

DAY 1

	Plenary Room	Plenary Room 2	Room C	Workshop Room 1
08:00	REGISTRATION	REGISTRATION	REGISTRATION	REGISTRATION
	<p>Welcome and Opening Victor Rod, CAA Luxembourg, T.Wittbjer,CICA & G.Droese,ECIROA</p>			
09:30	<p>Solvency II - the Supervisors and Insurers perspective. An update on the proposed IAIS Captive Guidance paper & a discussion on conflicting captive definitions and equivalence</p>	<p>Developments in the US - Is the future of US Captives secure?</p>	<p>Captive - Feasibility, Domicile Selection, Management</p>	<p>Captive Case Study - Verizon`s 25+ program</p>
10:30	Coffee Break			
10:45	Keynote to take place in Plenary Room			
11:30	<p>Solvency II - Pillar 1 Update and latest developments</p>	<p>Captive Strategy - pleasing the Board. The link between Captive optimization and Board requirements</p>	<p>Captive - Jurisdiction, Authorization, Establishment, Benefits</p>	<p>Captive - Cases Study // Inside Nissan`s multi-million dollar profit centre</p>
12:30	Lunch			
14:00	<p>Solvency II - Pillar2 -Captive Managers` Prospect Application based on the Principle of Proportionality /</p>	<p>International Strategy of Captives -Assessment, Evaluation, ERM</p>	<p>Lean adapted captive claims handling - a new way of focusing on claims to gain improved cash flow and maximum efficiency</p>	<p>Employee Benefits - Getting there and staying there - a successful EB Captive</p>
15:00	Coffee Break			
15:15	<p>Solvency II -Pillar 3 Update - Reflecting Solvency II Compliance in an efficient way for captives</p>	<p>Employee Benefits - Rational, Case studies, ESG Compliance?, Outlook</p>	<p>Captive Challenges - Service Providers, Unbundling/Shared Services, Redomiciliation</p>	<p>Captive Claims handling - Captive Owners` vs Insurers` View or sane world?</p>
16:15	<p>Captive and Reinsurance Strategy -How to maximize reinsurance purchase.How reinsurers regard captives.</p>	<p>Employee Benefits - Organic Growth and latest developments</p>	<p>Captive Challenges - Self Management vs Outsourcing, Inhouse-Broker, Direct Contact with Supervisor</p>	<p>Captive - Case Study // Yum! Brands`Chinese growth</p>
17:15	Drinks Reception			

DAY 2

	Plenary Room	Plenary Room 2	Room C	Workshop Room 1
08:00	REGISTRATION			
08:30	Compliance and Regulatory Awareness - Arms` Length, Fronting Issues, TransferPricing and Taxation	Credit Risk of Fronters & Captive - Why do insurers need collateral/rating? Options, Rational, Solutions	Group Captives - Pooling, RiskRetentionGroup (RRG), NAC Captives, Mutuals - Experience, Development, Chances	Captive Case Study - 101 - Forming a new Captive / a Risk Manager`s account
9:30	Compliance of International Programmes - current status, target & the way forward	Asset Liability Management and Investments in the context of Sol. II		Captive Case Study - Healthcare Reform and Pooling Risks
10:30	Coffee Break			
10:45	Keynote - Carlos Montalvo, Managing Director EIOPA			
11:30	Lunch			
12:30	Combining Life and Non-Life Business in one Captive under Solvency II	New Products, Supply Chain Risk - Market developments. How Captives can participate	Trade Credit Risk - best practise with the participation of the Captive?	Captive Case Study - Journey from Captive to RRG (Risk Retention Group)-seeking new opportunities after 4 years` captive experience
13:30	BEPS (Base Erosion and Profit Shifting)- a Dialog between OECD and Captive Owners	New Products,Cyber Risk - Market developments. How Captives can participate	Local GAAP vs. IFRS reporting - Accounting/Reporting/Auditing Issue	Captive Case Study - Reinventing the Captive Value Proposition
14:30	END	END	END	END