

# Exploring innovation in Transactions and Financing in the Caribbean II; 27<sup>th</sup> – 28<sup>th</sup> April 2017, Trinidad & Tobago

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## Agenda

### DAY 1 – Mr. Peter Nichols (ECLAC) Chair/MC

Time	Session Type	Topic	Presenter/Panelist
<b>8:00-9:00</b>	<b>Registration</b>		
9:00-10:00	Opening Ceremony	Welcome and conference roadmap <ul style="list-style-type: none"> <li>• Opening speeches</li> <li>• Photo</li> <li>• Minister feature address</li> </ul>	<b>Speakers:</b> <ul style="list-style-type: none"> <li>• Kim Mallalieu (TATT)</li> <li>• Bernadette Lewis (CTU)</li> <li>• Peter Nichols (ECLAC)</li> <li>• Cleveland Thomas (ITU)</li> <li>• Hon. Darcy Boyce (Barbados)</li> </ul> <b>Vote of Thanks:</b> Dr. John Prince (TATT)  <b>MC:</b> Selby Wilson (CTU)
10:00-10:15	PHOTO		
<b>10:15-10:45</b>	<b>Coffee</b>		
10:45-12:00	<b>SESSION 1</b> <b>Mini-case exploration:</b> Encouraging participation in the digital economy	<ul style="list-style-type: none"> <li>• What is the opportunity (local and intl. payments)?</li> <li>• Traditional merchant payment solutions and alternatives</li> <li>• Perception amongst SMEs</li> <li>• Adequacy of existing solutions</li> <li>• Need for better solutions?</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Presenters:</b> <ul style="list-style-type: none"> <li>○ Hon. Melford Nicholas (Antigua &amp; Barbuda)</li> <li>○ Robert de Gannes (Entrepreneur)</li> </ul> </li> <li>• <b>Respondents:</b> <ul style="list-style-type: none"> <li>○ Jason Julien (FCB)</li> <li>○ Glynis Alexander-Tam (InfoLinx)</li> </ul> </li> <li>• <b>Moderator:</b> Shiva Bissessar (Pinaka)</li> </ul>
12:00-12:45	<b>SESSION 2</b> <b>Presentation:</b> The ITU Focus Group - Digital Financial Services (FG DFS) update	Outcomes of the ITU FG DFS initiative <ul style="list-style-type: none"> <li>• Accomplishments</li> <li>• What's next</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Presenter :</b> Vijay Mauree (ITU)</li> </ul>

<b>12:45-1:45</b>	<b>Lunch</b>		
1:45-3:00	<b>SESSION 3</b> <b>Panel discussion:</b> Caribbean challenges and the need for new payment solutions	<ul style="list-style-type: none"> <li>• Challenges <ul style="list-style-type: none"> <li>○ Correspondent banking</li> <li>○ Financial exclusion</li> <li>○ Inefficiency of Commerce</li> </ul> </li> <li>• How can tech/innovation assist? <ul style="list-style-type: none"> <li>○ G2P /PATH (Jamaica)</li> </ul> </li> <li>• Creating functional / productive national payments committees</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Presenter :</b> Dr. Damien King (CaPRI)</li> <li>• <b>Respondents:</b> <ul style="list-style-type: none"> <li>○ Dr. Maurice McNaughton (UWI Mona)</li> <li>○ Leslie Ann Des Vignes (CBTT)</li> </ul> </li> <li>• <b>Moderator:</b> Roberts Bobby Williams (ECLAC)</li> </ul>
<b>3:00-3:30</b>	<b>Coffee</b>		
3:30-4:45	<b>SESSION 4</b> <b>Panel Discussion:</b> FINTECH 3.0 Getting the regulatory environment right	<ul style="list-style-type: none"> <li>• Does regulatory uncertainty stymie innovation?</li> <li>• Enabling innovation <ul style="list-style-type: none"> <li>○ ‘No objection’</li> </ul> </li> <li>• Banks led models vs. Non-banks &amp; regulators’ remit</li> <li>• Consumer Protection</li> <li>• Interoperability</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Presenter:</b> Dr. Maurice McNaughton (UWI Mona)</li> <li>• <b>Respondents:</b> <ul style="list-style-type: none"> <li>○ Terrence Clarke (BidRate)</li> <li>○ Nigel Stoddard (FIU)</li> </ul> </li> <li>• <b>Moderator:</b> Nigel Cassimire (CTU)</li> </ul>
4:45 – 5:00	Recap and close		

## DAY 2 – Ms. Sherry McMillan (TATT) Chair/MC

<b>8:00-8:25</b>	<b>Registration</b>		
8:25 - 8:45		<ul style="list-style-type: none"> <li>• Recap of DAY 1</li> <li>• Tribute to Michel Stéphane Bruno</li> </ul>	<ul style="list-style-type: none"> <li>• TATT</li> <li>• Jacqueline Morris</li> </ul>
8:45-10:00	<b>SESSION 5</b> <b>Mini Presentations:</b> Mobile Money implementations in the Caribbean region: Consumer Protection Focus	<ul style="list-style-type: none"> <li>• Consumer Protection</li> <li>• Tiered service provision</li> <li>• Effects to products offered</li> <li>• Jamaican ‘mobile money’ license</li> <li>• Security &amp; Privacy concerns</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Presenters:</b> <ul style="list-style-type: none"> <li>○ Michael Mc Naughton (Grace Kenedy)</li> <li>○ Kavin Hewitt (MCONEC)</li> <li>○ Dr. Kevin Butler (University of Florida)</li> </ul> </li> <li>• <b>Moderator:</b> Karel</li> </ul>

			Douglas(TATT)
<b>10:00-10:30</b>	<b>Coffee</b>		
10:30 -11:15	<b>SESSION 6</b> <b>Presentation:</b> <ul style="list-style-type: none"> <li>UK Regulatory sandbox</li> <li>Digital Identity</li> </ul>	Experience of participating in the UK regulatory sandbox & digital identity	<ul style="list-style-type: none"> <li><b>Presenter :</b> Nikola Tchouparov (Oraclize)</li> </ul>
11:15 -12:30	<b>SESSION 7</b> <b>Panel discussion:</b> Financing aspects	<ul style="list-style-type: none"> <li>Next generation funding models for emerging market startups and SMEs</li> <li>OECS Electronic Payment Forum</li> <li>Crowd funding workshops (Presentation, Updates from the OECS)</li> <li>RegTech</li> </ul>	<ul style="list-style-type: none"> <li><b>Presenter (REMOTE):</b> Ms Telly V. Onu (Quintessence Consulting)</li> <li><b>Respondents:</b> <ul style="list-style-type: none"> <li>Marlon Marie (OECS)</li> <li>Rachel Simms-Sealy (TTSEC)</li> </ul> </li> <li><b>Moderator:</b> Glynis Alexander-Tam (InfoLinx)</li> </ul>
<b>12:30-1:30</b>	<b>Lunch</b>		
1:30-2:45	<b>SESSION 8</b> <b>Mini Presentations:</b> Digital Currency - Caribbean Landscape	<ul style="list-style-type: none"> <li>What is the opportunity to bring relief to customers?</li> <li>Consumer protection</li> <li>KYC/AML</li> <li>Challenges? <ul style="list-style-type: none"> <li>Becoming operational</li> <li>Regulatory response</li> </ul> </li> <li>Digital Fiat</li> <li>Distributed ledger protocol in financial inclusion</li> <li>Blockchain &amp; remittances</li> </ul>	<ul style="list-style-type: none"> <li><b>Presenters:</b> <ul style="list-style-type: none"> <li>Robert Williams (ECLAC)</li> <li>David Wen (eCurrency)</li> <li>Gabriel Abed (Bitt)</li> </ul> </li> <li><b>Moderator:</b> Dr. Damian King (CaPRI)</li> </ul>
<b>2:45-3:15</b>	<b>Coffee</b>		
3:15-4:30	<b>SESSION 9</b> <b>Plenary:</b> Next Steps	<ul style="list-style-type: none"> <li>Can we emulate other countries towards better payments e.g. Jamaica mobile money</li> <li>What is required at policy regulatory and legislative levels?</li> <li>How can national payments councils be improved?</li> <li>Is a more inclusive approach required?</li> <li>Is it a question of capacity? Prioritization of issues?</li> </ul>	<ul style="list-style-type: none"> <li><b>Panelists:</b> <ul style="list-style-type: none"> <li>Hon. Darcy Boyce (Barbados)</li> <li>Vashti Maharaj (Attorney General Office, Trinidad)</li> <li>Shiva Bissessar (Pinaka)</li> </ul> </li> <li><b>Moderator:</b> Kwesi Prescod</li> </ul>

		<ul style="list-style-type: none"><li>• Where does it fit into regulator's agenda at present?</li></ul>	
4:30 – 4:45	<ul style="list-style-type: none"><li>• Wrap up</li><li>• Vote of thanks</li><li>• Close</li></ul>		