: center;">XVI 14th – 16th May, 1998</p> <p style="text-align: center;">Barbados</p>	<p style="text-align: center;">Supervisory Challenges As We Approach The New Millennium</p>	<ul style="list-style-type: none"> • The Year 2000 – Impending Chaos Or Programmed Transition <i>Eastern Caribbean Central Bank</i> • A Perspective Of The Role Of International Lending Agencies As It Relates To Banking System Stability <i>Bank of Jamaica</i> • Maintaining The Integrity Of Our Off-Shore Sector <i>Central Bank of Barbados</i> • <i>Optimising Supervisory Resources</i> <i>Central Bank of Trinidad & Tobago</i>
<p style="text-align: center;">XV 16th – 18th October, 1997</p> <p style="text-align: center;">Bahamas</p>	<p style="text-align: center;">Regulatory Framework And Macro-Economic Policy: Partners For Sound And Efficient Financial Markets In The 21st Century</p>	<ul style="list-style-type: none"> • Legislative Changes In Response To Existing And Emerging Issues/Problems In The Financial System <i>Bank of Jamaica</i> • Technological Innovations And The Implications For The Supervision Of The Financial System <i>Eastern Caribbean Central Bank</i> • The Juxtaposition Of Prudential Goals And Macro-Economic Policy Objectives <i>Central Bank of The Bahamas</i>

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		<ul style="list-style-type: none"> • Revisiting Licensing And Ownership Policies In The Financial Services Industry <p><i>Central Bank of Barbados</i></p>
<p>XIV 1996</p> <p>Belize</p>		<ul style="list-style-type: none"> • The Expanded & Supportive Role Of External Auditors In Ensuring The Prudent Management Of Regulated Entities • Recent Developments In The Financial Sector Of Belize <p><i>Central Bank of Belize</i></p> <ul style="list-style-type: none"> • Optimizing Supervisory Capabilities And Capacity In The Regulation Of The Financial System <p><i>Central Bank of Trinidad & Tobago</i></p> <ul style="list-style-type: none"> • Expanding The Safety Net: Deposit Insurance – A Must? <p><i>Central Bank of Barbados</i></p> <ul style="list-style-type: none"> • Refocusing On The Legal And Prudential Responsibilities Of The Board And Management Of Financial Institutions <p><i>Bank of Guyana</i></p>

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<p style="text-align: center;">XIII 18th – 20th May 1995</p> <p style="text-align: center;">Guyana</p>	<p>The Expanding Role Of Bank Supervision In Our Changing Financial Environment</p>	<ul style="list-style-type: none"> • Movement Towards A Central Supervisory Authority – A Case For Integrated Supervision Of Financial Institutions <i>Eastern Caribbean Central Bank</i> • The Regulation And Supervision Of Mutual Funds And Deposit Substitutes <i>Bank of Jamaica</i> • An Approach To And Techniques Of The Regulation And Supervision Of Banking Holding Companies <i>Central Bank of Barbados</i> • Regional Supervisory Initiatives In The Fight Against Money Laundering <i>Central Bank of Trinidad & Tobago</i>
<p style="text-align: center;">XII 12th – 14th May 1994</p> <p style="text-align: center;">Jamaica</p>	<p>The Changing Dynamics In The Region's Financial Environment – Adequacy Of Legal And Regulatory Responses</p>	<ul style="list-style-type: none"> • Changing Patterns In Ownership Of Financial Institution And The Impact On The Region's Financial System <i>Central Bank of Barbados</i> <i>Central Bank of Belize</i> • A Case For Enhanced Regulations Of Credit Unions And Building Societies <i>Eastern Caribbean Central Bank</i> <i>Deutsche Bundesbank</i>

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		<ul style="list-style-type: none"> <li data-bbox="906 317 1398 390">• Cross Border Information Flows Between Regional Authorities <i>Cayman Islands</i> <i>Bank of Guyana</i> <i>Central Bank of The Bahamas</i> <li data-bbox="906 579 1474 720">• New Financial Activities In The Region (Financial Institutions/ Derivatives) – The Implications For Bank Management And Supervisory Resources <i>Bank of Jamaica</i> <li data-bbox="906 835 1425 909">• Observations On Emerging Issues In Regulation And Supervision <i>Price Waterhouse</i> <li data-bbox="906 1024 1471 1129">• Causes And Consequences Of Interventions By Regulatory Authorities In Troubled Financial Institutions <i>Central Bank of Trinidad & Tobago</i>
<p data-bbox="188 1304 435 1377" style="text-align: center;">XI 6th – 7th May 1993</p> <p data-bbox="245 1415 378 1446" style="text-align: center;">Barbados</p>	<p data-bbox="500 1304 821 1608">The Emergence Of Intra-Regional Financial Institutions, The Implications For The Supervisory System Of Regional Host And Parent Authorities</p>	<ul style="list-style-type: none"> <li data-bbox="906 1346 1403 1419">• Overview Of The Development Of Regional Financial Institutions <i>Bank of Jamaica</i> <i>Central Bank of Aruba</i>

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		<ul style="list-style-type: none"> <li data-bbox="906 359 1471 422">• State Of Bank Supervision On A Global Basis <i>Price Waterhouse</i> <li data-bbox="906 541 1419 646">• Legislative Implications Of The Development Of Regional Financial Institutions <i>Eastern Caribbean Central Bank Central Bank of Trinidad & Tobago</i> <li data-bbox="906 800 1455 905">• Recent Developments In The Supervision Of United States Financial Institutions <i>Office of The Comptroller of Currency</i> <li data-bbox="906 1058 1451 1163">• Strengthening Of Supervision Systems <i>Federal Reserve System</i> <li data-bbox="906 1205 1409 1310">• Prospects For The Development Of Traditional And Offshore Regional Financial Institutions <i>Central Bank of Barbados Central Bank of The Bahamas</i> <li data-bbox="906 1463 1412 1568">• Current Issues In Deposit Insurance <i>Federal Deposit Insurance Corporation Deposit Insurance Corporation of Trinidad & Tobago</i>

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		<ul style="list-style-type: none"> • Recent Developments In The Supervision Of Sub-Saharan Financial Institutions <p><i>Bank of Botswana</i></p>
<p style="text-align: center;">XX 7th – 8th May 1992</p> <p>Trinidad & Tobago</p>		<ul style="list-style-type: none"> • Capital Adequacy – A Regional Approach To The Basel Criteria Supervision <p><i>Bank of Guyana</i> <i>Bank van De Nederlandse Antillen</i></p> <ul style="list-style-type: none"> • The Role Of Regional Central Banks In Supervision Of Credit Unions And Companies <p><i>Eastern Caribbean Central Bank</i> <i>Central Bank of Belize</i></p> <ul style="list-style-type: none"> • Harmonization Of Supervisory Practices And Policies With Particular Reference To Role Of Host And Parent Authorities In The Supervision Of Regional And International Financial Institutions <p><i>Central Bank of Barbados</i> <i>Cayman Islands</i></p> <ul style="list-style-type: none"> • Restructuring The East German Banking System <p><i>Deutsche Bundesbank</i></p>

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		<ul style="list-style-type: none"> • Loan Classification Criteria And Loan Loss Provisioning – Contrasting Country Experiences <p><i>Office of The Superintendent Of Financial Institutions, Canada Office of The Comptroller of Currency Central Bank of Trinidad & Tobago Central Bank of The Bahamas</i></p>
<p style="text-align: center;">VIII 9th – 10th May 1991</p> <p style="text-align: center;">St. Kitts</p>	<p>Supervisory Challenges Of The 1990's</p>	<ul style="list-style-type: none"> • The Impact Of Recent Innovations In The Financial System <p><i>Bermuda Monetary Authority</i></p> <ul style="list-style-type: none"> • Supervisory Challenges Of The 1990's <p><i>Eastern Caribbean Central Bank</i></p> <ul style="list-style-type: none"> • The Implications For Bank Supervision Of A Regional Monetary Union <p><i>Central Bank of Barbados</i></p> <ul style="list-style-type: none"> • The Impact Of Recent Innovations In The Financial Systems <p><i>Central Bank of The Bahamas</i></p> <ul style="list-style-type: none"> • Structural Supervision Of The Banking And Financial Systems <p><i>Eastern Caribbean Central Bank</i></p>

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		<ul style="list-style-type: none"> • Establishment Of An Effective Legislative And Regulatory Framework For Managing Problem Institutions <i>Central Bank of Trinidad & Tobago Office of The Comptroller of Currency</i> • Liberalisation Of The Financial System Implications For Bank Supervision <i>Bank of Jamaica</i> • Report On The Work Of The BASEL Committee <i>Basel Committee on Banking Supervision</i>
<p style="text-align: center;">VIII 10th – 11th May 1990</p> <p style="text-align: center;">Cayman Islands</p>	<p>Recent Developments In Regional Financial Systems And The Responses Of The Supervisory Authorities</p>	<ul style="list-style-type: none"> • Growth And Diversification Of The Jamaica Financial Industry <i>Bank of Jamaica</i> • The Scope For Greater Convergence Of Supervisory Practice In The Caribbean Region <i>Eastern Caribbean Central Bank</i> • Existing Legal Frameworks – The Way Forward <i>Central Bank of Barbados</i> • Problems Of Failing Financial Institutions – The Trinidad Experience <i>Central Bank of Trinidad & Tobago</i>

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		<ul style="list-style-type: none"> • Measures To Prevent Criminal Use Of The Banking System <p><i>Cayman Islands Office of The Comptroller of Currency</i></p>
<p style="text-align: center;">VII 6th – 7th April 1989</p> <p style="text-align: center;">Belize</p>		<ul style="list-style-type: none"> • The Role Of The External Auditor vis-à-vis Banking Supervision <p><i>Bank of England Office of Superintendent of Financial Institutions, Canada</i></p> <ul style="list-style-type: none"> • Offshore Banking – Money Laundering <p><i>Cayman Islands Central Bank of The Bahamas</i></p> <ul style="list-style-type: none"> • The Role Of The Board Of Directors In Bank Supervision <p><i>Central Bank of Barbados</i></p> <ul style="list-style-type: none"> • Capital Adequacy <p><i>Basel Committee</i></p> <ul style="list-style-type: none"> • Implications Of The BASEL Committee Agreement – The Aruban Experience <p><i>Central Bank of Aruba</i></p>

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		<ul style="list-style-type: none"> • Banking Supervision/Capital Adequacy – A Case Study On Belize <i>Central Bank of Belize</i> • Computerisation And Bank Supervision <i>Board of Governors, Federal Reserve System</i>
<p style="text-align: center;">VI 25th – 27th May 1988</p> <p style="text-align: center;">Aruba</p>		<ul style="list-style-type: none"> • On-Site Inspection – The Aruban Experience <i>Central Bank of Aruba</i> • Current Issues In Offshore Banking <i>Bank van De Nederlandse Antillen</i> • Recent Developments In The Role Of The External Auditor <i>Bank of England</i> • A Supervisor’s View Of Off Balance Sheet Activities <i>New York State Banking Department</i> • Summary Observations <i>Price Waterhouse</i>
<p style="text-align: center;">V 14th – 15th May 1987</p> <p style="text-align: center;">Bahamas</p>		<ul style="list-style-type: none"> • The Role Of The Auditors vis-à-vis Bank Supervision <i>Central Bank of The Bahamas</i>

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		<ul style="list-style-type: none"> • Capital And Risk <i>Central Bank of Barbados</i> • Current Regional Supervisory Problems <i>Bank of Guyana</i> <i>Central Bank of Trinidad & Tobago</i> • Offshore Banking – Current Issues Including Exchange Of Information Between Parent And Host Authorities <i>Cayman Islands</i> • Rescheduling And The Impact On The Balance Sheet <i>Bank of England</i> • Future Of The Regional Group • Convergence Of Capital Adequacy In The U.K. And U.S. • Credit Equivalent Amounts For Interest Rate And Foreign Exchange Rate Related Instruments <i>Eastern Caribbean Central Bank</i>
<p style="text-align: center;">IV 24th – 25th April 1986</p> <p style="text-align: center;">Caracas</p>		<ul style="list-style-type: none"> • Review Of The Activities Of The Caribbean Supervisory Group/The Future Structure Of The Caribbean Supervisory Group <i>Central Bank of Barbados</i>

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		<ul style="list-style-type: none"> • Ways Of Improving The Relationship Between The Bank Supervision And Other Central Bank Departments <i>Bank van De Nederlandse Antillen</i> • Review Of Banking In The United States <i>Board of Governors, Federal Reserve System</i> • The Exchange Of Information And The Increasing Role Of External Auditors In The Supervisory Process <i>Bank of England</i> • Canadian Bank Supervision In A Changing Financial Environment <i>Bank of Canada</i>
<p style="text-align: center;">II 28th – 29th March 1985 Haiti</p>		<ul style="list-style-type: none"> • Future of offshore Banking In The Region <i>Department of Finance, Cayman Islands Central Bank of The Bahamas</i> • Increased Co-Operation Between Regional Supervisors <i>Banque De La Republique D’Haiti</i>

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		<ul style="list-style-type: none"> • International Co-Operative Efforts In Bank Supervision And The Implications For The Caribbean Region <i>Bank of Jamaica</i> <i>Bank of England</i> • Possible Solutions To The Problems Of Indigenous Banks <i>Central Bank of Trinidad & Tobago</i> • Possibility Of Standardizing Regional Inspection Procedures And Reports And The Preparation Of A Manual For Use Throughout The Region <i>Bank van De Nederlandse Antillen</i>
<p style="text-align: center;">I 28th – 29th June 1984</p> <p style="text-align: center;">St. Kitts</p>		<ul style="list-style-type: none"> • Deposit Insurance <i>Central Bank of Trinidad & Tobago</i> <i>U.S. Federal Deposit Insurance Corporation</i> • Early Warning Systems <i>CEMLA</i> • The Standardization Of Inspection Procedures <i>Bank of Guyana</i>

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		<ul style="list-style-type: none"> • The Supervision Of Indigenous Banks In The Region <i>Bank of Jamaica</i> • Export Credit Insurance And Guarantees <i>Eastern Caribbean Central Bank</i> • Offshore Banking <i>Department of Finance, Cayman Islands</i>
<p>23rd – 24th 1983</p> <p>Barbados</p>		<ul style="list-style-type: none"> • The Relationship Of Sub-Committee With Other Regional And International Supervisory Agencies <i>Central Bank Of Trinidad & Tobago</i> • The Continued Development Of The Regional Training Program <i>CEMLA Bank Of Guyana</i> • The Supervision Of Offshore Banks Operating In The Region <i>Central Bank Of The Bahamas Central Bank Of Barbados Department Of Finance, Cayman Islands</i> • New Concordat And Offshore Centres <i>Bank van De Nederlandse Antillen</i>