



SYMPOSIUM ON BUILDING THE FINANCIAL SYSTEM
OF THE 21ST CENTURY:
AN AGENDA FOR LATIN AMERICA AND THE UNITED STATES



December 8-10, 2017
Wasserstein Hall, Millstein East B&C, Harvard Law School

FRIDAY, DECEMBER 8: Loeb House, 17 Quincy Street, Cambridge

5:45 p.m. & 6:15 p.m. *Porter Square Hotel guests – Bus to Loeb House*

6:00 – 6:45 p.m. COCKTAIL RECEPTION

6:45 p.m. GREETING & INTRODUCTIONS

- Hal S. Scott, Nomura Professor & Director, PIFS, Harvard Law School
- Martin Sullivan, SVP & Head, Asset Owner Solution for the Americas, State Street

6:50 – 7:30 p.m. KEYNOTE ADDRESS

- Dr. Alberto Cavallo, Douglas Drane Career Development Professor of Information Technology and Management, Massachusetts Institute of Technology – "The Billion Prices Project: Big Data in Macroeconomics"

7:30 – 9:00 p.m. DINNER

9pm *Porter Square Hotel guests – Bus back to hotel*

SATURDAY, DECEMBER 9: Harvard Law School, 1585 Massachusetts Ave, Cambridge

7:45 a.m. CONTINENTAL BREAKFAST MILSTEIN EAST B

8:30-9:55 a.m. KEYNOTE PANEL SESSION MILSTEIN EAST B

Senior regulators from Latin America and the United States will participate in a panel discussions on issues facing their jurisdictions and the region.

- Jose Loyola, General Director for International Affairs, Comisión Nacional de Valores, Mexico
- Rocio Balestra, Commissioner, Comisión Nacional de Valores, Argentina
- Joao Andre Calvino Marques Pereira, Chief of Staff to the Deputy Governor, Financial Regulation, Banco de Brasil
- Lilian Rocca Carbajal, Former Superintendent, Superintendencia del Mercado de Valores, Perú
- Moderator: Leonardo Pereira, Senior Fellow, Program on International Financial Systems, Harvard Law School and Former Executive Chairman, Comissão de Valores Mobiliários, Brazil

10:00-10:30 a.m. PANEL SESSION MILSTEIN EAST B

Capital Markets and Meeting the Needs of the Real Economy

Panelists will introduce and discuss issues relevant to the topic. Each panelist will make a presentation and chair a group discussion before participants are broken into small, working groups to further discuss the topic.

- Ana Fiorella Carvajal, Lead Securities Markets Specialist, World Bank Group
- Murilo Rodrigues de Mello, Brazilian Tax Partner, KPMG LLP

- Joaquin Cottani, Chief Economist for Latin America, S&P Global

10:30-12:00 p.m. SMALL GROUP BREAKOUT SESSIONS

Participants are divided into working groups for facilitated discussions with the views raised by the panelists serving as a foundation for the discussions. A facilitator encourages conversations which occur under Chatham House Rules, and a rapporteur will record the major themes (sans attribution) for use during the sessions on the final day.

<u>Group</u>	<u>Room</u>	<u>Facilitators</u>	<u>Reporters</u>
1	2004	Mauro Cunha, Érico Lopes dos Santos	William Grimes
2	2009	Diego Ferro, Eugenio Briaes	Aurelio Gurrea Martinez
3	3018	Fernando Hernandez, Oliver Cunningham	Rich Mattione
4	3019	Alejandro Perez Reyes, Gordon Kingsley	Patrícia Sampaio

12:00-1:30p.m. LUNCHEON MILSTEIN EAST B

KEYNOTE ADDRESS MILSTEIN EAST B

- Eduardo Perez, Senior Vice President & Regional Risk Officer for Latin America and the Caribbean, Visa Inc.
– “Cashless Cities and Digital Payments: *Challenges and Opportunities in Supporting the Shift to Digital Commerce*”

1:30pm-2:00 p.m. PANEL SESSION MILSTEIN EAST B

The G20 Financial Reform Agenda and Latin America: Changing with Trump Administration? Support for Reforms? Relevance to Latin America? Guidelines and Self-regulation

Panelists will introduce and discuss issues relevant to the topic. Each panelist will make a presentation and chair a group discussion before participants are broken into small, working groups to further discuss the topic.

- Dr. Joaquim Levy, Managing Director and Chief Financial Officer, World Bank Group
- Sayee Srinivasan, Special Advisor to the Chairman’s Office, Commodity Futures Trading Commission

2:00-3:30 p.m. SMALL GROUP BREAKOUT SESSIONS

Participants are divided into working groups for facilitated discussions with the views raised by the panelists serving as a foundation for the discussions. A facilitator encourages conversations which occur under Chatham House Rules, and a rapporteur will record the major themes (sans attribution) for use during the sessions on the final day.

<u>Group</u>	<u>Room</u>	<u>Facilitators</u>	<u>Reporters</u>
1	2004	Laura Alfaro, Hector Lopez-Camacho	William Grimes
2	2009	Stuart Fleischmann, John Phipps	Aurelio Gurrea Martinez
3	3018	Viviane Muller Prado, Brian Johnson	Rich Mattione
4	3019	John Gulliver, Alberto Kiraly	Patrícia Sampaio

3:30-6:00 p.m. FREE TIME

RAPORTEURS MEETING WCC 2009

6:15-7:00 p.m. COCKTAIL RECEPTION MILSTEIN EAST B

7:00-7:45 p.m. KEYNOTE ADDRESS MILSTEIN EAST B

- Andrew J. Olmem, Special Assistant to the President for Financial Policy

8:00pm DINNER MILSTEIN EAST B

SUNDAY, DECEMBER 10

8:00-8:30 a.m. CONTINENTAL BREAKFAST MILSTEIN EAST C

8:30-9:30 a.m. KEYNOTE SPEECH MILSTEIN EAST C

- Dr. Joaquim Levy, Managing Director and Chief Financial Officer, World Bank Group – “Challenges and Opportunities in FinTech: How Regulations and Integrated Reporting Can Support an Inclusive and Stable Financial System”

9:30-10:30 a.m. PRESENTATION & DISCUSSION MILSTEIN EAST C

Capital Markets and Meeting the Needs of the Real Economy

Co-chairs will moderate a plenary discussion that uses a synthesis of the small group sessions from the previous day as the basis for session.

- Diego Ferro, Co-Chief Investment Officer, Greylock Capital Management LLC
- Daniel Echavarría Wartenberg, Director of Market Access, Financial Superintendence of Colombia

10:30-10:45 a.m. REFRESHMENT BREAK MILSTEIN EAST C

10:45-11:45 a.m. PRESENTATION & DISCUSSION MILSTEIN EAST C

The G20 Financial Reform Agenda and Latin America: Changing with Trump Administration? Support for Reforms? Relevance to LatAm? Guidelines and Self-regulation

Co-chairs will moderate a plenary discussion that uses a synthesis of the small group sessions from the previous day as the basis for session.

- Dr. Jairo Saddy, President, Board of Insuper Direito
- Stefan Gavell, Executive Vice President and Global Head of Regulatory, Industry, and Government Affairs, State Street

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PARTICIPANT LIST (AS OF DEC 7)

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