

Central Banks Governance Experts Meeting

October 4 and 5, 2023

Santiago de Chile, Chile

October 4th

08:45 – 09:15 **Registration and reception of participants**

09:15 – 09:30 **Official opening (15 min)**

- BC Chile/BDE/CEMLA

09:30 – 10:15 **First presentation (45 min)**

- Corporate Governance Challenges in changing environments. Strategic planning as a mobilizing tool.

D. Beltrán de Ramón, General Manager, BC de Chile and

D^a Mariela Iturriaga, Manager of the Administration and Technology Division of BC de Chile

10:15 – 11:00 **Special Presentation (45 min)**

- Objectives of the meeting: Evolution of the governance and functions of Central Banks in view of the external environment. Main Challenges.

D. Jaime Herrero, Deputy Secretary General and DGA of Banco de España

11:00 – 11:30 **BREAK**

11:30 – 13:00 **Panel 1 (90 min)**

- Functions of Central Banks
- Transparency and accountability
- Relations with third parties
- Analysis of the external environment

13:00 – 14:30 **LUNCH**

14:30 – 16:00 **Panel 2 (90 min)**

- Strategic Plans
- Modernization of organizations
- Digital transformation
- New ways of working

16:00 – 16:30 **BREAK**

16:30 – 17:30 **Special intervention (60 min)**

- Technological Challenges of Central Banks
Technological Partner of the *BC de Chile*

October 5th

09:00 – 10:30 **Panel 3 (90 min)**

- o Transformation of business models
- o Sustainability
- o Transformation of the financial system
- o Digital currencies

10:30 – 11:00 **BREAK**

11:00 – 12:30 **Panel 4 (90 min)**

- o Regulatory compliance
- o Internal controls
- o Risks and lines of defense
- o Ethics and conduct framework

12:30 – 13:30 **Special intervention (60 min)**

- o Evolution of Transparency in the Banco Central de Chile
Transparency Officers of the Central Bank of Chile

13:30 – 15:00 **LUNCH**

15:00 – 16:30 **Closing panel and conclusions (90 min)**

- o Conclusions
- o Best practices
- o Collaboration and common cooperation projects by the group of experts

16:30 – 17:00 **Closing of the Meeting (30 min)**