



13. VUOSITTAINEN

OPERATIIVISTEN RISKIEN HALLINTA

| 15. - 17. JOULUKUUTA 2024 | HILTON HELSINKI STRAND & ONLINE |

Seminaarin ohjelma

PÄIVÄ 1: PRE-CONFERENCE WORKSHOP I

Third-Party Risk Management

Learning Objectives

Over the past decade, organizations have increased their engagement with suppliers in order to gain access to specialist expertise, streamline their processes, and improve productivity. At the same time, third-party risk has increased and is now seen as one of the top 5 risks for the financial services sector. Following DORA implementation, this interactive 1-day workshop has been structured to enable participants to reflect on practical ways of building an effective third-party framework to remain at the forefront of industry developments and regulatory expectations. With latest updates on TPRM trends and techniques, the workshop enables TPRM, Operational risk, IT and Procurement professionals to share best practices as well as challenges in this dynamic field.

The sessions will allow participants to

- LEARN how to build an effective third-party risk framework
- DEVELOP third-party risk appetite and monitoring KRIs
- INCORPORATE ESG practices into third-party management
- REFLECT on resilience arrangements in light of DORA
- ENHANCE your core third-party practices
- REVIEW practical examples, case studies and industry benchmarks
- INTERACT with fellow-practitioners and
- BENCHMARK the maturity of approaches against peers

This essential course is packed with practical tips and hints and ends with *Make A Difference* discussion, where attendees share their take-aways that will make a real difference to their organization.

Agenda

- | | |
|-------|--|
| 9.00 | Workshop 1: Core Requirements and their Practical Application <ul style="list-style-type: none">• Understanding the evolving landscape: risks and opportunities in dealing with suppliers• Establishing TPRM roles and responsibilities• TPRM framework: core building blocks and supplier due diligence• From traditional to advanced practices: continuous monitoring, emerging risk analysis, third-parties and ESG; third-parties and GenAI• Identifying and managing concentration risk• Practical exercise: evaluating the current state of TPRM framework |
| 10.20 | Coffee |
| 10.40 | Workshop 2: Building third-party Resilience <ul style="list-style-type: none">• Third parties in the context of Operational resilience and DORA• 5 steps to enhanced resilience: BCP, Escrow Agreements, Exit planning and Testing• Increased testing intensity: from reviews to joint exercises and simulations• Supplier cyber posture: Dynamic monitoring• Practical exercise: Developing 3rd party testing program• Live poll and discussion: TPRM as an area of focus, successes and challenges |
| 12.00 | Lunch |

- 12.50 **Workshop 3: Establishing Robust Risk Management**
- Third-party risk in the Operational risk taxonomy
 - Interacting with the Board: Risk appetite and monitoring KRIs for third-parties
 - Scenario Analysis, Risk events and lessons learned
 - Incorporating third-party risks into RCSAs
 - Softer side: developing a responsible risk culture throughout the organization
 - Live poll and discussion: Third-party risk management
- 14.10 Coffee
- 14.30 **Wrap-up**
- Conclusions and key take-aways from the day
 - Considerations on the future areas of focus
 - Any remaining questions answered
 - *Make a Difference*: Next steps and building an individual action plan
- 15.00 End of Pre-Conference Workshop

Executive Trainer Bio



Elena Pykhova is award-winning risk expert, author, international trainer and educator. She is the founder of a boutique risk management consultancy, The OpRisk company, specializing in risk transformation, board and executive level advice on effective operational and enterprise risk management strategy, design and implementation. Elena is an author of a best-selling book, *Operational Risk Management in Financial Services: A Practical Guide to Establishing Effective Solutions*, with second edition issued in 2024 and translated into simple Chinese. Based in London, Elena is a renowned educator, running public and in-house training courses in the UK and internationally for world-leading organisations including the London Stock Exchange Group Academy, Euronext, Risk.net, the Moller Center Cambridge University, and the Institute of Internal Auditors. She is a thought leader,

influencer and founder of a prominent industry think tank, the Best Practice Operational Risk Forum. She is a former Director for Education at the Institute of Operational Risk and chair of the Expert Panel for the Association of Foreign Banks. Passionate about the discipline, she founded her training and consulting practice after 20 years of experience in senior roles at Fortune 500 companies.



PÄIVÄ 2: PRE-CONFERENCE WORKSHOP II

Mastering Operational Risk Scenario Analysis

Learning objectives

This interactive and practical workshop provides a deep dive into Operational risk Scenario Analysis, balancing detailed explanations with ample opportunities to practice. It has been structured to equip attendees with a broad knowledge of core concepts and techniques, as well as focus on new and emerging themes. The course will equip Operational risk teams to effectively run Scenario Analysis for risk measurement and management purposes.

The sessions will allow attendees to

- CONCENTRATE on Scenario Analysis as a core tool of the Operational risk framework
- LEARN how to run scenarios effectively
- PRACTICE developing story lines, creating pre-reading packs, and applying quantification
- DISCUSS topical scenarios in the Operational risk Scenario Library
- REVIEW practical examples, case studies and industry benchmarks

Who should attend

This course has been designed for Operational risk teams including

- Heads of Operational risk
- Operational risk practitioners
- Internal Auditors

- All those responsible for or interested to learn more about Operational risk scenario analysis.

The course is packed with practical tips and hints and ends with *Make A Difference* discussion, where attendees share their takeaways that will make a real difference to their organization.

Agenda

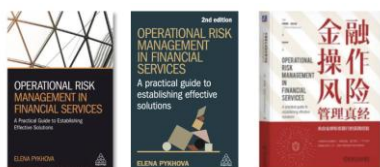
- 9.00 **Workshop 1: The basics of Scenario Analysis**
- Scenario Analysis (SA) and its role in the Operational Risk Framework
 - Step-by-step: Stakeholders, story lines, outcomes
 - Deep dive into selecting scenario story lines
 - Top and Emerging Operational Risks as a source of SA
 - Guidance on how to define the horizon scanning process
 - Practice session: Developing effective scenario story lines
- 10.30 Coffee
- 10.40 **Workshop 2: Scenario Quantification**
- Risk Management and Risk Measurement: Scenario quantification
 - Extracting data and creating a pre-reading pack
 - Study: Pre-reading pack examples
 - Practice: pre-reading pack and scenario quantification
 - Live poll and discussion: quantification successes and challenges
- 12.00 Lunch
- 12.50 **Workshop 3: Aggregation, documentation and regulatory expectations**
- Scenario aggregation and capital planning
 - Documenting scenarios and retaining evidence
 - Understanding and meeting regulatory expectations
 - Effective scenario libraries
 - Live poll and discussion: documenting scenarios effectively
- 14.10 Coffee
- 14.30 **Guided practice session**
- Story line development and scenario quantification
 - Conclusions and key take-aways
 - *Make a Difference*: Next steps and building an action plan
- 15.00 End of Post-Conference Workshop

Executive Trainer Bio



Elena Pykhova is award-winning risk expert, author, international trainer and educator. She is the founder of a boutique risk management consultancy, The OpRisk company, specializing in risk transformation, board and executive level advice on effective operational and enterprise risk management strategy, design and implementation. Elena is an author of a best-selling book, *Operational Risk Management in Financial Services: A Practical Guide to Establishing Effective Solutions*, with second edition issued in 2024 and translated into simple Chinese. Based in London, Elena is a renowned educator, running public and in-house training courses in the UK and internationally for world-leading organisations including the London Stock Exchange Group Academy, Euronext, Risk.net, the Moller Center Cambridge University, and the Institute of Internal Auditors. She is a thought leader,

influencer and founder of a prominent industry think tank, the Best Practice Operational Risk Forum. She is a former Director for Education at the Institute of Operational Risk and chair of the Expert Panel for the Association of Foreign Banks. Passionate about the discipline, she founded her training and consulting practice after 20 years of experience in senior roles at Fortune 500 companies.



PÄIVÄ 3: SEMINAARIPÄIVÄ

Puheenjohtaja: **Sasu Sihvonen**, Chief Risk Officer, OMA SÄÄSTÖPANKKI

8.30 Ilmoittautuminen ja aamukahvi

9.00 Puheenjohtajan avauspuheenvuoro

9.10 **Globaali konflikti ja Suomi – näkökulmia finanssisektoriin**
Jukka Savolainen, verkostojohtaja
EUROOPAN HYBRIDIUHKIEN TORJUNNAN OSAAMISKESKUS

9.50 **Geopoliittisten riskien vaikutukset eri riskiluokkiin**
Olli-Pekka Piipponen, johtaja, Operatiivisten riskien valvonta
S-PANKKI OYJ

10.20 Kahvi

10.40 **The European Central Bank's 2025-2027 priorities for operational risk supervision***
Speaker to be confirmed

11.20 **Kyberresilienssi – sääntelyvaatimusten toteuttaminen & digitaalinen sisu**
Case
Puhuja ilmoitetaan pian

11.50 Lounas

12.40 **Benefits and risks of AI across risk management***
Manoj Kulwal, Chief Risk & AI Officer
RISKSPOTLIGHT

Manoj Kulwal is widely regarded as the world's leading expert at the intersection of risk management and Generative AI. As an AI Mentor for second-line risk teams, he provides strategic guidance on harnessing the opportunities of Generative AI while effectively mitigating its associated risks. With over 20 years of experience in operational risk management, Manoj has delivered frameworks, processes, and IT systems for leading financial services organisations. He has trained more than 1,000 professionals through classroom and online courses and has played a pivotal role in key industry initiatives, including the development of the Certificate in Operational Risk Management by the Institute of Operational Risk (IOR), and the revision of the international risk management standard, ISO 31000.

13.40 **Operatiiviset riskit osana yrityksen strategiaa**
Case Ilmarinen
Katja Punamäki, Chief Audit Executive
KESKINÄINEN ELÄKEVAKUUTUSYHTIÖ ILMARINEN

14.10 Kahvi

14.30 **Tehokkaiden riskimittareiden rakentaminen ja implementointi**
Antti Evesti, Senior Manager
KPMG OY AB

15.10 **The changing role and mandate of the modern Operational Risk Manager***
Elena Pykhova, Director and Founder
THE OPRISK COMPANY LIMITED

Elena Pykhova is award-winning risk expert, author, international trainer and educator. She is the founder of a boutique risk management consultancy, The OpRisk company, specializing in risk transformation, board and executive level advice on effective operational and enterprise risk management strategy, design and implementation. Elena is an author of a best-selling book, Operational Risk Management in Financial Services: A Practical Guide to Establishing Effective Solutions. She is a renowned educator, running public and in-house training courses in the UK and internationally for world-leading organisations including the London Stock Exchange Group Academy, the Moller Center Cambridge University, and the Institute of Internal Auditors. Elena is a thought leader, influencer and founder of a prominent industry think tank, the Best Practice Operational Risk Forum. She is a former Director for Education at the Institute of Operational Risk and chair of the Expert Panel

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15.40

Paneelikeskustelu: Operatiivisten riskien hallinta 2026 - tilannekuva, ajankohtaiset haasteet ja parhaat käytännöt

- Maailmanlaajuisen turbulenssin vaikutukset riskiskenaarioihin – miten uusien ja muuttuvien riskien tulisi näkyä operatiivisten riskien hallinnassa?
- Riskiympäristön muut muutokset 2026 – tekoäly, datan hallinta, kolmannet osapuolet, kyberriskit
- Riskikulttuuri ja resilienssin vahvistaminen vastaamaan muuttuvaan riskiympäristöön
- Yhteistyö regulaattoreiden ja muiden viranomaisten kanssa
- Operatiivista riskien hallintaa koskeva regulaatio sekä valvonnan painopisteet valvottavien näkökulmasta

Keskustelun vetäjänä puheenjohtaja

Panelistit:

Johannes Kossila, tietoturvajohtaja, F-SECURE OYJ

Juha Nieminen, valmiuspäällikkö, FINANSSIALA RY

Olli-Pekka Piipponen, johtaja, Operatiivisten riskien valvonta, S-PANKKI OYJ

Joonas Värtinen, Head of Audit and Control, Finland, ADVISENSE

16.20–16.30 Puheenjohtajan yhteenveto ja seminaaripäivän päätös

*) This session is in English

Pidätämme oikeuden ohjelmamuutoksiin.

Kohderyhmä

Seminaari on suunnattu finanssialan asiantuntijoille ja johtajille, jotka haluavat syventää ja päivittää tietämystään operatiivisten riskien hallinnasta.

Hintatiedot

Nopean etu 1.12.2025 asti

Normaalihinta

Koko tapahtuma

2 235 euroa

2 535 euroa

Kaksi päivää

1 530 euroa

1 730 euroa

Yksi päivä

800 euroa

875 euroa

Hintoihin lisätään arvonlisävero. Hintoihin sisältyvät luennot, materiaalit sähköisessä muodossa sekä paikan päällä osallistuville ohjelman mukaiset tarjoilut. Osallistumismaksun laskutamme seminaarin jälkeen.

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Lisätiedot

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