



Finance Initiative

Innovative financing for sustainability

Workshop: Evaluation and Management of Environmental and Social Risks in Lending and Investment Practices

October 27, 2009 – Dusit Thani Hotel, Makati City

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 Philippine financial sector.

TARGET AUDIENCE:

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

METHODOLOGY:

Training workshop including theory, illustrations and practical exercises

WORKSHOP AGENDA:

Time	Topic	Presenter
08:00-8:30	Registration and Coffee	
8.30-9:00	<p>OPENING CEREMONY:</p> <p>Welcome Remarks</p> <p>Opening Remarks <i>Environmental & Social Risk Analysis in the Philippine Financial Sector</i></p>	<p>Mr. Octavio B. Peralta ADFIAP, Secretary General</p> <p>Wei Peng UNEP Finance Initiative</p> <p>Hon. Alfredo C. Antonio Member, Monetary Board Bangko Sentral ng Pilipinas</p>
9:00-9:30	<p>Introduction: Sustainable Finance, E&S Risk Analysis</p> <ul style="list-style-type: none"> ▪ Banking and sustainable development ▪ Conceptual framework of environmental and social risks ▪ Consequences and opportunities of the environmental and social risks for financial institutions 	Mr. Ben Ridley Sustainability Affairs, Credit Suisse.
09:30-10:15	<p>Implementation I – Identifying Risks</p> <ul style="list-style-type: none"> ▪ Introduction to E&S risk detection in practice ▪ Preliminary Risk-detection exercises 	Ms. Melissa Makwarimba Tutor, UNEP FI e-learning course
10:15-10:30	Coffee Break	

10:30-12:30	<p><i>Risk Identification: Group Exercises around Case Studies</i></p> <p>Assessing the Risks:</p> <ul style="list-style-type: none"> ▪ Risks to the environment ▪ Risks to the company ▪ Risks to Financial Institution <p>Analyzing the Context:</p> <ul style="list-style-type: none"> ▪ Regulatory framework ▪ Markets ▪ Natural environment and society 	<p>Ms. Melissa Makwarimba Tutor, UNEP FI e-learning course</p>
12:30-2:00	Lunch	
2:00-2:45	Case study: Identification and analysis of E&S risks	<p>Mr. Ben Ridley Sustainability Affairs, Credit Suisse</p>
2:45-4:15	<p><i>Implementation II – Analyzing and Managing Risks</i></p> <ul style="list-style-type: none"> ▪ Methodological Introduction ▪ Case study based exercise – Categorization of risks ▪ Case study based exercise – Managing the risks 	<p>Ms. Melissa Makwarimba Tutor, UNEP FI e-learning course</p>
4:15-4:30	Coffee Break	
4:30 – 4:45	Creating Linkage Between Sustainability and Finance - UN Environment Program Finance Initiative	<p>Wei Peng UNEP Finance Initiative</p>
4:45-5:30	<p>Sustainable Finance: The State of Play in the Philippines Financial Sector</p> <p>Immediate Needs of the Financial Sector in the Philippines</p> <ul style="list-style-type: none"> ▪ Importance of the theme for the financial institutions (of the country) ▪ Existing initiatives, future necessities ▪ Setting action points for FIs and stakeholders 	<p>Moderator: Ms. Cora Conde Group Head ADFIAP Consulting</p>
5:30-5:45	Closing, Handing out of Certificates and Cocktail	