

EU-funded programme	PROGRAMME FOR STRENGTHENING THE CENTRAL BANK CAPACITIES IN THE WESTERN BALKANS WITH A VIEW TO THE INTEGRATION TO THE ESCB. PHASE II
Training event	On-site banking supervision
Host	Banque de France, 9-11 September 2025
Providers	Banque de France, Lietuvos bankas, National Bank of Belgium, Magyar National Bank
Venue	Banque de France HQ, 31 rue croix-des-petis-champs, 75001, Paris

Tuesday, 9 September 2025		Wednesday, 10 September 2025		Thursday, 11 September 2025	
9.00	Welcoming remarks Tour de table of the participants and Introduction into the training event	9.00-10.15	ICAAP/SREP in Hungary: a quantitative approach Magyar National Bank (MNB)	9.00-9.45	DORA experiences MNB
9.30-11.00	On-site inspection procedure National Bank of Belgium (NBB) Autorité de Contrôle Prudentiel et de Résolution (ACPR)	10.15-10.30	<i>Coffee break</i>	9.45-10.45	Presentations by participating countries: Their experience with resilience (IT supervision, digital resilience, cyber risk, AI, ...)
11.00-11.20	<i>Coffee break</i>	10.30-11.30	Risk models ACPR	10.45 -11.00	<i>Coffee break</i>
11.20-13.00	On-site control organization Presentations by participating countries	11.30-12.30	On-site inspections of ILAAP and liquidity risk Lietuvos Bankas (LB)	11.00-12.00	On-site control of Cybersecurity risk (operational risk) ACPR
13.00-14.30	<i>Lunch</i>	12.30-14.00	<i>Lunch</i>	12.00-14.00	<i>Lunch</i> <i>Visit of the Galerie Dorée</i>
14.30-15.45	On-site control of Credit risk ACPR	14.00-15.00	Governance of commercial banks NBB	14.00-16.00	On-site control of AML/CFT risk NBB
15.45-16.15	<i>Coffee break and Group photo</i>	15.00-15.20	<i>Coffee break</i>	16.00 -16.20	<i>Coffee break</i>
16.15-17.30	On-site control of Market risk ACPR	15.20-16.50	Report writing NBB	16.20-17.15	AI tool for AML/CFT risk ACPR
		16.50-17.30	Presentations by participating countries: Based on writing reports provided by participating countries		
17.30	End of day's lectures	17.30	End of day's lectures	17.30	Wrap up and evaluation of the seminar
19.00-21.00	<i>Dinner</i>				