

International Training Program Course Catalog

2023



BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

International Training and Assistance programs promote sound supervisory practices abroad and foster strong bilateral and multilateral relationships with foreign central banks and bank supervisory authorities.

Welcome Message

Dear Colleagues:

I am pleased to announce that we are back in the classroom in Washington, D.C.! After nearly three years of virtual programming, we are excited to be able to return to an in-person learning environment that will provide opportunities for more personalized instruction, hands-on learning experiences, and enhanced social interaction with our peers.

Virtual programming will remain part of our offerings as a supplement to our in-person trainings and seminars in 2023 and beyond. We remain committed to achieving the benefits of virtual and hybrid programming for our participants, while recognizing and managing its limitations.

To that end, I am pleased to share with you the Federal Reserve System's Supervision & Regulation 2023 international training catalog. Our programs provide a forum for participants from central banks and supervisory authorities to exchange information and share perspectives on current and emerging issues.

Let me close by thanking our partners and the tens of thousands of virtual attendees for our programs.

We are very much looking forward to welcoming our participants and partners from around the globe in 2023.

Regards,



Amol B. Vaidya
Program Director
International Training and Assistance

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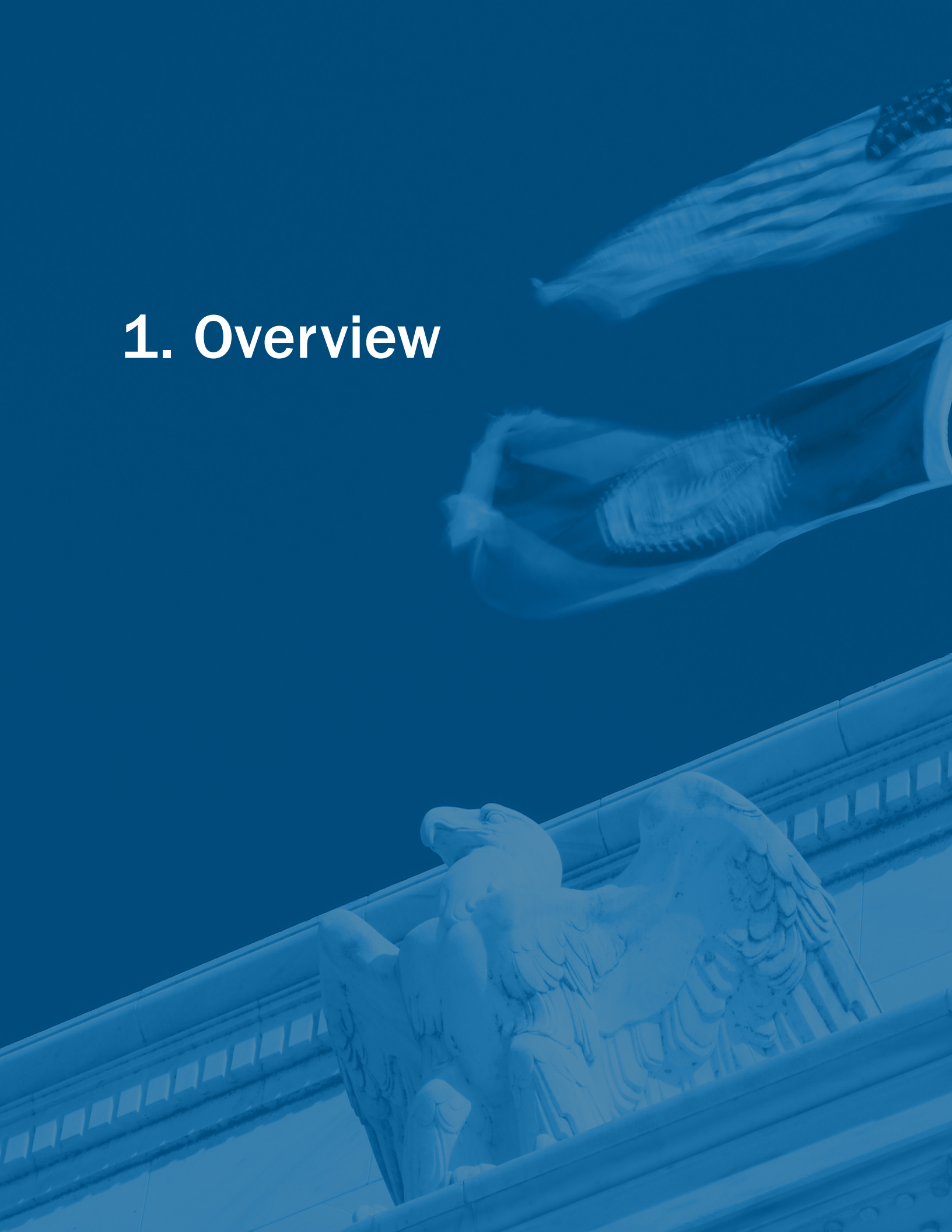


For the full schedule of courses, registration procedures, and course descriptions, please visit our website at www.federalreserve.gov/supervisionreg/ita/about_ita.htm.



All inquiries concerning the Federal Reserve’s International Training and Assistance program may be submitted to BSRInternationaltraining@frb.gov.

1. Overview



Background Information

The Federal Reserve is pleased to welcome colleagues from supervisory authorities and central banks to its programs on a space-available basis. As seats are limited, we strongly recommend submitting an application through our online system as soon as possible.

Please note that all programs are delivered in English.

Once accepted into a program, participants will receive an electronic confirmation email containing

- program details,
- local area information (if applicable), and
- any supporting material.

Participants are encouraged to reference any supporting material prior to the first day of the program. This ensures each participant enters the program with at least the same base level of knowledge and enables instructors to deliver information effectively and use classroom time efficiently.

Following the completion of our training events, participants are encouraged to pursue on-the-job training opportunities that will complement and enhance the knowledge acquired during our programs.



Federal Reserve Bank of New York Training

The Federal Reserve Bank of New York conducts training programs for the benefit of international central bank staff, including a specific course on financial institution supervision. For more information about the Federal Reserve Bank of New York's training programs, please visit

www.nyfed.org/internationaltraining.

Meet the Staff



Amol B. Vaidya
Program Director
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Jose Pignano
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2. Course Information



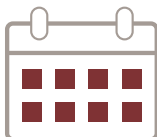
Schedule

Please consult the website for the most current course information. Courses are scheduled to take place in Washington, D.C.

June 26–29	Credit Risk Assessment School
July 10–13	Effective Communication for Financial Institution Supervisors
August 7–10	Risk Management and Internal Controls Seminar
August 21–24	Dealing with Problem Banks Seminar
September 11–15	Capital Planning and Stress Testing Seminar

By Invitation Only (joint with IMF/WB/FRB)

June 2023	Conference on Policy Challenges for the Financial Sector
October 2023	Seminar for Senior Bank Supervisors from Emerging Economies



The following is a list of courses offered by the Federal Reserve System and other collaborating agencies, each accompanied by a brief description. Additional course information about prerequisites and objectives, as well as registration procedures, can be found on our website at www.federalreserve.gov/supervisionreg/ita/about_ita.htm.

Course Descriptions

Capital Planning and Stress Testing Seminar

This course will provide an in-depth exposure to a capital planning process, overall capital adequacy, and the ability to sustain capital in various stressed environments. The goal of this course is to provide a foundation to effectively assess an organization's capital adequacy relative to its overall risk and its plan for maintaining appropriate capital levels. This theoretical foundation will be enhanced with a detailed case study that allows participants to apply their knowledge to reviewing the capital planning process, assessing an organization's risk through stress testing, and analyzing measures of ensuring that capital supports the level of risk.

Credit Risk Assessment School

This program utilizes a workshop format to ensure participants learn the Federal Reserve's strategic approach to assessing credit risk. The curriculum covers foundational credit risk topics including an overview of credit risk management, repayment source analysis, key financial ratios, loan rating systems, the role and responsibilities of the loan review bank examiner, and evaluating loans for quality. In addition to instructor-led presentations, participants will work in groups to simulate the experience of reviewing credit risk management practices, assessing inherent credit risk, and classifying loans. The curriculum recognizes that while the fundamentals of extending credit are similar for various lending activities, their application may differ to meet the needs of specific credit transactions.

Dealing with Problem Banks Seminar

This four-day seminar is an interactive workshop that includes lectures, discussion sessions, and small-group case-study work to provide participants with an overview of how to deal with problem banks. Lectures will address the identification of banking deficiencies and the root causes of problems, the determination of appropriate enforcement actions to remedy these problems, the assessment of compliance with any supervisory enforcement action, and the consideration of potential resolution strategies for the bank, if necessary. The seminar will reinforce these concepts through participant discussions and the use of small-group case-study work based on the application of a "real-world" actual problem bank scenario.

Effective Communication for Financial Institution Supervisors

This seminar will provide participants with an overview of important topics in “soft skills” training, including interpersonal skills, team dynamics, the value of divergent views, microaggressions, and questioning techniques. Participants will have the opportunity to practice presentation and communication skills, receive coaching on these skills, and provide constructive criticism to peers. The seminar will also focus specifically on conducting effective meetings and encouraging collaboration in a bank examination setting. The instructor team for this seminar will be composed of instructors who possess soft skills expertise and practical bank examination experience.

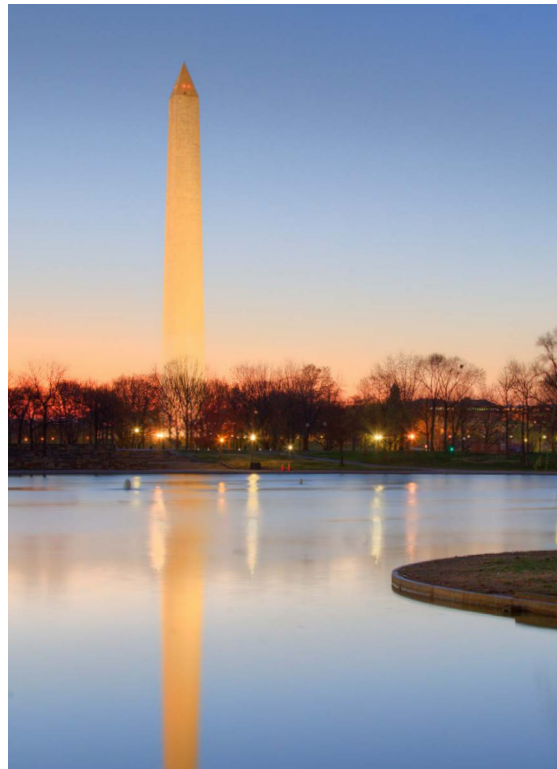
Risk Management and Internal Controls Seminar

The course is designed to provide examiners with an understanding of the importance of internal controls and risk management in banks and how the review of internal controls and risk management fits into the overall bank rating assessment. The course is also intended to give examiners guidance on assessing the risk management and internal control environment in key functions such as credit administration, investments, trading operations, deposits, and payment systems risk.

Course Locations and Accommodations

The Federal Reserve does not make lodging arrangements for participants attending any of our seminars. Participants are responsible for their own travel arrangements, including lodging.

We recommend you book your stay early to ensure the best selection of hotel rooms and rates. The average duration of programs is one week, but be sure to check the full course schedule online for dates and locations. Visit us at https://www.federalreserve.gov/supervisionreg/ita/about_ita.htm.



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