

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

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 country's financial sector.

TARGET AUDIENCE:

Risk managers, credit officers and analysts working in commercial, development, corporate and/or investment banks. Also relevant for sustainability, CSR or environmental managers.

METHODOLOGY:

Training workshop including theory, illustrations and practical exercises

AGENDA	
<i>Welcome</i>	
9:00 - 9.30	Registration
9.30 – 9.45	Opening Remarks UNEP FI The Banks Association of Turkey TSKB
<i>Introduction: Sustainable Finance</i>	
9.45 – 10.15	<p>Mrs. Karen Wendt, E&S Risk practitioner, HVB/Unicredit Group</p> <p>Why Environmental & Social Risk Analysis matters?</p> <ul style="list-style-type: none"> • Economic externalities and banks' responsibilities. • Financial and Cash Flow Risks arising from Environmental and Social Risks • Banking and sustainable development. Example: Equator Principles • Conceptual frameworks of environmental and social risks. • Consequences and opportunities of the environmental and social risks for financial institutions and clients seeking financing
<i>Implementation I – Identifying Risks</i>	

10.15 – 11.05	<p>Mrs. Christina Wood, Tutor, UNEP FI</p> <p>Identification of environmental risks</p> <ul style="list-style-type: none"> • Introduction • Presenting the methodology • Warm-up exercises
11.05 – 11.20	Coffee Break
11.20 - 13.15	<p>Mrs. Christina Wood, Tutor, UNEP FI</p> <p>Risk identification and evaluation: case study</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>Analysing the Context:</p> <ul style="list-style-type: none"> • Regulatory framework. • Markets. • Natural environment. • Society.
13:15 - 14.15	Lunch
<i>Implementation II – Analysing Risks</i>	
14.15 – 15.45	<p>Mrs. Christina Wood, Tutor, UNEP FI</p> <p>Risk Analysis and Management</p> <ul style="list-style-type: none"> • Introducing the methodology • Case study based exercise – Categorization of risks. • Case study based exercise – Managing the risks.
15.45 - 16.00	Coffee Break
<i>Illustration II - Environmental & Social Risk in practice</i>	
16.00 - 16.40	<p>Mrs. Hulya Kurt, Department Head, Engineering Analysis, TSKB</p> <p>Sustainable Banking at TSKB</p>
16.40 – 17.20	<p>Mrs. Karen Wendt, E&S Risk practitioner, HVB/Unicredit Group</p> <p>Experiences in Environmental and Social Risk Analysis in HVB/Unicredit</p>

	Group
<i>Conclusions and Final Debate</i>	
17.20 – 17.40	Discussion to determine immediate needs of the Banking Sector in Turkey <ul style="list-style-type: none">• Existing initiatives, immediate needs.• Setting actions points for local FIs.• Establishing dialogue with stakeholders.
17:40	Closing remarks and award of certificates

