

**Workshop: Evaluation and Management of Environmental and Social Risks in Lending and Investment Practices**  
 24 November 2008, The Hilton Barbados



**INTRODUCTION**

**OBJECTIVES**

Bring participants up to speed regarding the environmental and social risks involved in lending and investing projects as a consequence of the activities of their clients.

Guide participants through strategies and tools to detect, evaluate and mitigate these environmental and social risks.

Explore next steps in terms of promoting the efficient implementation of E&S risk analysis in the Caribbean financial sector at large.

**TARGET AUDIENCE**

Risk managers and analysts working in commercial, corporate and/or investment banks based in the Caribbean.

Restricted to 40 participants max.

**METHODOLOGY**

Training workshop including theory, illustrations and practical exercises.

**EXHIBITORS**

- Christopher Wells, Chair, Latin American Task Force- UNEP FI, Environmental and Social Risk Manager, Banco Real- Grupo Santander
- Lawrence Pratt, Associate Director, Latin American Center for Competitiveness and Sustainable Development (CLACDS), INCAE Business School.
- Jerry Blenman, Barbados Sustainable Finance Task Force

<b>PROGRAMME</b>	
<i>Welcome and Commencement</i>	
8:00 - 8.30	<b>Delivery of Credentials</b>
8.30 – 9.00	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>• Dr. Esther Byer-Suckoo, Minister of Family, Youth, Sports and the Environment</li> <li>• Robert LeHunte, Vice President of the Barbados Bankers' Association, Managing Director and CEO of the Barbados National Bank</li> <li>• Christopher Wells, Chair, LATF - UNEP-FI</li> </ul>
<i>Introduction: Sustainable Finance, E&amp;S Risk Analysis</i>	
9.00 – 09.30	<b>Lawrence Pratt, Associate Director, CLACDS - INCAE</b> <ul style="list-style-type: none"> <li>• Banking and sustainable development</li> <li>• Conceptual framework of environmental and social risks</li> <li>• Consequences and opportunities of the environmental and social risks for financial institutions</li> </ul>
<i>Implementation I – Identifying Risks</i>	
09.30 – 10.15	<b>Christopher Wells, Chair, LATF - UNEP-FI</b> <ul style="list-style-type: none"> <li>• Introduction to E&amp;S risk detection in practice</li> <li>• Preliminary Risk-detection exercises</li> </ul>
10.15 – 10.30	<b>Coffee Break</b>
10.30 - 12.30	<b>Lawrence Pratt, Associate Director, CLACDS - INCAE</b> Risk Identification: Group exercises around case studies. Assessing the Risks: <ul style="list-style-type: none"> <li>• Risks to the environment</li> <li>• Risks to the company</li> <li>• Risks to Financial Institution</li> </ul> Analyzing the Context: <ul style="list-style-type: none"> <li>• Regulatory framework</li> <li>• Markets</li> </ul>

	<ul style="list-style-type: none"> <li>• Natural environment and society</li> </ul>
12:30 - 14.00	<b>Lunch</b>
<b><i>Implementation II – Analyzing and Managing Risks</i></b>	
14.00 - 14.30	<b>Christopher Wells, Environmental Risk Manager, Banco Real</b> Identification and analysis of E&S risks at Banco Real
14.30 – 16.00	<b>Lawrence Pratt, Associate Director, CLACDS - INCAE</b> <ul style="list-style-type: none"> <li>• Methodological Introduction</li> <li>• Case study based exercise – Categorization of risks</li> <li>• Case study based exercise – Managing the risks</li> </ul>
16.00 – 16.15	<b>Coffee Break</b>
<b><i>Environmental &amp; Social Risk Analysis in the Caribbean Financial Sector</i></b>	
16.15 – 17.00	<b>Jerry Blenman, Barbados Sustainable Finance Task Force</b> Sustainable Finance: The State of Play in the Barbados Financial Sector
17.00 – 17.45	<p><b>Debate: Immediate Needs of the Financial Sector in the Caribbean</b></p> <p><i>Moderators: Christopher Wells, President, LATF-UNEP FI &amp; Lawrence Pratt, Associate Director, CLACDS-INCAE Business School.</i></p> <ul style="list-style-type: none"> <li>• Importance of the theme for the financial institutions (of the country).</li> <li>• Existing initiatives, future necessities.</li> <li>• Setting action points for FIs and stakeholders.</li> <li>• Convening and recommendations for executive breakfast held the next day.</li> </ul>
17.45 - 18.00	<b>Closing, Handing out of Certificates and Cocktail</b>