

Consortia 2019

Creating frictionless trade

21-22 May, Hilton London Metropole







10:30-11:00

Networking Coffee Break

Day 1 | 21st May 2019 08:30-09:00 **Registration & coffee** 09:00-09:15 Chairperson's welcome remarks Enrico Camerinelli, Senior Analyst, Aite Group 09:15-09:45 **Keynote Address: Setting the scene- DLT landscape for 2019** The speaker will address the impact of Blockchain and DLT technology on trade and receivables finance in the last five years and why we are now seeing the beginnings of a transformative impact on global trade and receivables finance banking. Emmanuelle Ganne, Senior Analyst, World Trade Organisation 09:45-10:30 Panel: Consortiums explained - what stage of development are they at; how do they differ from each other; what are their plans for the future in trade and receivables finance? Blockchain is a technology that promises to revolutionise the way trade and receivables finance is conducted. Consortiums are looking to enable this throughout all stages of the supply chain ecosystem. This session will review the industry consortiums and offer a deeper understanding of how they are part of the driving force behind the digitisation of trade and receivables finance. · Explaining the structure of why consortiums exist • What are the key features / functionalities being offered to solve current challenges? • How can blockchain be used in KYC and on-boarding and how does it work? · Industry adoption- how are banks and other stakeholders involved · Governance and trust are key to enabling effective collaboration- how is this being addressed across the various consortium models? Moderator: Thomas Olsen, Partner, Bain & Company **Panelists:** Valerie von Lucke, Group Development & Strategy, Commerzbank AG (Marco Polo) Baptiste Audren, Head of Product and Business Development, Komgo Andrew Speers, Director, Product and Innovation, Natwest (Voltron) Daniele Gnagnarella, Business Development Manager, we.trade

11:00-12:00

Presentations from consortiums



This session provides detail on how the consortiums differ from each other and what particular aspects of the trade finance process they address. This section will consist of 10-minute presentations where participants will hear from industry experts on what they have to offer.

- What are their current plans?
- · How do they differ?
- · What are they developing now?
- · Plans for the future

Baptiste Audren, Head of Product and Business Development, Komgo

Dani Cotti, Managing Director, Center of Excellence, Banking & Trade, Marco Polo Network

Christoph Gugelmann, CEO and Co-Founder, Tradeteq (TFD Inititative)

Khushnama Davar, Director, Trade Product Management, HSBC (Voltron)

Roberto Mancone, Chief Operating Officer, we.trade

12:00-12:15 **Networking Coffee Break**

12:15-13:00 **P**

Panel: Understanding the underlying technology

This session will assess how blockchain technology can affect the various steps involved in international trade finance and discuss the practical application of DLT.

- Comparison of enterprise-grade blockchain platforms: Hyperledger Fabric, Corda
- Will there be a convergence of technology? Is there a need for a single platform?
- What considerations should you be aware of when evaluating the technology? Scalability, privacy, longevity, security, speed

Moderator: Enrico Camerinelli, Senior Analyst, Aite Group

Panelists:

Mariana Gomez de la Villa, Global Head Blockchain Programme, ING

Emmanual Marchal, Managing Director, ConsenSys (Komgo)

Duncan Wong, CEO, CryptoBLK (Voltron)

Parm Sangha, GBS Europe Blockchain Leader, IBM (we.trade)

13:00-14:00 **Networking Lunch**

14:00-14:30

Case Study: Cross Border Perspective: Disruptive technologies in enabling (or powering) Supply Chain Finance in Emerging Markets

Qamar Saleem, Global Technical Lead, SME Banking Practice, IFC

14:30-15:15 Panel: Other areas of trade and receivables finance DLT is expanding into

Creating a blockchain trade finance ecosystem that combines all the different stages of trade from production to end-delivery is a must. This session will showcase examples of industry-wide cross-border supply chain solutions that have adopted blockchain.

- · What are the different initiatives that are happening?
- · Integrating multiple blockchains
- · Mitigating risk
- · The role of fintechs

Moderator: Eva Degenhart, Partner, MH Corporate Finance GmbH

Panelists:

Neil Ross, Global Head of Trade Credit, AIG

Genevieve Leveille, Founder & CEO, AgriLedger

Markus Ament, Chief Executive Officer and Co-Founder, Centrifuge

Juan-Jose Ruiz, Head of Strategy and Business Development, TradeLens, IBM Industry Platforms

15:15-15:45 **Networking Coffee Break**

15:45-16:15 Case study: Executing a live blockchain transaction - Project Trado

Hear from key industry experts sharing a stage by stage examination of a real life blockchain transaction.

Panelists: Shona Tatchell, CEO & Founder, halotrade

David Pepper, Project Lead, Provenance

16:15-17:00 Panel: Corporate perspective

This session will breakdown how implementation of blockchain can take place within your firm. The panel will be asked what can DLT do for corporates and SMEs and identify ways of developing a roadmap for adoption.

- Digitising paper trails to improve transparency and deliver better analytics
- Projecting the value of cost and efficiency savings through blockchain
- · Case studies to illustrate

Moderator: Michael Hyltoft, Board Member, EMO Technologies

Panelists: Yair Zehavi, CPO & Founder, INVIOU

Bob Gravestijn, Business Developer, ABN AMRO Commercial Banking

IFC (speaker name tbc)

17:00 Chairman's closing remarks

17:15 Close of Day One - Networking drinks

Day 2 | 22nd May 019

	Day 2 22 williay 013
09:00-09:30	Registration & coffee
09:30-09:35	Chairperson's welcome
	Enrico Camerinelli, Senior Analyst, Aite Group
09:35-10:15	Panel: Building a network of tomorrow- Setting standards
	Addressing interoperability to create a stronger foundation for blockchain? This session will look at how setting standards and integrating with other platforms can facilitate interoperability.
	Overcoming the problem of silos
	Universal Trade Network (UTN) - defining this initiative
	Strategies to lower barriers to entry to reach adoption
	 Developing universal standards for communication of data across digital islands
	eTradeconnect - a good example of interoperability
	Moderator: Cillian Leonowicz, Director, Head of Business Development, Deloitte EMEA Blockchain Lab
	Panelists:
	Hans Huber, Senior DLT Project Lead, Commerzbank, (R3) Dani Cotti, Chief Network Officer, Marco Polo Network
	Kris Van Broekhoven, Global Head of TTS Commodity Trade Finance, Citi (Komgo)
	Mirka Skrzypczak, Head of Working Capital & Trade Products, Non Personal Products, NatWest
10:15-10:45	Networking Coffee Break
10:45-12:00	Meet and Greet - Consortium Roundtable Sessions EXCLUSIVE!
	How will blockchain and DLT in trade finance impact your business? Which consortium is most aligned with your trade and receivables finance strategy? What are the costs involved in using and establishing a blockchain facility? You may have these and other questions to discuss with fellow participants during this informal roundtable session.
12:00-12:30	Panel: A Roadmap for 2019 and Beyond
	Industry experts will discuss the future of blockchain in trade and receivables finance. They will define key take-away points and then open the discussion out to the audience for further debate.
	How can consortiums help deploy a better ecosystem within trade and receivables finance?
	Understanding the practical implications of interoperability
	Geographical expansion
	Lessons learned and key takeaways from today's discussions
	Moderator: Deepesh Patel, Head of Partnerships and Marketing, Trade Finance Global Panelist: Cecile Andre Leruste, Banking Lead Europe, Accenture Anthony Woolley, Head of UK Innovation, Societe Generale Martin McCann, Co-Founder and CEO, Trade Ledger
12:30	Chairman's Closing Remarks
12:45	Closing Networking Lunch

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