

Online Seminar in English

Main Developments and Practical Implications of MaRisk

- Outsourcing – an analysis of recent developments and challenges
Thilo Kasprovicz | KPMG
 - MaRisk amendments 2022: Loan origination and credit business
Michael Jankowski | Ebner Stolz
 - Sustainability and ESG risk from a risk management perspective
Dr. Benjamin Bruhn and Stefanie Gadow | PwC
 - The interplay between MaRisk and EBA guidelines
Andrea München, LL.M. | CMS Hasche Sigle
 - SREP: Avoiding capital add-ons for governance shortcomings
Steffen Laufenberg | EY
-

Speakers

Further information on the speakers are provided [here](#).

Moderation

Wolfgang Vahldiek | Association of Foreign Banks in Germany

Thursday, 12 May 2022, 09:10 a.m. – 04:15 p.m.

Online Event

The access link will be sent to the participants
on the day of the seminar 30 minutes before the start.

About the seminar

The Minimum Requirements for Risk Management (MaRisk) represent a central framework for banking supervision in Germany.

This seminar is held in English and intended to give insights into the current developments as regards MaRisk. Firstly, requirements for outsourcing will be analysed focusing on recent challenges and supervisory practice. The upcoming MaRisk amendments planned in 2022 will also be discussed: New rules on loan origination and monitoring, i.e. the German implementation of the EBA guidelines on this topic, and rules on sustainability and management of ESG risk, also with regard to existing BaFin, EBA and ECB guidelines. More generally speaking, EBA (and ECB) guidelines and BaFin's MaRisk coexist and overlap in many respects, so we will have a closer look at the interplay between the respective rules issued by different supervisory authorities. Moreover, the SREP has resulted in capital add-ons for governance shortcomings just recently at a number of institutions, so we will take a look at how to avoid such undesirable outcomes.

The seminar was developed for management, executive staff and experts in the areas of risk management, outsourcing, controlling and internal audit as well as all those interested in banking supervision topics.

Registration

Registration is possible via the Association's [homepage](#). **Deadline for registration: 10 May 2022**

Terms and Conditions

Participation Fee:

EUR 380 [for [Association members](#)]

EUR 480 [for other participants]

This includes online participation on the event date, same as online access to the electronic conference documents and the recordings afterwards. The online access is available for one month after the event. For participants with a domestic billing address, the fees include 19% VAT.

After receipt of the registration a confirmation will be sent. Cancellation free of charge is possible until 14 days before the event. After that, a processing fee of EUR 119 will be charged. For participants with a domestic billing address, this fee includes 19% VAT. In case of non-participation in the seminar, the entire participation fee will be charged. Representation of the registered participant is possible without additional costs. In principle, only the entire event and not individual parts of it can be booked. Programme is subject to change due to current events.



Agenda

09:10 a.m. to 09:20 a.m.: digital onboarding

09:20 a.m. to 09:30 a.m.: Welcome

09:30 a.m. to 10:15 a.m.

Outsourcing – an analysis of recent developments and challenges

Thilo Kasprowicz | KPMG

- Relevant regulation of outsourcing of the last 12 months: summary and overview
- State of implementation in institutions
- Practical challenges and consequences
- Outlook

10:15 a.m. to 10:30 a.m.: Short Break

10:30 a.m. to 11:15 a.m.

MaRisk amendments 2022: Loan origination and credit business

Michael Jankowski | Ebner Stolz

- New requirements for credit business: Implementation of the EBA Guidelines on loan origination and monitoring
- Loan origination procedures, pricing and valuation of collateral
- German implementation in MaRisk
- Practical advice and timeline

11:15 a.m. to 11:30 a.m.: Short Break

11:30 a.m. to 12:15 p.m.

Sustainability and ESG risk from a risk management perspective

Dr. Benjamin Bruhn and Stefanie Gadow | PwC

- Overview of national and international regulations on sustainable finance
- Integration of ESG principles in risk management
- ESG scoring
- Climate risk stress test
- The way forward

12:15 p.m. to 2:30 p.m.: Lunch Break



2:30 p.m. to 3:15 p.m.

The interplay between MaRisk and EBA guidelines

Andrea München, LL.M. | CMS Hasche Sigle

- Introduction to the interplay of supervisory requirements from the EU and national level
- Overview on relevant EBA guidelines
- Implementation of EBA guidelines in MaRisk
- Practical consequences for the interpretation of MaRisk by significant institutions and less significant institutions

03:15 p.m. to 03:30 p.m.: Short Break

03:30 p.m. to 04:15 p.m.

SREP: Avoiding capital add-ons for governance shortcomings

Steffen Laufenberg | EY

- Legal background and recent practical and regulatory developments
- In-depth analysis of possible and relevant shortcomings
- Implications for institutions' dialogue with supervisors

04:15 p.m.: Closing Remarks