IOSCO/PIFS-HLSEE
Global Certificate Program for Regulators of Securities Markets

Monday, December 12, to Friday, December 16, 2022 (Times in Eastern Time)

Harvard Law School: Pound Hall, Room 201, 1563 Massachusetts Avenue, Cambridge, MA

Phase II - Curriculum

Day 1 Monday, December 12

The Role of Capital Markets in Promoting Economic Growth

9:00 – 9:15	**Welcome and Curriculum Overview** Hal S. Scott, *Emeritus Nomura Professor of International Financial Systems, Harvard Law School, President, PIFS* Martin Moloney, *Secretary General, International Organization of Securities Commissions (IOSCO)*
9:15 – 9:45	**Opening Keynote: IOSCO Priorities 2023** Jean-Paul Servais, *Chairman, IOSCO Board; Chairman, Financial Services and Markets Authority, Belgium*
9:45 – 10:45	**Session 1: The Future of Public Capital Markets [Lecture]** Hal S. Scott, *Emeritus Nomura Professor, Harvard Law School; President, PIFS*
10:45 – 11:00	**Break**
11:00 – 12:30	**Session 2: Capital Markets Development – Opportunities and Challenges in Growth and Emerging Markets [Panel]** Howell E. Jackson, *James S. Reid, Jr. Professor of Law, Harvard Law School* Cindy Paladines, *Senior Vice President, ESG, at TCW* Nezha Hayat, *Chair, IOSCO Africa/Middle-East Regional Committee, and Chairperson and CEO of Autorité Marocaine du Marché des Capitaux (AMMC), Morocco* Moderated by: Ana Fiorella Carvajal, Lead Financial Sector Specialist, World Bank

12:30 – 1:20	**Lunch- Lewis 200- Lewis Hall**
1:30 – 2:00	**Session 3: The Role and Regulation of Corporate Debt Markets [Lecture]** Allen Ferrell, *Harvey Greenfield Professor of Securities Law, Harvard Law School*
2:00 – 2:45	**Session 4: Liquidity Risk and Investment Funds [Lecture]** Stefan Gavell, *Vice Chair of Executive Education at PIFS*
2:45 – 3:45	**Session 5: Investment Funds: Key Considerations for Securities Regulators [Panel]** Kenechukwu E. Anadu, *Vice President of Supervision, Regulation & Credit, Federal Reserve Bank of Boston* Nike Trost, *Head of Department for Asset Management and Pensions Policy, Financial Conduct Authority, United Kingdom, Vice-Chair of IOSCO Committee on Investment Management* Margaret Carey, *Senior Vice President and Deputy General Counsel at Fidelity Investments* Moderated by: Stefan Gavell, *Vice Chair of Executive Education at PIFS*
3:45 – 4:00	**Break**
4:00 – 4:30	**Session 6: The Role and Regulation of Derivatives Markets – Part One [Lecture]** Kevin Fine, *Director, Derivatives, Ontario Securities Commission, Ontario; Chair of the IOSCO Committee on Derivatives*
4:30 – 4:55	**Session 7: The Future of Asset Management in Corporate Governance [Lecture]** John Coates, *John F. Cogan, Jr. Professor of Law and Economics, Harvard Law School*
5:10 – 7:00	**Welcome Dinner [Harvard Faculty Club, 20 Quincy Street, Cambridge, MA]**

Day 2 Tuesday, December 13

Promoting Sustainability in Capital Markets

8:30 – 9:00	**Session 8: The Role and Regulation of Derivatives Markets – Part Two [Lecture]** Timothy Massad, *Research Fellow at the Kennedy School of Government at Harvard University and former Chair of the U.S. Commodity Futures Trading Commission*
9:00 – 9:45	**Opening Keynotes** **Securities Regulators' Role in Promoting Sustainable Finance** Martin Moloney, *Secretary General, International Organization of Securities Commissions (IOSCO)* **The Importance of Global Standards for Sustainability-Related Disclosures** Granville Martin, *Director of Regulatory Affairs (Americas), International Sustainability Standards Board (ISSB)*
9:45 – 11:15	**Session 9: Sustainability in Asset Management - Risk Management, Disclosure and Investor Protection [Panel]** Jo-Anne Matear**,** *Special Advisor to the Executive on Sustainable Finance and Emerging Regulatory Issues, Ontario Securities Commission* Michelle Edkins, *Managing Director, Investment Stewardship, BlackRock* Rick Lacaille, *Global Head of ESG Initiatives, State Street* Kris Nathanail, *Senior Policy Advisor, IOSCO* Moderated by: Stefan Gavell, *Vice Chair of Executive Education at PIFS*
11:15 – 11:30	**Break**
11:30 – 12:30	**Session 10**: **Green Bonds and Other Sustainability-Linked Products [Lecture]** Dr. Ben Caldecott, *Lombard Odier Associate Professor and Senior Research Fellow of Sustainable Finance, University of Oxford*
12:30 – 1:20	**Lunch – Lewis 200, Lewis Hall**
1:30 – 2:00	**Session 11: The Role and Regulation of Corporate Debt Markets [Lecture]** Michael Piwowar, *Executive Director of the Milken Institute Center for Financial Markets and former Commissioner at the U.S. Securities & Exchange Commission*

2:00 – 3:00 **Session 12: Delivering on Company Sustainability Reporting: Securities Regulators' Role [Joint Lecture]**

Mark Manning, *Technical Specialist, Sustainable Finance and Stewardship, Financial Conduct Authority, United Kingdom; Co-Chair of the Assurance Work Stream of the IOSCO Sustainable Finance Task Force*

Yasser Mounsif, *Head of Corporate Finance and Disclosure Department, Autorité Marocaine du Marché des Capitaux (AMMC), Morocco*

Annemie Rombouts, *Vice Chair Financial Services and Markets Authority, Belgium, and Chair, Corporate Reporting Standing Committee, European Securities and Markets Agency*

3:00 – 3:15 **Break**

3:15 – 4:15 **Session 13: The Role of Assurance Standards and Independent Auditors in Effective Sustainability Reporting [Panel]**

Kristen Sullivan, *US Audit & Assurance Sustainability & ESG Services Leader, Deloitte*

Makoto Sonoda*, Director for International Capital Market Regulation and Director for International Accounting, Financial Services Agency, Japan; Chair of IOSCO Committee on Issuer Accounting, Audit and Disclosure; Co-Chair of the Assurance Work Stream of the IOSCO Sustainable Finance Task Force*

Mark Manning, *Technical Specialist, Sustainable Finance and Stewardship, Financial Conduct Authority, United Kingdom; Co-Chair of the Assurance Work Stream of the IOSCO Sustainable Finance Task Force*

Kris Nathanail, *Senior Policy Advisor, IOSCO*

Moderated by: Jon Ondrejko, *Senior Vice President of Programs at PIFS*

4:15 – 5:00 **Session 14: Sustainable Corporate Governance [Lecture]**

Stavros Gadinis, *Professor of Law, Berkeley Law School*

5:00 – 5:15 **Evening Keynote: Securities Regulators' Role in Promoting Sustainable Finance**

Mary Schapiro, *Special Advisor to Founder and Chairman at Bloomberg and former Chair of the U.S. Securities & Exchange Commission*

Day 3 Wednesday, December 14

Digital Assets, Fintech and Regtech

8:30 – 9:00 **Opening Fireside Chat on the Regulation of Digital Assets and Crypto Exchanges**

Marco Santori, *Chief Legal Officer of Kraken*

Moderated by: Hal S. Scott, *Emeritus Nomura Professor, Harvard Law School; President, PIFS*

9:00 – 9:55 **Session 15**: **How Crypto Markets Operate – Industry Viewpoints [Panel]**

Alex Wenham*, Digital Asset Product & Strategy Lead, Bloomberg*

Connor Kortje, *Senior Research Fellow, Committee on Capital Markets Regulation*

Faryar Shirzad, *Chief Policy Officer, Coinbase*

Moderated by: John Gulliver, *Executive Director of PIFS*

10:00 – 10:45 **Session 16: Cross-Border Challenges in the Regulation of Crypto Assets [Panel]**

Damien Shanahan, *Senior Advisor and Head of Emerging Regulatory Issues, IOSCO*

Heath Tarbert, *Chief Legal Officer of Citadel Securities; former Chair of the U.S. Commodity Futures Trading Commission; former Vice Chair of IOSCO*

Moderated by: John Gulliver, *Executive Director of PIFS*

10:45 – 11:00 **Break**

11:00 – 12:00 **Session 17: Regulation of Digital Currencies and Stablecoins [Joint Lecture]**

Howell Jackson*, James S. Reid, Jr. Professor of Law, Harvard Law School*

Katja Langenbucher, *Professor of Law at Goethe-University's House of Finance in Frankfurt*

12:00 – 12:40 **Lunch Milstein West A, Wasserstein Hall**

12:45 – 2:00 **Session 18: Leveraging AI and RegTech in Market Surveillance [Panel]**

Douglas Arner*, Kerry Holdings Professor in Law, University of Hong Kong*

Cameron Funkhouser, *former Executive Vice President of Fraud Detection and Market Intelligence at the Financial Industry Regulatory Authority*

Seetoh Kin Choong, *Director & Head of the Conduct Surveillance & Analytics Division of the Capital Markets Intermediaries Department of the Monetary Authority of Singapore*

Marco Enriquez, *Senior Applied Mathematician Office of Data Science at the U.S. Securities & Exchange Commission*

Ruben Falk, Data & Analytics Leader, Quantitative Portfolio Management, Capital Markets Executive, Amazon Web Services (AWS)

Moderated by fellow panelist: Douglas Arner*, Kerry Holdings Professor in Law, University of Hong Kong*

2:00 – 3:00 **Session 19: Decentralized Finance [Joint Lecture]**

Brian Johnson, CEO, Upper Road; Fellow, PIFS

Valerie Szczepanik, *Director, Strategic Hub for Innovation and Financial Technology, US Securities and Exchange Commission; Chair, DeFi Working Group, IOSCO Fintech Task Force*

3:00 – 3:45 **Session 20: Case Study – Celsius [Lecture]**

Allen Ferrell, *Harvey Greenfield Professor of Securities Law, Harvard Law School*

3:45 – 5:00 **Session 21: Breakout Sessions – Securities Regulators' Role in Promoting Market Integrity and Investor Protection in Crypto Markets**

Allen Ferrell*, Harvey Greenfield Professor of Securities Law, Harvard Law School*

Gary Tidwell, *Senior Advisor, IOSCO*

Katja Langenbucher, *Professor, Goethe-Universität Frankfurt*

Valerie Szczepanik, *Director, Strategic Hub for Innovation and Financial Technology, US Securities and Exchange Commission; Chair, DeFi Working Group, IOSCO Fintech Task Force*

Day 4 Thursday, December 15

Issues in Trading and Market Structure

9:00 – 10:15 **Session 22: Retail Participation in Equity Markets [Panel]**

Alp Eroglu, *Senior Policy Advisor, IOSCO*

James Angel, *Professor, Georgetown University*

Lucas Moskowitz, *VP, Deputy General Counsel, Robinhood*

Moderated by: *John Gulliver, Executive Director of PIFS*

10:15 – 11:15 **Session 23: Emerging Issues in Regulating Financial Market Infrastructures [Joint Lecture]**

Isadora Tarola, *Head of Market Infrastructures Surveillance Office, Commissione Nazionale per le Società e la Borsa; Chair, IOSCO Committee on Regulation of Secondary Markets*

Eileen Kiely, *Managing Director at BlackRock*

11:15 – 11:30 **Break**

11:30 – 12:30	**Session 24: Enhancing the Resilience of Core Funding Markets [Panel]** David Scharfstein*, Professor, Harvard Business School* Gerry Cross, *Director of Financial Regulation – Policy and Risk, Central Bank of Ireland* Toks Oyebode, *Executive Director of Regulatory Affairs at JPMorgan Chase & Co.* Moderated by: Jon Ondrejko, *Senior Vice President of Programs at PIFS*
12:45 – 1:35	**Lunch Milstein West A, Wasserstein Hall**
1:45 – 2:30	**Session 25: Short Selling and Market Stability [Lecture]** Katja Langenbucher*, Professor, Goethe Universität Frankfurt*
2:30 – 3:45	**Session 26: Social Media and Capital Markets Regulation [Joint Lecture]** Howell Jackson, *James S. Reid, Jr. Professor of Law, Harvard Law School* Gabriel Rauterberg, *Professor of Law, University of Michigan Law School*
3:45 – 5:00	**Session 27: Breakout Sessions – Investor Education, Financial Literacy and Retail Participation in Equity Markets** Howell Jackson, *James S. Reid, Jr. Professor of Law, Harvard Law School* Gary Tidwell, *Senior Advisor, IOSCO* Katja Langenbucher*, Professor, Goethe Universität Frankfurt* James Angel, *Professor, Georgetown University*
5:15 – 7:00	**Closing Social Event [Grafton Street Pub and Grill, 59 John F. Kennedy Street, Cambridge, MA]**

Day 5 Friday, December 16

Market Fragmentation and International Coordination

9:00 – 10:15	**Session 28: Challenges and Opportunities in Cross-Border Supervision and Enforcement [Panel]** Marie-Anne Barbat-Layani, *Chair, Autorité des marchés financiers, France* Jakub Michalik, *Acting Head of the Department of Governance and External Affairs and the European Securities & Markets Authority* Shigeru Ariizumi, *Vice Commissioner for International Affairs at the Japan Financial Services Agency and Vice Chair of the IOSCO Board* Marianne Olson, *Senior Special Counsel, U.S. Securities and Exchange Commission; Chair of IOSCO Committee on Enforcement and the Exchange of Information* Moderated by: Stefan Gavell, *Vice Chair of Executive Education at PIFS*

10:15 – 11:15 **Session 29: Market Fragmentation and the Potential Decoupling of US-China Securities Markets – Implications for Issuers and Investors [Joint Lecture]**

Hal S. Scott, *Emeritus Nomura Professor, Harvard Law School; President, PIFS*

Wei Jiang*, Asa Griggs Canler Professor of Finance, Goizueta Business School, Emory University*

Wang Xian, *Associate Dean of the National Institute of Financial Research and Director of the Listed Company Research Center at the Tsinghua University People's Bank of China School of Finance*

11:15 – 12:30 **Session 30: Breakout Sessions: Opportunities for Cross-Border Collaboration and Coordination among Securities Regulators**

Hal S. Scott, *Emeritus Nomura Professor, Harvard Law School; President, PIFS*

Allen Ferrell*, Harvey Greenfield Professor of Securities Law, Harvard Law School*

Howell E. Jackson*, James S. Reid, Jr. Professor of Law, Harvard Law School*

Stefan Gavell, *Vice Chair at the Program of International Financial Systems*

12:30 – 1:50 **Closing Ceremony/Luncheon Milstein West A, Wasserstein Hall**

2:00 – 3:00 **Session 31: The Role of International Organizations in Cross-Border Coordination [Joint Lecture]**

Tajinder Singh*, Deputy Secretary General, IOSCO*

Costas Stephanou, *Head of Financial Stability Analysis, Financial Stability Board*

3:00 – 3:15 **Closing Remarks**

Tajinder Singh*, Deputy Secretary General, IOSCO*

Hal S. Scott*, Emeritus Nomura Professor, Harvard Law School; President, PIFS*

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December 12-16, 2022, Phase II
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December 12-16, 2022, Phase II
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December 12-16, 2022, Phase II
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December 12-16, 2022, Phase II
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