



WEDNESDAY, OCTOBER 6

SESSION 1 Capital Flow Measures in Digital Age

8:00–9:00 a.m.

Digital innovations such as crypto assets and DeFi could affect cross-border capital flows and pose challenges to the implementation of Capital Flow Measures (CFMs). This panel will discuss the prospect of regulatory and technological solutions, and how the design of CBDCs could take CFMs into account.

BY INVITATION

SESSION 2 Parallel Workshops

9:00–10:45 a.m.

SESSION 3 Central Bank Digital Currencies and the International Monetary System

9:30–10:30 a.m.

Will central bank digital currencies improve the stability of the international monetary and financial system? Will they lead to a re-configuration of reserve currencies and the global financial safety net? This panel of policymakers and academics will provide interesting perspectives on possibilities and future dynamics.

SESSION 4 Getting Started with CBDC: Practitioners Views

11:00–11:45 a.m.

Many central banks have been studying the impact of retail CBDC using different approaches and methodologies. We invited central bankers from around the world to share their lessons learned on how to begin the CBDC exploration journey.

OPENING REMARKS

Geoffrey Okamoto | First Deputy Managing Director, IMF

MODERATOR

Tobias Adrian | Director, Monetary and Capital Markets Department, IMF

PANELISTS

Vachira Arromdee | Deputy Governor, Bank of Thailand

Dave Jevans | Founder and CEO, CipherTrace

Caitlin Long | Founder and CEO, Avanti Bank and Trust

Elijah Mazibuko | Head of Financial Surveillance Department, South African Reserve Bank

1. Capital Flow Measures and Crypto
2. Capital Flow Measures and CBDC design
Followed by Summary session as plenary

OPENING REMARKS AND MODERATOR

Ceyla Pazarbasioglu | Director, Strategy, Policy, and Review Department, IMF

PANELISTS

Markus Brunnermeier | Princeton

Neha Narula | MIT

Hyun Song Shin | BIS

MODERATOR

Sonja Davidovic | Digital Advisory Unit, Information Technology Department, IMF

PANELISTS

Aristides Andrade | Central bank Brazil

Nizar Chaddad | Central bank Tunisia

Raunak Mittal | IMF/WB CBDC Lab

Wee-Kee Toh | BISIH



THURSDAY, OCTOBER 7

SESSION 1 Fighting Corruption with Technology

8:00–9:30 a.m.

Technology has emerged as a vital ally for fighting corruption and enhancing governance, transparency, and accountability. The COVID-19 pandemic has solidified the mutually reinforcing relationship between technology and anti-corruption measures, and evidenced the need to accelerate reforms. The panel will discuss how technology, such as big data, data mining, blockchain, and other digital innovations, can help improve governance and fight corruption, and the preconditions for success. To illustrate with concrete examples, the four winners of the IMF Anti-Corruption Challenge will present practical technological solutions to fight corruption.

OPENING REMARKS AND LEAD PANELIST

Rhoda Weeks-Brown | General Counsel and Director, Legal Department, IMF

PANELISTS

Tobin (Toby) Bradley | Deputy Assistant Secretary, Bureau of International Narcotics and Law Enforcement Affairs, U.S. Department of State.

Chris Nelson | Assistant General Counsel, Microsoft, Lead for Microsoft's Compliance Analytics Program

Gerard Ryle | Director, International Consortium of Investigative Journalists

FOUR WINNING TEAMS

1. Joining the Dots with Public Officials: Cross-Matching Beneficial Ownership and Financial Disclosures Data to Identify Red Flags
2. Public Procurement Corruption Risks: Harnessing Big Data for Better Fiscal Governance and Growth
3. Optimizing the Detection of Beneficial Ownership of High-Risk Firms in Brazil
4. Enhancing Transparency in Wage Bill Practices: Leveraging Blockchain

CLOSING REMARKS

Rosmarie Schlup | Head, Macroeconomic Support Division, Swiss State Secretariat for Economic Affairs

SESSION 2 Impact on Public Finances of GovTech And FinTech Applications

10:00–11:15 a.m.

How do digital technologies and especially fintech affect systems and processes in public financial management and revenue administrations? What new tax and expenditure policy options do these technologies create? And what are the risks? Two panels discuss these issues and take a look into the future.

OPENING REMARKS

Vitor Gaspar | Director, Fiscal Affairs Department, IMF

GENERAL INTRODUCTION

Ruud de Mooij | Advisor, Fiscal Affairs Department, IMF

MODERATOR

Gerardo Una | Senior Economist, Fiscal Affairs Department, IMF

PANELISTS

Fernando Barraza | Chile Tax Administration

Cina Lawson | Togo Minister of Digital Economy and nbsp

Henri Lindeberg | Estonia Tax Administration

Dharitri Panda | India Ministry of Finance

SESSION 3 RegTech Workshop

9:30–11:00 a.m.

Data analytics are increasingly used to strengthen AML/CFT systems, including for financial intelligence and supervision. Fund staff will present their work in financial integrity screening of cross-border financial flows and

participants will share their country experiences and lessons learned, exploring the sources and role of big data for AML/CFT, as well as the types of methods and approaches.

SESSION 4 GovTech: Future Outlook

11:15 a.m.–12:0 p.m.

How will emerging trends in digitalization/fintech change future fiscal operations and policies? What risks, challenges and dilemmas will arise for governments? How can bureaucracies harness the potential benefits from information? What are new, unexplored opportunities for fiscal policy design and operations?

MODERATOR

Herve Tourpe | Digital Advisory Unit Chief, Information Technology Department, IMF

PANELISTS

Dr. Ihab Abou Eish | Vice Minister of Finance, Egypt

Julia Glidden | Corporate Vice President Worldwide Public Sector, Microsoft

Morten Meyerhoff-Nielsen | UN University

SESSION 5 Innovative Solutions to Facilitate Cross Border Payments in the Pacific

5:00–6:30 p.m.

Ongoing pressures on correspondent banking relationships have an impact on access to finance for Pacific island countries, including on remittances which many of these countries are highly dependent on. This panel discussion will explore the extent to which emerging, innovative solutions such as safe payment corridors, regional Know-Your-Customer (KYC) utilities and digital ID can help address banks' risk and profitability concerns and facilitate cross-border payments in the Pacific region.

OPENING REMARKS

Yan Liu | Deputy General Counsel, IMF

MODERATORS

Francisca Fernando | Counsel, IMF

PANELISTS

Richard J Bunting | Principal Specialist, Education

Ashish Kumar | Financial Action Task Force

Erin Lubowicz | Asia/Pacific Group on Money Laundering

Aliimuumua Malaefono | Samoa Bureau of Statistics

Richard Bunting | Australian Transaction Reports and Analysis Centre

Robin Newnham | Alliance for Financial Inclusion