

AGENDA

SUNDAY, JUNE 9TH - OPTIONAL
DRESS - CASUAL

15:30 – 17:30

Walking Tour – Optional

Interested in learning more about Berlin? Fellow Alliance member/Advisory Committee member (and resident of Berlin), Andrew Gomez, will provide a guided walking tour of historical/downtown Berlin. If you will be arriving early to the Alliance meeting and are looking for a fun activity, we would love for you to join us! An optional no-host dinner will follow concluding the tour.

MONDAY, JUNE 10TH

DRESS - BUSINESS CASUAL

(ALL SESSIONS & MEALS ARE LOCATED IN WINTERGARTEN (FIRST FLOOR) UNLESS INDICATED OTHERWISE)

14:00 – 17:00

Registration Open

Pick up badge inside meeting room

14:00 – 14:20

Refreshment Break

14:20

Welcome

14:20 – 15:20

Open Banking/Pay by Bank

Speaker: *Confirming.*

15:20 – 16:20

Fraud in Global Payments – Part One

This session will discuss the challenges that banks face in preventing fraud in the cross-border space and the technology tools that system operators have deployed to help them in this fight.

Speakers: *Katja Lehr, Managing Director, EMEA Payments & Commerce Solutions, J.P. Morgan Germany*

Phillip Straley, President, FNA

Moderator: *Andrew Gomez, Director, Lipis Advisors*

16:20 – 16:30

Refreshment Break

16:30 – 17:30

Fraud in Global Payments – Part Two

Building off Fraud in Global Payments - Part One, this session will examine the role that identity plays in cross-border payments, especially in how the debtor and creditor parties are identified. The panel will discuss the role of global standards, including the Legal Entity Identifier, in solving these issues.

Speakers: *Alexandre Kech, CEO, Global Legal Entity Identifier Foundation (GLEIF)*

Guillermo de la Fuente, Treasurer, SITA

Moderator: *Andrew Gomez, Director, Lipis Advisors*

Nacha's Alliance membership meetings follow the *Chatham House Rule*: "When a meeting, or part thereof, is held under the Chatham House Rule, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed." This allows for a more candid and open discussion without worrying that opinions will be attributed to individuals or their employers.

17:30 – 18:30 **Networking Opportunity: Welcome Reception**
Beletage

19:00 **No Host Dinner**
Restaurant TBD

TUESDAY, JUNE 11TH
DRESS – TRAVEL CASUAL

(ALL SESSIONS & MEALS ARE LOCATED IN WINTERGARTEN (FIRST FLOOR) UNLESS INDICATED OTHERWISE)

08:00 **Registration Open**
Pick up badge inside meeting room

08:00 – 09:00 **Breakfast on Your Own**
Breakfast included with your stay at The Westin Grand Berlin | Marriott Bonvoy

09:00 – 10:00 **PSR, PSD3 and Other European Acronyms**
This panel will discuss various upcoming changes to European payments, including changes to instant payments, the (yet again!) revised Payment Services Directive (PSD3), and other relevant regulatory topics in Europe.

Speakers: *Gijs Boudewijn, General Manager, Dutch Payments Association*
Mario Reichel, Lead Payment Industry Representative, PPI AG
Moderator: *Andrew Gomez, Director, Lipis Advisors*

10:00 – 11:00 **Digital Euro**
This panel will reflect on digital euro developments over the past year, with a focus on both the retail and wholesale sides. Panelists will discuss how the industry's thinking has evolved around privacy, merchant acceptance, and use cases. They will also share views on developments related to the use of DLT in wholesale settlement in Europe as well as the impact of MiCA on euro stablecoins.

Speakers: *Anne-Sophie Gógl, Manager, Financial Services & Management Consulting, KPMG*
Dr. Heike Winter, Policy, Digital Euro, Deutsche Bundesbank
Moderator: *Bonni Brodsky, Consultant*

11:00 – 11:15 **Networking Opportunity: Coffee Break**

11:15 – 12:15 **Instant Payment Adoption in Europe**
Speakers: *Albrecht Wallraf, Associate Director, Association of German Banks*
Steve Kenneally, Senior Vice President, Payments, American Bankers Association

12:15 – 13:30 **Networking Opportunity: Lunch**
Coelln – Hotel Restaurant (First Floor)

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13:30 – 14:30

UPI in India

This session will cover all things UPI: why UPI was created, how it works in tandem with IMPS, what use cases it serves, and how the RBI & Indian government supported its adoption and acceptance.

Speaker: *Anurag Dubey, Senior Consultant, Lipis Advisors*

14:30 – 15:30

AI Session

Details to come.

15:30

Meeting Adjourn

See you next time!

October 16-18, 2023 | Denver, Colorado

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