

## Programme

# LAUNCH OF THE FSC REGIONAL CENTRE OF EXCELLENCE IN COLLABORATION WITH THE OECD & CONFERENCE - “BUILDING LINKAGES FOR FINANCIAL MARKETS IN AFRICA”

15-16 March 2019

Financial Services Commission,  
7th Floor Nex Tower, Ebene, Mauritius

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Friday 15 March 2019

10:15 – 10:45

Registration of Participants

### OPENING SESSION

10:50

All guests to be seated

10:55 - 11:00

Note by Master of Ceremony

11:00 - 11:05

Address by **Mr Harvesh Seegolam**, *Chief Executive, FSC Mauritius*

11:05 - 11:10

Address by **Dr Renganaden Padayachy**, *Chairperson, FSC Mauritius*

11:10 - 11:20

Address by **Mr Greg Medcraft**, *Director, Directorate for Financial and Enterprise Affairs, Organisation of Economic Co-operation & Development ('OECD')*

**11:20 - 11:30**

Address by **Lord Meghnad Desai**, *Chairman of the Advisory Board of the Official Monetary and Financial Institutions Forum ('OMFIF')*

**11:30 - 11:45**

Signature of Bilateral Agreements –  
(1) FSC Mauritius and Malta Financial Services Authority;  
(2) FSC Mauritius and the Securities and Exchange Commission, Ghana.

**11:45 – 12:45**

**LUNCH**

**12:50**

All guests to be seated

**13:00 - 13:15**

Special Address by the Honourable **Dharmendar Sesungkur**,  
*Minister of Financial Services and Good Governance*

**13:15 – 13:20**

Unveiling of Commemorative Plaque for the Launch of the FSC  
Regional Centre of Excellence

**End of Opening Session**

# CONFERENCE - DAY 1

13:20 - 14:30

## SESSION 1

### Overcoming Financial Malpractices – Corruption, Bribery and Money Laundering

#### CHAIR:

**Mr Rick McDonell**, *Executive Director of ACAMS and former FATF Executive Secretary*

#### SPEAKERS:

- **Dr Navin Beekarry**, *Director General, Independent Commission Against Corruption, Mauritius;*
- **Mr Guillaume Ollivry**, *Director, Financial Intelligence Unit, Mauritius;*
- **Mrs Francesca Omobola Harte**, *Director of Enforcement, FSC Mauritius;*
- **Mr David Hotte**, *Project Team Leader for CFT/AML, CIVIPOL, Nairobi, Kenya; and*
- **Mrs Lise Née**, *Anti-Corruption Analyst, OECD.*

14:30 - 15:30

## SESSION 2

### The Benefits of Competition and the Importance of a Sound Competition Law System

#### CHAIR:

**Mr Antonio Capobianco**, *Head of the Competition Division, OECD*

#### SPEAKERS:

- **Mr Deshmuk Kowlessur**, *Executive Director, Competition Commission of Mauritius;*
- **Mr Hardin Ratshisusu**, *Deputy Commissioner, Competition Commission, Republic of South Africa;*
- **Mr Sanjeev Ghurburrun**, *Barrister-at Law, Geroudis Law Firm, Mauritius;* and
- **Mr Nadeem Lallmamode**, *Barrister-at Law, Benoit Chambers, Mauritius.*

15:30 – 16:00

## TEA BREAK

16:00 -17:00

### SESSION 3

#### Role of Financial Markets and Institutions in Driving Quality and Sustainable Investments in Africa

##### CHAIR:

**Mr Andrea Goldstein**, *Senior Economist, Investment Division, OECD*

##### SPEAKERS:

- **Ms Umulinga Karangwa**, *Equity Investment Manager, Trade and Development Bank, Mauritius;*
- **Mr Mathieu Mandeng**, *Chief Executive Officer, Standard Chartered Bank, Mauritius;*
- **Mr Antoine Delaporte**, *Managing Director, Adenia Partners Ltd, Mauritius;* and
- **Mr Philippe Koch**, *Head of Fund Management, IPRO Fund Management Ltd, Mauritius.*

17:00 - 18:00

## SESSION 4

### The Future of Capital Markets in Africa

#### CHAIR:

Mr Robert Patalano, *Head of Financial Markets, OECD*

#### SPEAKERS:

- **Dr Mohammed Omran**, *Executive Chairman, Financial Regulatory Authority, Egypt;*
- **Reverend Daniel Ogbarmey Tetteh**, *Director- General, Securities and Exchange Commission, Ghana;*
- **Mr Sunil Benimadhu**, *Chief Executive, Stock Exchange of Mauritius;*
- **Mr Kamalsing Burun**, *Assistant Director, Capital Markets, FSC Mauritius; and*
- **Mr Olivier Ma**, *Partner, PwC, Mauritius.*

18:00 - 18:30

## SESSION 5

### Blockchain in Finance and Development – The International View

Presentation by **Mr Greg Medcraft**, *Director, Directorate for Financial and Enterprise Affairs, OECD*

18:30 - 18:35

## VOTE OF THANKS

18:35 - 20:15

## NETWORKING COCKTAIL

## Programme

### MASTERCLASSES

Financial Services Commission,  
7th Floor Nex Tower, Ebene, Mauritius

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Saturday 16 March 2019

09:00 - 09:30

**Registration of Participants**

09:30

All participants to be seated

### MASTERCLASS 1

09:30-11:00

**Regulation of Capital Markets**

*The session will cover best practices and principles in relation to the regulation of Capital Markets applicable to African regulators.*

**LEAD SPEAKER:** Mr Robert Patalano, Head of Financial Markets, OECD

11:00 - 11:15

**TEA BREAK**

### MASTERCLASS 2

11:15-12:45

**Financial Malpractices - A New Perspective on Policy and Practices**

*This session will focus on measures to foster business integrity and compliance programs, elements of corporate bribery and AML related issues.*

**LEAD SPEAKER:** Mrs Lise Née, Anti-corruption Analyst, OECD

12:45 - 14:00

**LUNCH**

**Close of Conference**