



European
University
Institute



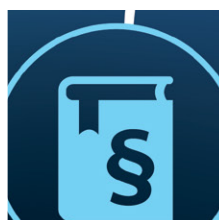
FLORENCE SCHOOL
OF BANKING & FINANCE

ROBERT
SCHUMAN
CENTRE FOR
ADVANCED
STUDIES



FINTECH

INNOVATION, FINANCE AND REGULATION



Online executive training course

02 - 18 September 2020

THE COURSE

This 2-week online course will provide practitioners and academics with a broad understanding of the impact FinTech has on the future shape of financial regulation.

The course is designed to include both theory and hands-on practice through a balanced mix between live online activities and self-paced progression through the curriculum.

The course content will be delivered using a mix of live and pre-recorded lectures and expert interviews, as well as instructor-led case studies.

In-depth learning will be facilitated by a team of teaching assistants supporting participants individually and during group work.

Collaborative tools will be available to ensure an interactive training experience close to the physical classroom.

100%
would recommend the course

92%
very highly appreciated the course

Feedback from the residential edition of the course, held in Florence in Autumn 2019.



KEY INFO

PLACE

Online course

DATES

02 - 18 September 2020

AREA

Regulation, Supervision and Resolution

LEVEL

Introductory / Intermediate

TARGET

EU Officials (ECB, SSM, SRB, ESRB, EBA, ESM), National Supervisory Authorities, economists and risk managers in financial institutions and private banks, lawyers and accountants, Ph.D. students, post-graduate researchers, assistant professors.

KEY TOPICS

- FinTech and the Principles of Regulating Financial Markets
- The Financial Market Today and Tomorrow – Technological trends
- Regulating Technology-enabled Structural Change in Financial Markets
- AI-based financial services
- Crypto-Assets
- RegTech and SupTech, Standardisation
- Financial Regulation and Data Regulation
- Set up of supervision

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Very good course, with one of the best platforms I've experienced! Interaction among participants in the forum was a very interesting feature.

Feedback on the previous FBF online courses

WHAT YOU WILL LEARN

Explain the panorama of financial regulation, with respect to FinTech.

Outline the general role of technology for the provision of financial services.

Illustrate recent examples of FinTech innovations in the financial services sector

Define current technology-induced market trends.

Formulate the steps necessary for innovation (as an aspect of market efficiency) in appropriate balance with the regulatory rationales.

Provide examples of use cases of AI-based financial services, for both customers and markets.

Compare the opportunities and risks of crypto-assets.

Predict the evolution in the regulation of artificial intelligence and crypto-assets.

Analyse the compatibility of technology-enabled financial practices with data regulation.

Summarise the possible future evolution of RegTech and SupTech.

Discuss the future evolution European and international supervisory structures for the financial market.

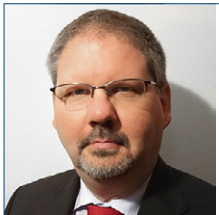
COURSE DIRECTOR



Philippe Paech is an Associate Professor of Financial Law and Regulation at LSE. He joined LSE in 2010 and is now the Director of LSE's Law and Financial Markets Project. Since 2007, he has been a Fellow at the Institute for Law and Finance at the University of Frankfurt, becoming a Visiting Professor in 2015. Before joining the LSE, he spent many years at the heart of international legal and regulatory reform of the financial sector, working from 2007-2010 for the European Commission DG FISMA, and from 2002-2006 for UNIDROIT in Rome. Philipp holds a doctorate from the University of Bonn and obtained the Diploma of EU Studies from the University of Toulouse. He is a qualified lawyer admitted to the Bar of Frankfurt and a CEDR-accredited mediator in the UK. He has been awarded LSE's Excellence in Education Award 2017-18.

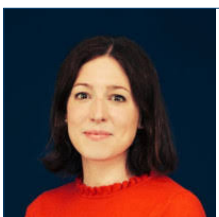
His research spans the whole spectrum of financial law and regulation, including technology-enabled innovation. Philipp is the Chairman of the EU Commission's Expert Group on Regulatory Obstacles to Financial Innovation (ROFI-Group) and the lead author of '30 Recommendations on Regulation, Innovation and Finance', published by the EU Commission in December 2019.

COURSE INSTRUCTORS



Klaus Martin Löber is Head of the Oversight Division of the European Central Bank, in charge of the oversight of financial markets infrastructures and payments instruments. His areas of responsibility also encompass the ECB's global regulatory policy activities with a focus on payments and market infrastructures. Furthermore, Mr Löber is contributing to the global fintech and digital innovations agenda, chairing the CPMI working group on digital currencies and co-chairing the CPMI-IOSCO

working group on digital innovations looking into relevant developments. Prior to his current position, from 2012 to 2016, Mr Löber was Head of the Secretariat of the Committee on Payments and Market Infrastructures (CPMI) hosted by the Bank for International Settlements in Basel, Switzerland, a global regulatory standard setting body in the areas of payments, clearing and settlement. Earlier positions include the European Central Bank, the European Commission, Deutsche Bundesbank and private practice. Mr Löber regularly publishes on financial markets legal, regulatory and infrastructure issues.



Elisabeth Noble is a Senior Policy Expert at the European Banking Authority. She represents the EBA in EU and international standard-setter policy work streams relating to FinTech, market-based finance, financial system interconnectedness, market access and the regulatory perimeter. She leads the EBA's work on crypto-assets and innovation facilitators and coordinates the European Forum for Innovation Facilitators. She is contributing to the development of the new EU Digital Finance

Strategy and was a member of the European Commission's Expert Group on Regulatory Obstacles to Financial Innovation (now disbanded). Prior to joining the EBA, Elisabeth spent 7 years at HM Treasury advising primarily on the UK government's response to the financial crisis and the post-crisis domestic and EU regulatory reforms (2008-14), including the reforms to the regulatory architecture in the EU (Banking Union). Elisabeth has also spent some time in the private sector.

More senior experts and interviewees from the public and private sector tba

TEACHING ASSOCIATES



Nikita Divissenko is a 3rd year Ph.D. researcher at the Law Department of the European University Institute (EUI). He is also a coordinator of the Finance, Innovation and Regulation Working Group. He holds LL.M degrees in European, International and Comparative Law from the EUI and from Leiden University (cum laude). Nikita is a qualified lawyer admitted to the Estonian Bar (since 2014) and has been a practicing lawyer in Tallinn (Estonia) specialising in banking and financial law prior to joining the institute. His Ph.D. project deals with the legal challenges arising from regulating technological innovation, and his research interests include economic regulation (incl. financial regulation), innovation and regulatory theory, AML and payments law.



Anna Maria Nowak is a 4th year Ph.D. researcher at the Law Department of the European University Institute, studying Fintech regulation. She holds an M.A. in Law from Nicolaus Copernicus University in Torun, Poland, where she wrote her master thesis on the regulation of crowdfunding. In her doctoral research Anna focuses on corporate governance and corporate sustainability in Fintech, showing how both can be incorporated into organizational structures and business models of Fintech corporations. The arguments of her thesis are built upon an ethnographic study conducted within the Fintech industry in the years 2016-2019.



Christy Ann Petit is a Research Associate at the Florence School of Banking and Finance, part of the Robert Schuman Centre at the European University Institute (EUI). Christy recently defended her Ph.D. thesis at the EUI Law Department on 'An integrated system for banking supervision in the Banking Union', and previously graduated from the Ecole normale supérieure in law, economics, and management in France (2014), and, in European Law from the College of Europe (2015). During her postgraduate studies, she was an intern at the European Central Bank (Single Supervisory Mechanism) and at the Court of Justice of the European Union (General Court).



FORMAT OF THE COURSE

This format will bring to your own devices the course material and interactions with instructors, teaching associates and other participants.

The course format consists in a balanced mix between live online activities and self-paced progression in the course material, including lessons and interviews.

Live activities will consist of interactive online lectures, delivered by the course instructors, as well as case studies and scenario-based exercises, where you will be working in small groups alongside other course participants.

The course format will give ample room to Q&A and collaboration. You will benefit from close guidance and supervision throughout the whole course, with multiple occasions for individual feedback and interactions with the instructor and teaching associates.

The course will require 16 hours to be completed.



Video Lectures



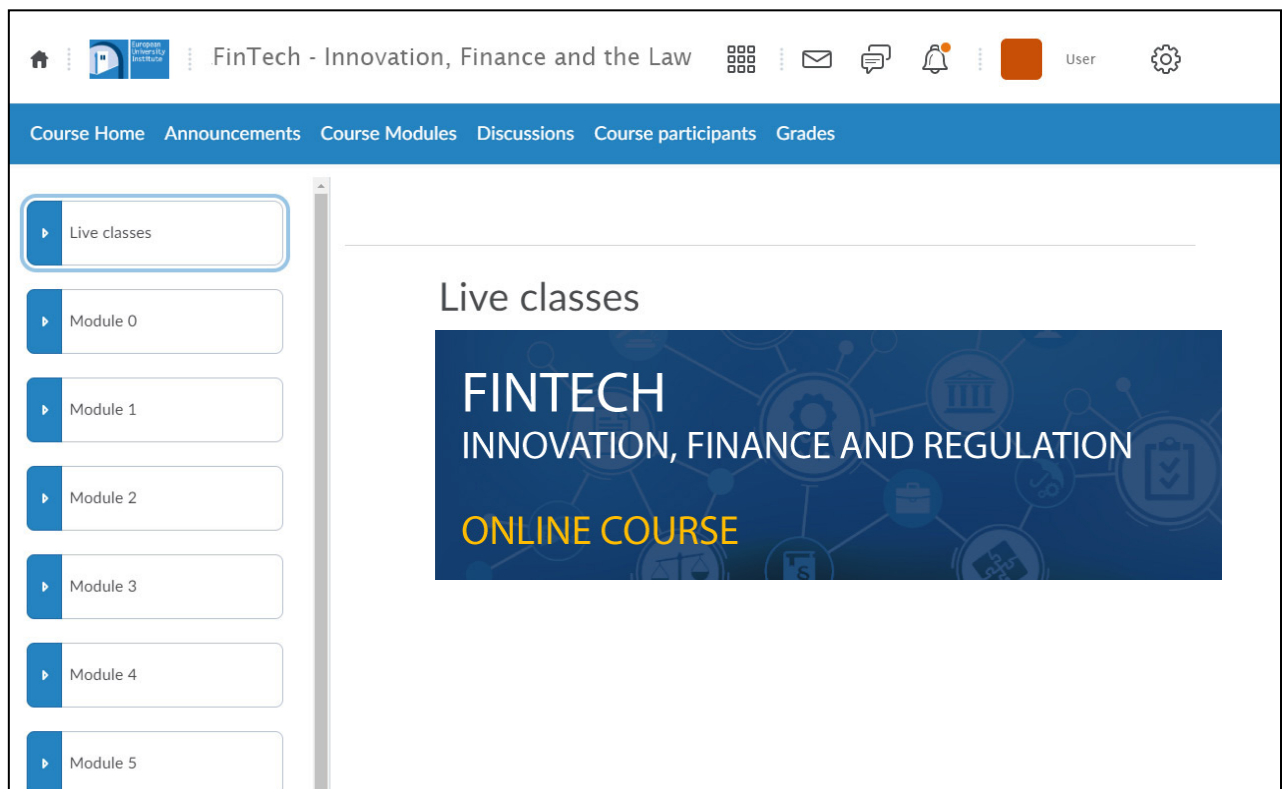
Breakout sessions



Direct Interactions



Discussions



COURSE SCHEDULE

02 SEPTEMBER Opening of the course	02 - 18 SEPTEMBER Participants are expected to devote 8 hours for progressing in self-paced course content, and 8 hours for attending live events (mandatory participation).	Live classes schedule <i>all held 12:00 PM – 2:00 PM (CET)</i> 7 September 11 September 15 September 18 September	18 SEPTEMBER Closing of the course
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ELIGIBILITY

Prerequisites

Degree required to be able to follow the course
Graduate degree in Law or Economics, or equivalent.

Prior knowledge required to be able to follow the course
Prior professional exposure to financial regulation.

Technical equipment required
A good internet connection, headphones with a microphone and a webcam.

FEES AND INFO

950€ – Private Sector.

850€ – Public Authorities
(e.g. National Competent Authorities, Central Banks and European Institutions).

650€ – Academics
(Full-time Professors, full-time PhD Students and full-time Research Associates).
Please submit a certificate attesting your status of Professor, PhD Student or Research Associate to fbf@eui.eu before registering. The FBF secretariat will provide you with a code to register.
**Seats for academics are limited and assigned by the FBF secretariat on a case-by-case basis.*

Registration deadline: 23 August 2020

Please note that the payment must be settled one week before the start of the course.
A certificate of attendance will be provided to all participants after the course.

ABOUT EUI AND RSCAS

The European University Institute (EUI) is a unique international institution for doctorate and post-doctorate studies and research, situated in the Tuscan hills overlooking Florence.

Since its founding in 1972 by the six original members of the then European Communities, the EUI has earned a reputation as a leading international academic institution with a European focus. The four departments – Economics, History and Civilization, Law, and Political and Social Sciences – host scholars from more than 60 countries.

The EUI hosts also the Max Weber Programme, the largest postdoctoral programme in social sciences in Europe, and the School of Transnational Governance (STG), which trains tomorrow's leaders on the concepts, methods and practices of governance beyond the state.

Furthermore, the EUI is the home of the Robert Schuman Centre for Advanced Studies (RSCAS), focused on interdisciplinary, comparative and policy research on the major issues affecting European societies.



FBF will bring the EUI experience on your devices



ABOUT FBF

The Florence School of Banking & Finance (FBF) is a European platform bringing together practitioners and academics from the Banking and Finance sector to develop a common culture of regulation and supervision in the European Union.

Established in January 2016 as part of the EUT's Robert Schuman Centre for Advanced Studies, the FBF organises training and policy dialogue activities, in close interaction with its network of leading academic institutions, both in the residential and online formats.

Together with its partners, the School helps experts and decision-makers to take informed decisions in the medium and long-term, critically accompanying the economically and socially sound functioning of the European banking sector.

Training participants since 2016

75+ courses
2500+ participants
170+ instructors
75+ countries represented
369 organisations of origin

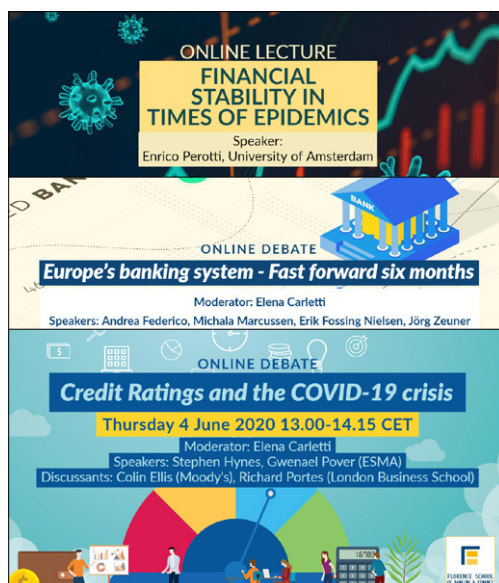
Types of Trained Institutions

National Central Banks **35%**
European Central Bank **21%**
National Supervisory Authority **12%**
Academics **11%**
Other EU **5%**
European Banking Authority **3%**
Single Resolution Board **3%**
International Organisation **2%**

FBF ONLINE ACTIVITIES

Since 2016 FBF developed online activities attracting
+8000 attendees to the online seminars and
+750 participants for the online courses.

During the COVID-19 lockdown, we increased the capacity of our online activities, resulting in a growth of
+127% in the number of participants.



Collaborations with:


European Commission, European Central Bank, European Securities and Markets Authority, Bruegel, Oliver Wyman, Single Supervisory Mechanism, Center for Economic Policy Research and more.




CONTACTS

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 linkedin.com/company/florenceschoolbankingfinance

For more information on this course, see:

<https://fbf.eui.eu/fintech-innovation-finance-and-regulation/>