

# Efficiency & Innovation

*the way forward for Malta's  
Financial Services Industry*

**Xara Lodge, 15 February 2018**

08:15	<b>Registrations open</b>	
09:00	Introductory remarks	<b>Juanita Bencini</b> <i>President, IFSP</i>
09:15	Opening address	<b>Hon Prof Edward Scicluna</b> <i>Minister for Finance</i>
09:30	Keynote address	<b>Hon Silvio Schembri</b> <i>Parliamentary Secretary for Financial Services, Digital Economy and Innovation</i>
09:45	<b>A strategic vision for Malta's Financial Services industry</b> <i>Panel discussion</i>	<b>Wayne Pisani</b> <i>Moderator</i> <i>Partner, Grant Thornton Malta</i> Abdalla Kablan <i>Fintech, AI, &amp; Data Science Expert</i> Kenneth Farrugia <i>Chairman, FinanceMalta</i> Christopher Buttigieg <i>Director, Securities and Markets Supervision Unit, MFSA</i> Joseph Cuschieri <i>Executive Chairman, MGA</i> Ian Gauci <i>Partner, Communications, Media &amp; Technology, GTG Advocates</i> Andrew Zammit <i>Managing Partner, GVZH Advocates</i> Rosanne Bonnici <i>Partner, Fenech &amp; Fenech Advocates</i>
11:00	<b>Coffee</b>	
11:30	<b>Malta and the Future of Taxation</b> <i>Panel discussion</i>	<b>Neville Gatt</b> <i>Moderator</i> <i>Tax Partner, PwC Malta</i> Conrad Cassar Torregiani <i>Leader International Tax, Deloitte Malta</i> Robert Attard <i>Partner, Tax Policy Leader, EY</i> Stephen Attard <i>Partner, Ganado Advocates</i> Juanita Brockdorff <i>Partner, International Tax, KPMG Malta</i>
12:30	<b>Lunch</b>	



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	<b>12:30</b>	<b>Lunch</b>	
	14:00	<b>Human capital, the industry's best asset</b> <i>Panel discussion</i>	<b>Jean Philippe Chetcuti</b> <i>moderator</i> <i>Managing Partner, Chetcuti Cauchi Advocates</i> Paulianne Nwoko <i>Managing Director, Apex Fund Services (Malta)</i> Lisa Pullicino <i>Partner, Human Capital, PwC Malta</i> Sharon Sale <i>HR Manager, Paddy Power Betfair</i> Joe Sultana <i>Managing Director, Ascent Software</i> Caroline Cassar Reynaud <i>Head, Talent &amp; Communications, Deloitte Malta</i>
	14:45	<b>Moneyval, Malta's AML test</b> <i>Panel discussion</i>	<b>Juanita Bencini</b> <i>moderator</i> <i>President, IFSP</i> Diane Bugeja <i>Senior Associate, Camilleri Preziosi Advocates</i> Alfred Zammit <i>Deputy Director, FIAU Malta</i> Anton Bartolo <i>Director, Enforcement Unit, MFSA</i> Veronika Mets <i>Directorate of Information Society and Action Against Crime, Council of Europe</i>
	<b>15:30</b>	<b>Coffee</b>	
	16:00	<b>Capital Markets, from Prospects to Wholesale Securities Markets— Something for all investor classes?</b> <i>Panel discussion</i>	<b>Malcolm Falzon</b> <i>moderator</i> <i>Partner, Camilleri Preziosi Advocates</i> Simon Zammit <i>CEO, Malta Stock Exchange</i> Joseph Ghio <i>Partner, Fenech &amp; Fenech Advocates</i> George Vella <i>Partner, Advisory Services, Grant Thornton Malta</i> Christos Barmperis <i>Company Secretary, Orion Finance</i> Karen Xuereb <i>EU Coordination, Office of the Director General, MFSA</i> Nick Curmi <i>Senior Associate, Ganado Advocates</i> Michael Psaila <i>Managing Partner, Mamo TCV</i> David Curmi <i>Managing Director, Curmi &amp; Partners</i>
	16:45	<b>Closing address</b>	<b>Hon Kristy Debono</b> <i>Opposition Spokesperson for Economy, Financial Services and Innovation</i>
	16:55	<b>Conference close</b>	<b>Juanita Bencini</b> <i>President, IFSP</i>

A reception will be held at the Xara Lodge following the close of the conference



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