

HRVATSKI URED ZA OSIGURANJE U SURADNJI S EY

POZIVA VAS NA SEMINAR

How to get ready for the upcoming Regulation of Financial Markets

GDPR | PSD II | PRIIPS | IDD

Vrijeme održavanja | Utorak, 21. ožujka 2017. godine | **Početak** u 10 sati

Predavači | Viktor Šanc, Michaela Tokárová, Miroslav Vysušil

Jezik seminara | Engleski

Mjesto održavanja | Zagreb, a o točnoj lokaciji polaznici će biti obaviješteni po završetku prijave

Prijave | Prijave se vrše slanjem prijavnice na cedoh@huo.hr
| Rok za prijavu je 17.03.2017. godine

Kotizacija | U naknadu su uključene prezentacije, popis sudionika seminara s podacima za kontakt, potvrda o pohađanju seminara, ručak i osvježenje u stankama.

Target participants:

The seminar is targeted to managers and decision makers. It especially might be rewarding for Compliance, Legal officers and Business departments, Product managers, internal audit, Compliance, Legal officers, IT and Business departments of all companies.

GDPR

General introduction:

General Data Protection Regulation is new regulatory framework on the EU level. It is applicable to all the companies that process data of EU citizens and brings especially strict supervision and high fines. Several new rules and processes are introduced, especially in the area of data subject's right, security, internal governance and processes and consents. For majority of companies these changes will require extensive changes in IT systems.

Objective:

The objective of the seminar is to give a comprehensive overview of the GDPR and to provide explanation of what to expect from new regulation and what changes need to be implemented in the following year. Part of the seminar will be dedicated to the real case examples based on our experience from different projects. This includes also the conflict between different laws (especially obligations of financial institutions, underwriting, scoring cards, blacklists, etc.). IT aspects of necessary changes will also be covered.

PSD II

General introduction:

Payment services directive is opening the access to payment accounts to third parties. This will allow many new players on the market (such as Payment Initiation Services Providers or Account Information Services Providers) and provision of new types of services. Payment services providers will also need to enhance security measures. For many banks these changes will require extensive changes in IT systems while at the same time limiting their face time with the client.

Objective:

The objective of the seminar is to give a comprehensive overview of the PSD II and to explain several different approaches (active, semi-active and passive) to this directive. Another objective is to discuss minimum changes necessary for compliance with the directive. The seminar will include also practical case studies based on experience from the projects.

IDD

General introduction:

Insurance distribution directive introduces simplified, less burdensome rules on free provision and establishment of insurance services. The directive newly applies also on insurance companies, where it will have the biggest impact. The new directive enhances clients right and above all implements the “distribution” part of PRIIPs framework. The directive brings also greater transparency, more information to consumers, rules about offering products in packages and so on.

Objective:

The objective of the seminar is to give a comprehensive overview of the IDD and to provide explanation of what to expect from new directive and what changes need to be implemented in the following year.

PRIIPS

General introduction:

Regulation on key information documents for packaged retail and insurance-based investment products obliges those who produce or sell investment products to provide investors with ‘key information documents’ (KIDs) about the products. The aim is to help investors to understand and compare the key features and risks of these products. KIDs should be a maximum of three pages and provide clear information on a product allowing the investor to take an informed investment decision.

Objective:

The objective of the seminar is to give a comprehensive overview of PRIIPS and to provide explanation of what to expect from new regulation and what changes need to be implemented in the following year. The focus will be both on manufactures and distributors parts incl. sharing practical experience from various projects.

Lectors:

Viktor Šanc

Viktor is Chief regulatory expert in Financial Services Advisory team of EY with more than 10-year focus on insurance, investment banking, banking and consumer protection regulation. He has over 7 years of experience from Czech National Bank (regulator). Viktor was a member of the Standing Committee on Consumer Protection and Financial Innovation (both in European Banking Authority and European Securities and Markets Authority), Governmental Expert Group on Retail Financial Services, Governmental Expert Group on Mortgage Credit and Joint Sub-Committee on PRIIPs (EBA/ESMA/EIOPA) and GDPR. He has gained his Masters degree in Law from the Charles University in Prague, Czech Republic. He is responsible for GDPR, PSD II, IDD, PRIIPS and digital distribution projects in the CEE region.

Miroslav Vysužil

Miroslav is IT expert in Financial Services Advisory team of EY with more than 18-year experience in IT software development, implementation and delivery of related services for various Financial institutions. During his rich career path he led number of projects related to Data Analytics, Enterprise Intelligence, CRM and Fraud Management. Currently, he is responsible for IT aspects of GDPR implementation projects in the Czech Republic.

Michaela Tokárová

Viktor is senior regulatory expert in Financial Services Advisory team. She has experience from oversight over the Czech Data Protection Authority. She has gained her Masters degree in Law from the Charles University in Prague, Czech Republic and studied also on Utrecht University. She is responsible for GDPR, PSD II and digital distribution projects in the CEE region.

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SEMINAR AGENDA

Thursday 21st March 2017

10:00 – 11:15

- **GDPR**
- What major changes does GDPR bring
- What changes companies need to implement
- Key problematic areas
- IT aspects of necessary changes
- Case studies

11:15 – 11:30

Coffee break

11:30 – 12:30

- **PSD II**
- New opportunities
- New challenges
- Possibilities for cooperation
- Compliance aspects
- Case studies

12:30 – 13:30

Lunch

13:30 – 14:30

- **IDD**
- Major changes
- Need for implementation changes
- Key problematic areas
- Case studies

14:30 – 14:45

Coffee break

14:45 – 16:00

- **PRIIPS**
- Major changes
- Need for implementation changes
- Key problematic areas
- Case studies

Naknada za sudjelovanje u specijalističkoj edukaciji

Naknada za sudjelovanje za polaznike zaposlene u društvima koja su članovi Hrvatskog ureda za osiguranje iznosi 1.000,00 kn.

Naknada za sudjelovanje za sve ostale polaznike iznosi 1.400,00 kn, s tim da pravna osoba koja uputi više od 1 polaznika ostvaruje sljedeće **popuste**: za drugog polaznika naknada za sudjelovanje iznosi **1.200,00 kn**, a za trećeg i svakog sljedećeg naknada iznosi **1.000,00 kn**.

Naknade su izražene bez PDV-a.

<http://www.huo.hr/hrv/centar-za-edukaciju-djelatnika-u-osiguranju/16/>

Najava drugih seminara u suradnji s EY

■ Prva polovica lipnja:

IFRS 17

- Introduction (scope, timeline, current status etc.)
- General model, Simplified model, Variable model
- Transitionals
- Comparison to SII (similarities and differences)
- Level of aggregation and reporting
- Examples on:
 - comparison of different models
 - case studies

Each block will consist of 3 parts: First part will be high-level; Second part will be focused on more technical details; Third part will be focused on practical examples from the business.

Each topic will be presented by more EY experts from different departments (e.g. actuarial, audit, IT).

■ Rujan:

- seminar s fokusom na lekcije naučene iz prvog službenog kruga SII reporting-a.