

Meeting of experts on good governance and transparency: autonomy of central banks

July 13 and 14, 2022

Language: Spanish / English
European Time (Madrid)

Wednesday July 13th

15:30 – 16:50 **Opening of the Meeting**

Mr. Javier Priego. Secretary General of Banco de España

*Mr. Roberto Marino. Advisor to the director general
Center for Latin American Monetary Studies (CEMLA)*

*D. Jaime Herrero, Deputy Secretary General. Deputy Director-General
Banco de España*

Presentation of the objectives of the meeting. Configuration and adaptation of central banks as a result of the new external environment. Functions, objectives and frameworks for action.

16:50 – 17:00 **Break**

17:00 – 18:30 **Conference by External Expert**

Analysis of the world geopolitical situation in the light of recent events of global impact.

Mr. José Juan Ruiz. President of the Elcano Royal Institute (Spanish Think Tank leader of International and Strategic Studies and reference think tank in Europe and in the world).

Mr. José Juan Ruiz is a State economist who has held different positions of responsibility in Spanish public and private entities, as well as in international organizations

Questions and debate

Thursday July 14th

15:30 – 16:55 **First round table with the participation of representatives of the Central Banks**

A Round Table will be held with representatives of different central banks, in order to assess the different presentations made and reach the appropriate conclusions on different aspects of central bank operations, including:

- Models of corporate governance and operation of the collegiate bodies, with particular emphasis on their committees.
- Strategic or action plans aimed at the modernization of organizations and their adaptation to the external environment.
- Structural and organizational changes that have occurred in central banks.
- Adaptation of the functions of central banks to the environment of new financial operators, based on new technologies.
- Ethical frameworks and internal codes of conduct, as well as compliance structures for the proper development of said frameworks.
- Plans for corporate social responsibility and strengthening relations with citizens and society.

Moderator of the session: Mr. Roberto Marino

*Mrs. Marcela Ocampo; Deputy Executive Governor
Banco de la República (Colombia)*

*Mr. Rodolfo Salvador Luna de la Torre, Internal Control Director
Banco de México*

*Mrs. Cristina Hijosa, Head of the Institutional Secretariat Division
Mrs. Marisa Boronat, Head of the Governance and Transparency Division
Banco de España*

*Lic. Ricardo Rodríguez, Legal Advisor of the Central American Monetary
Council Executive Secretariat*

*Mrs. Mariela Iturriaga, Division, Administration and Technology Manager
Mr. Cristián González, Accounting and Planning Manager
Banco Central de Chile*

Questions and debate

16:55 – 17:05 **Break**

17:05 – 18:30 **Second round table with the participation of representatives of the Central Banks**

A Round Table will be held with representatives of different central banks, in order to assess the different presentations made and reach the appropriate conclusions on different aspects of central bank operations, including:

- Improvements in the Reports, and Relevant Documents subject to publication.

- Transparency and access to public information by third parties. Application of the confidential and secret nature of information held in central banks.
- Management models for the protection of personal data. Best practices and recurring issues.
- Document handling policy and management of electronic data. Which are the most significant changes that have occurred?
- Processes of digital transformation and modernization of institutions

Session moderator: Mr. Jaime Herrero

Ms. M^a del Carmen Bernini, Alternate Responsible for Access to Public Information

Lic. Carla Cambellotti

Banco Central de la República Argentina

Mr. Gustavo Isaac Martins, Associate Chief of the Secretariat to the Board of Directors and National Monetary Council Affairs – SUCON

Banco Central do Brasil

Mr. Jorge Eduardo Monge Bonilla, Director of the Institutional Relations Department

Banco Central de Costa Rica

Mrs. Marisa Boronat, Head of the Governance and Transparency Division

Mrs. María de Inclán Sánchez, Head of the Archives and Document Management Division

Banco de España

Questions and debate

18:20-18:30 **Closing of the Meeting**

Representatives of CEMLA

Representatives of Banco de España