



## **Reflections on the cooperation between ECB/SRB and NCA/NRAs in the SSM/SRM**

**An EBI Conference jointly organised with the Estonian Financial Supervisory  
Authority (EFSA) and the University of Tartu under the auspices of the Estonia  
Presidency of the EU**

**29 November 2017**

*Original Sokos Hotel Viru, Viru Väljak 4, Tallinn, Estonia*

**8.30 Registration**

**9.00 Opening and introduction to the European Banking Institute**

**Thomas Gstädtner**, President of the Supervisory Board of the European Banking Institute

**9.15 Key note speech: Toomas Tõniste, Estonian Minister of Finance:** *"Developments in the European Monetary Union and the Estonian Presidency strategy"*

**9.30 Opening speeches: Lessons from Estonia**

**Kilvar Kessler**, Chairman of the Estonian Financial Supervision Authority, *"NPLs as a European problem. Lessons from Estonia and the Estonian Presidency strategy"*

**Jaak Tõrs**, Head of the Financial Stability Department of Eesti Pank, *"Macroprudential supervision in practise: The example of Eesti Pank"*

**10.30 Coffee Break**

**11.00 First session: The allocation and exercise of competences within the SSM and its procedural and judicial implications.**

**Filippo Annunziata**, Bocconi University and European Banking Institute, and **Marco Lamandini** University of Bologna and European Banking Institute, *"The ECB exclusive competence, the relationship between Articles 4 and 6 SSMR and the implications of T-122/15 and the ECB implied competences under national law"*

**Karl-Philipp Wojcik**, European Commission, *“The ECB and NCAs supervisory responsibilities over LSIs under Article 6 SSMR and the Framework Regulation and as consolidated supervisor (T-712/15 and T-52/16): procedural and judicial implications”*

**Andreas Witte**, European Central Bank *“ECB specific supervisory powers granted under national law not explicitly mentioned in Union law, ECB approach to corporate governance supervision and ECB power to give instructions to the NCAs”*

**Bart Joosen**, VU University of Amsterdam and European Banking Institute *“The ECB/ NCAs coordination in the supervision of SIs under Article 6 SSMR and the Framework Regulation: procedural and judicial implications and the challenges posed by compound and common procedures (T-913/16 and C-219/17) and by information sharing”*

## Discussion and Q&A

**13.30 Lunch**

**15.00 Second session: The allocation of competences within the SRM and its procedural and judicial implications**

**Raffaele D’Ambrosio**, Bank of Italy and Member of the Advisory Board of the European Banking Institute, *“The SSM and the SRM: Information sharing, confidentiality and disclosure to third parties”*

**Yves Herinckx**, SRB Appeal Panel, *“Decision and implementation, allocation of competences between the SRB and NRAs: the challenges posed to an effective judicial protection”*

**16.00 Coffee break**

**16.30 Nadège Jassaud**, SRB, *“Information sharing, supervisory coordination and resolution planning on foreign banks with European activities and on European banks with foreign operations”*

**Dimitrios Goranitis**, partner, Deloitte Central Europe practice, *“A Brexit scenario for banking activities currently located in London: the challenges ahead”*

## Discussion and Q&A

**17.45 Closing Address, Irene Kull**, University of Tartu and European Banking Institute

**End of the Conference**