



agenda

31st AGM & CONFERENCE - SAINT LUCIA AGENDA

Monday November 15, 2004 ANNUAL GENERAL MEETING & OPENING CEREMONY

7:30-8:30am	REGISTRATION
8:30-11:30am	Annual General Meeting (Closed Session)
11:30-12 noon	Special Presentations University of Wisconsin, Graduate School of Banking Scholarship Award Caribbean Centre for Monetary Studies (CCMS) - Book Launch by Author, Anthony Birchwood—"Banking In Small States, The Case of Caribbean Commercial Banks"
12 noon-12:30pm	Interaction with Sponsors & Exhibitors
12:30-1:30pm	L U N C H
1:30-1:45pm	Premier Platinum Sponsor Presentation Cable & Wireless, East Caribbean Office
1:45-3:15pm	WORLD CUP CRICKET 2007 Financing Extravaganza (Open Session)
3:15-3:30pm	ELECTION OF 2004 - 2006 CAIB EXECUTIVE COMMITTEE (Closed Session)
5:45-9:00pm	Opening Ceremony & Cocktails (Open Session)

31st AGM & CONFERENCE SOCIAL EVENTS & CONFERENCE ACTIVITIES

<i>DATES</i>	<i>ACTIVITIES/VENUES</i>	<i>DRESS CODE</i>
Sunday November 14, 2004	Welcome & Registration Cocktail <i>(Evening)</i> Sponsored by GK Funds Management (Cayman) Limited (Grace Kennedy) Venue: Grill & Chill	Casual
Monday November 15, 2004	Annual General Meeting (Morning) World Cup Cricket 2007 Financing Extravaganza <i>(After)</i> Opening Ceremony <i>(Evening)</i> Venue: Sandals Grande St Lucian Spa & Beach Resort	Business Business Business
Tuesday November 16, 2004	Conference Day 1 Venue: Sandals Grande St Lucian Spa & Beach Resort Tour to Beausejour Cricket Ground <i>(Afternoon)</i> Wachovia Bank Cocktail <i>(Evening)</i> Venue: Coco Kreole	Polo Shirts/Elegantly Casual Elegantly Casual
Wednesday November 17, 2004	Conference Day 2 Pigeon Island Beach Party & Cultural Evening	Casual
Thursday November 18, 2004	Fun Day & Boat Ride <i>(All Day)</i>	Casual/Beach Wear

31st AGM & CONFERENCE - SAINT LUCIA AGENDA

**Tuesday , November 16, 2004
CONFERENCE DAY ONE**

**Wednesday , November 17, 2004
CONFERENCE DAY TWO**

7:45am **REGISTRATION**

9:00-10:30am **PLENARY SESSION:**

"Impact of Emerging Trends and Advancements in the Global Banking/Financial Services Industry on the Way We Do Business"

Moderator: Mr David McConney
Banking Consultant & President
Vision to Reality (V2R) Financial Services Ltd

Presenter: Dr Terrence Farrel (25 Min)
Group Executive Director - Business Development,
Strategic Planning and Technology
Guardian Holdings Limited

Discussants:

Mr David Peterson (15 Min)
Founder of Goldleaf Technologies Inc & a Pioneer in Electronic Banking
Sub- topic: Electronic Banking

Ms Marguerite Orane (15 Min)
Founding Partner, Growth Facilitators
Sub-topic: Leadership Challenges in the Financial Services Sector: How Do We Address Them?

Mr. S.Venkat Raman (15 Min)
CEO & Chief Rating Officer, Caribbean Information & Credit Rating Services Limited (CariCRIS)/Director, Ratings, CRISIL Ltd. India
Sub-topic: The Caribbean Rating System & What Raters Look for in Assessing Banks/Financial Institutions

10:30-11:15am **Coffee Break & Visits to Sponsors / Exhibitors Booths**

11:15-12:30pm **PLATINUM SPONSORS PRESENTATIONS**
V2R Financial Services Inc (15 Min)
Price'waterhouseCoopers (15Min)
Goldleaf Technologies Inc (15 Min)

12:30-1:00pm **Visits to Sponsors / Exhibitors Booths**

1:00-2:00pm L U N C H

2:00-3:30pm **FLOOR DISCUSSIONS:**
Moderator: (To be identified)
Conference Day 1 Summary

3:30-4:30pm **Coffee Break and Visits to Sponsors/ Exhibitors Booths**

3:-45:4:30pm Outgoing/Incoming Executive Committee Meeting (*Concurrent*)

4:30pm Departure to Beausejour Cricket Grounds

7:45am **REGISTRATION**

9:00-10:30m **PLENARY SESSION:**

"Improving Indigenous Banks/Financial Institutions Competitiveness in a Liberalized CSME, FTAA, WTO Environment"

Moderator: (to be announced)

Presenter: Dr Rolph Balgobin
Head of Institute of Business, UWI St Augustine Campus,
TRINIDAD

CONCURRENT BREAKOUT SESSIONS

"Indigenous Banking/Financial Services Industry in a Liberal ized Marketplace"

Group A: Opportunities & Threats: Winning Strategies for Indigenous Banks/Financial Institution to Seize/Counteract Them
Leader: PriceWaterhouseCoopers

Group B : Regulation, Compliance, Governance and Risk Management - Are We On Track to Getting Them Right?
Leader: Ernst & Young Caribbean

Group C : Regional Banking/Financial Systems Response: What is needed to ensure that we keep apace and exploit competitive advantage?
Leader: i-flex Solutions Inc.

10:30-11:30am **Coffee Break and Visits to Sponsors & Exhibitors Booths**

11:30-12:30pm **GOLD & PLATINUM SPONSORS' PRESENTATIONS**
Jack Henry & Associates (15 Min)
Caribbean Money Market Brokers Ltd/
Jamaica Money Market Brokers Ltd (15 Min)
Bank of America (15 Min)
ExactPay Network (10 Min)

12:30-1:00pm **Visits to Sponsors/Exhibitors Booths**

1:00-2:00pm L U N C H

2:00-3:15pm **PLENARY SESSION:**
Group Reports – 10 minutes for each Group
Discussion
Moderator's Summary

3:15-4:00pm **GOLD/PLATINUM SPONSORS PRESENTATIONS**
i-flex Solutions Inc (10 Min)
VISA International (15 Min)
Cable & Wireless (15 Min)

4:00-4:30pm **Coffee Break & Visits to Sponsors/Exhibitors Booths**

4:30-5:30pm **CONFERENCE CLOSING SESSION**
Conference Summary
Vote of Thanks- Chairman of Saint Lucia Organizing Committee
Introduction of CAIB New Executive Committee
Outgoing Chairman
Introduction of 2005 Host Member Country-
2004/2006 Chairman of CAIB
Acceptance by 2005 Host Member Country

END OF CONFERENCE