



NPF
NEXTGEN PAYMENTS FORUM

02-03 February 2017

Le Meridien Hotel & Spa, St Julian's, Malta

www.npf2017.com

02 FEBRUARY 2017

08.00-08.45: Registration & Info Desk THE GALLERY

08.45-09.00: Welcome to the Nextgen Payments Forum STUDIO2
Introduction by QUBE Events

09.00-09.15: OPENING ADDRESS STUDIO2
TOP 20 Predictions for 2017
Tony Craddock, Director General, Emerging Payments Association (EPA)

09.15-09.45: GLOBAL PAYMENTS MARKET OUTLOOK STUDIO2
Setting the Scene: Picturing EU's Payments Landscape to Future Proof the Industry's Position within the Global Marketplace
Diederik Bruggink, International Expert in Cards, Payments and Market Infrastructures, **Bruggink Consultancy BVBA** & Member of Editorial Board, **Journal of Payments Strategy & Systems / Henry Stewart Publications**

09.45-10.15: KEYNOTE ADDRESS STUDIO2
"Three of a Perfect Pair? Payments Regulation, Innovation and Standardisation"
Gert Heynderickx, Legal Counsel, **European Payments Council (EPC)**

10:15-11.00: PANEL DISCUSSION - REGULATORY UPDATE STUDIO2
Clarity Amidst Complexity: Navigating through the Changing Regulatory Landscape to Seize Market Opportunities while Solidifying Compliance Processes
Moderator: Peter Oakes, Founder, **Fintech Ireland**, Board Director, **TransferMate & Susquehanna International**
Rui Pimentel, Head of Unit Payment Systems Department, **Banco de Portugal**
Robert Courtneidge, Global Head of Cards & Payments, **Locke Lord**
Gert Heynderickx, Legal Counsel, **European Payments Council (EPC)**
Emiliano Anzellotti, Senior Counsel of the GM - Payment & Card Business, **Consorzio Bancomat**, Member of the Standards

Committee, **PCI Security Standards Council & Board**
Member, **European Card Payment Association (ECPA), Card**
Stakeholder Group (CSG) & NEXO
Charles Cassar, Head of Legal & Compliance, **Credorax**

- 11.00-11.30:** Networking Corner & Meeting Zone **STUDIO1**
&
Coffee Break **THE GALLERY**
Sponsored by D.D. Consultus Limited
- 11.30-12.00:** KEYNOTE PRESENTATION **STUDIO2**
Digital as the Key to Embrace Unlimited Global Opportunities
Charles Cassar, Head of Legal & Compliance, **Credorax**
- 12.00-12.15:** KEYNOTE PRESENTATION **STUDIO2**
Malta: A Leading European Payments and e-Money Destination
Kenneth Farrugia, Chairman, **FinanceMalta**
- 12.15-12.45:** INTERACTIVE DISCUSSION **STUDIO2**
Analyzing the Opportunities & Challenges in relation to the BREXIT
Case
Peter Oakes, Founder, **Fintech Ireland**, Board Director, **TransferMate**
& **Susquehanna International**
Kenneth Farrugia, Chairman, **FinanceMalta**
- 12.45-14.15:** Networking Lunch **SCIROCCO Restaurant**
Sponsored by Nicholls Moisa
- 14.15-14.45:** PRESENTATION **STUDIO2**
Technology Applied to Financial Services: Zooming in on the “Fintech
Disruption”
Theo Priestley, Technology Evangelist & Fintech Strategist
- 14.45-15.45:** PANEL DISCUSSION - THE BIG FINTECH DEBATE **STUDIO2**
The Future of Financial Services: Towards more Disruption,
Collaboration, Coopetition or Consolidation?
Moderator: Tony Craddock, Director General, **Emerging Payments**
Association (EPA)
Peter Oakes, Founder, **Fintech Ireland**, Board Director, **TransferMate**
& **Susquehanna International**
Spiros Margaris, Founder, **Margaris Advisory**, Venture Capitalist &
Senior Advisor, **Moneymeets.com**, **Kapilendo.de** & **DSER.de**; Fintech
Strategist & Senior Advisor at **Fintech Forum**
Dr Estelle Brack, Program Director for Payments & Senior Economist,
Groupe BPCE (Banque Populaire & Caisse d’Epargne)
Megan Caywood, Chief Platform Officer, **Starling Bank**

- 15.45-16.15:** Networking Corner & Meeting Zone **STUDIO1**
 &
Coffee Break **THE GALLERY**
- 16.15-16.30:** PRESENTATION **STUDIO2**
Innovations and Optimization in a Standardized and Regulated Payment Market
Emiliano Anzellotti, Senior Counsel of the GM - Payment & Card Business, **Consorzio Bancomat**, Member of the Standards Committee, **PCI Security Standards Council & Board Member**, **European Card Payment Association (ECPA)**, **Card Stakeholder Group (CSG) & NEXO**
- 16.30-17.00:** PRESENTATION **STUDIO2**
Lessons from the South: Reflecting on the Shift of Power among the Global Payment Marketplace
Dr Estelle Brack, Program Director for Payments & Senior Economist, **Groupe BPCE (Banque Populaire & Caisse d'Epargne)**
- 17.00-17.45:** KEYNOTE PRESENTATION **STUDIO2**
Reducing the Digital Threat: Collaboration and Cooperation
Steven Wilson, Head of European Cybercrime Center, **Europol**
- 17.45-18.00:** Day 1 - Wrap-up by Chairman **STUDIO2**
- 19.00-20.00:** Cocktail Reception **TARO BISTRO**
- 20.00:** Networking Dinner **TARO BISTRO**
 Sponsored by **NETinfo**

03 FEBRUARY 2017

- 08.00-09.00:** Breakfast **SCIROCCO Restaurant**
Registration & Info Desk **STUDIO1**
- 09.00-09.30:** KEYNOTE ADDRESS **STUDIO2**
Retail Payments: A Landscape in Permanent Transformation: The Regulator's View
Francisco Tur Hartmann, Deputy Head of Division - Market Integration, Directorate General Market Infrastructure and Payments, **European Central Bank**
- 09.30-10.00:** KEYNOTE ADDRESS **STUDIO2**
Retail Payments: Cost, Pricing, Regulation and Innovation
Wilko Bolt, Senior Economist – Economics and Research Division, **De Nederlandsche Bank (DNB)**

- 10.00-10.45:** INTERACTIVE DISCUSSION **STUDIO2**
Exploring the Challenges & Opportunities Arising from the Amendments to the 4th Money Laundering Directive "MLD4"
Robert Courtneidge, Global Head of Cards & Payments, **Locke Lord**
Dr. Claude-Anne Sant Fournier, Head of Legal & Executive Director, **Pilatus Bank**
- 10.45-11.15:** KEYNOTE PRESENTATION **STUDIO2**
Harnessing Payments Security Challenges within Regulation Compliance in the Context of Innovative Solutions
Rui Pimentel, Head of Unit - Payment Systems Department, **Banco de Portugal**
- 11.15-11.45:** Networking Corner & Meeting Zone **STUDIO1**
&
Coffee Break **THE GALLERY**
- 11.45-12.15:** KEYNOTE PRESENTATION **STUDIO2**
Forget Money, Think Loyalty: A Merchant Perspective on Pushing Payments Forward
Paul Alfing, Senior Consultant Retail, **Payments Advisory Group** & Co-Chair, ERPB Working Group on Payment Initiation Services, **Ecommerce Europe**
- 12.15-13.00:** PANEL DISCUSSION - THE FUTURE OF PAYMENTS **STUDIO2**
Zooming In on the Latest Innovations to Imagine the Industry of Tomorrow
Moderator: Theo Priestley, Technology Evangelist & Fintech Strategist
Paul Alfing, Senior Consultant Retail, **Payments Advisory Group** & Co-Chair, ERPB Working Group on Payment Initiation Services, **Ecommerce Europe**
Spiros Margaris, Founder, **Margaris Advisory**, Venture Capitalist & Senior Advisor, **Moneymeets.com**, **Kapilendo.de** & **DSER.de**; Fintech Strategist & Senior Advisor at **Fintech Forum**
Dr Ozan Ozerk, Co-Founder & Director, **Clearsettle**
Gill Wells, Revenue Assurance Manager, **Just Eat UK** & Co-Chair - European Advisory Board, **Merchant Risk Council (MRC)**
Dr Philippos Michael, International Business Development Manager, **NETinfo**
- 13.00-14.30:** Networking Lunch **SCIROCCO Restaurant**
- 14.30-15.00:** PRESENTATION **STUDIO2**
Innovating Beyond the Obvious: How the Concept of "Responsible Innovation" is Helping Advance Banking Beyond Payment Services
Luis Felipe Rivera, COO & Executive Director, **Pilatus Bank**

- 15.00-15.30:** KEYNOTE PRESENTATION **STUDIO2**
Achieving Interoperability in Payments
Dennis Van Allemeersch, COO, Beate Uhse AG & Member, Euro Retail Payments Board (ERPB)
- 15.30-16.00:** Networking Corner & Meeting Zone **STUDIO1**
&
Coffee Break **THE GALLERY**
- 16.00-16.30:** PRESENTATION **STUDIO2**
Merchant Case Study – Getting a ROI from Evidencing PCI Compliance Channel-by-Channel
Connie G. Penn, Card Payments & PCI DSS Subject Matter Expert, including PCI Consultant to Ann Summers & Vice-Chair of Acquirers Compliance SIG, UK Cards Association
- 16.30-17.00:** CLOSING PRESENTATION **STUDIO2**
Bridging the Gender Gap: Women in Payments & Fraud
Gill Wells, Revenue Assurance Manager, Just Eat UK & Co-Chair - European Advisory Board, Merchant Risk Council (MRC)
- 17.00-17.15:** NPF2017 Wrap-up & Final Comments **STUDIO2**
Diederik Bruggink, International Expert in Cards, Payments and Market Infrastructures, Bruggink Consultancy BVBA & Member of Editorial Board, Journal of Payments Strategy & Systems / Henry Stewart Publications