



“We will increasingly vote against management and board directors when companies are not making sufficient progress on sustainability-related disclosures and the business practices and plans underlying them,”

Larry Fink, CEO of BlackRock Asset Management



PREPARING FOR BANK SUSTAINABILITY REPORTING

Navigating the ESG Regulatory and Reporting Landscape

2023
SEMINAR
SERIES

GBRW
LEARNING

OVERVIEW

Over the past decade, sustainability reporting has witnessed huge leaps in the financial industry and in general. On the one hand, there has been an increase in ESG transparency, improvements within standards and reporting frameworks and better engagement for stakeholders within decision-making processes.

On the other hand, sustainability scholars, investors, NGOs and stakeholders have criticized many FIs and corporations about the validity, reliability and materiality of their sustainability reporting.

For financial institutions, the challenges at the borrower level are particularly challenging. The dynamic changes in complex socio-economic systems mandate continuous development of risk management and reporting systems. In the last decade, FI sustainability reporting has faced challenges such as:

- a rapidly evolving scope, complexity and applicability of corporate responsibility
- the existence of multiple ESG and sustainability reporting frameworks
- increasing pressure by investors and stakeholders for enhanced disclosure
- confusion of reporting cycles, mandatory and voluntary reporting.

UNDERSTAND...

Benefits of an ESG approach and which disclosure frameworks are relevant for your organization

LEARN ABOUT...

What is an effective Environmental and Social Risk Management System and what are the implications for data and metrics

FIND OUT HOW TO...

Perform a gap analysis and implement sustainability performance and ESG risk reporting

BANK SUSTAINABILITY REPORTING OVERVIEW

OBJECTIVES

Participants in the course will come away with:

- ▶ The ability to define sustainability in the context of investment and lending
- ▶ Tools to develop a sustainability roadmap
- ▶ Knowledge of sustainability reporting and disclosure challenges in the banking industry and know how they are being addressed
- ▶ The ability to identify ESG risks and develop approaches for materiality assessment and double materiality
- ▶ Understanding of impact investor and DFIs requirements regarding ESG performance and disclosure
- ▶ Insights about current trends in prudential oversight and banking supervisory expectations regarding climate change and ESG risk management and reporting.
- ▶ Recognize the interplay of Green Taxonomies and green industry classifications on bank reporting frameworks

SEMINAR DELIVERY

- ▶ This is a seminar series delivered virtually over the course of **3 days**.
- ▶ It consists of **three modules** approximately 1.5 hours each.
- ▶ All hand-outs and instruction will be in English; participants should have a good working knowledge of English.
- ▶ The course can be **customised** to the specific needs of the client, to ensure maximum relevance and benefit.
- ▶ Ideally delegates should have at least three years experience working in banking or finance either in a general management or leadership role, or employed in a risk management or lending role. Basic familiarity with key concepts of financial reporting would be helpful.

WHO SHOULD ATTEND

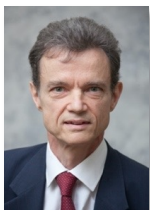
Institutions:

- ▶ Credit Institutions (commercial banks, microfinance, leasing companies)
- ▶ Financial supervision and regulation agencies
- ▶ Development Agencies, NGOs, Industry Associations
- ▶ Development Finance Institutions
- ▶ Government Ministries

Personnel:

- ▶ Board members
- ▶ C-Suite managers
- ▶ Executives with ESG/sustainability responsibilities

BANK SUSTAINABILITY REPORTING INSTRUCTORS



PHILIPPE BELOT
Managing Director, GBRW
Green and Climate Finance Expert

Philippe is an investment and development banker with 35 years' experience, mostly in emerging markets. For 18 years at the European Bank for Reconstruction and Development (EBRD), he carried out complex financing transactions in the corporate, banking, and infrastructure sectors. He has advised on taxonomy and sustainable finance initiatives for investors, FIs and governments.



ANTHONY DEARY
Director, GBRW
ESG Regulatory Policy Expert

Tony is a former central banker from the US Fed and certified trainer with nearly two decades of experience leading and supporting initiatives in financial services and banking regulatory reform. His current work with regulators and financial institutions includes formulating sustainability regulatory policy, implementing environmental and social risk management frameworks, and instituting ESG disclosure reporting initiatives.



SHAMIM DIOUMAN
Associate, GBRW
IFRS and Institutional Transparency

Shamim Diouman is a Fellow Chartered Accountant from the UK and institutional advisor with over 25 years of experience in IFRS and Basel transformation, risk reporting and international regulatory best practices in the banking sector. He is currently advising and training banks and regulators on Sustainable Finance, the ISSB's sustainability reporting requirements, ESG metrics and integration process to comply with ESG and Sustainable Finance best practices.

ABOUT GBRW LEARNING

GBRW Learning is the training and knowledge-sharing arm of GBRW Limited. Founded in London in 1995 by a group of senior bankers GBRW's mission is to provide first-class consulting and training to banks and bankers in Emerging Markets, to the same standard as would be expected in developed markets. From our London headquarters and subsidiary offices in Washington DC and Singapore we have served clients in more than 50 countries in Europe, the Middle East, Africa, Asia and the Caribbean. Our clients include banks and other financial institutions, governments, and economic development agencies and institutions.

Through our training programmes we share the experience and knowledge of our experts with bankers in Emerging Markets, supported by high quality materials and taking advantage of the latest technologies. Our courses are all highly inter-active, and make use of carefully designed case studies and simulations.

We offer a range of training topics for banks and financial institutions including:

1. Strategy & Management – Formulating, Implementing & Monitoring Strategy
2. Risk Management – Credit, Market & Operational Risk
3. Human Resources Management
4. SME Banking – Customer Relationship Management; Credit Risk Management
5. Retail Banking – Customer Relationship Management, Distribution Strategy, Product Management, Credit Risk
6. Corporate Banking – Customer Relationship Management, Credit Risk Management
7. Governance, Regulation & Compliance
8. Financial Markets

For more information, visit our website at:

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To discuss your specific requirements email us at:

mail@gbrw.com