

Events UNIPV

AI – ROME – BANK OF ITALY – JUNE 12

- Parties participating, their roles and their responsibilities: Politecnico di Milano, BANCA D'ITALIA, Cineca, modefinance SRL, IVASS
 - Bank of Italy Officers
 - Poitecnico fo Milan
 - Cineca
 - Modefiance: fintech Startup
- The role of the participants: Expert, Deputy Head of Financial Stability Directorate, PhD candidate, Economist IT Manager , Researchers, Director, Advisor, head of Big Data Analytics team, Director, Head of Macroprudential Analysis Division, Head of Money and Financial Markets Division, Head of Regulation and Macroprudential Analysis Directorate, Financial Risk Management Directorate - Credit Risk Assessment Division, officer, Deputy Head External Relations Department
- how will they stay involved? Participants will stay involved through follow up communications and seminars, hosted by Bank of Italy or by University of Pavia.
- what is their feedback on the use cases presented? Highly valuable the perspective of a dialog between supervisors and academia.
- are the selected use cases in the end the ones that meet the expectations and requirements at most? Yes, the Usecases and topics have been commonly chosen. Particular interest on AI applications and Supervision challenges.

AI– MALTA – NOVEMBER 20 2019

PARTIES PARTICIPATING:

- Parties participating, their roles and their responsibilities: Participants to the MFSA AI SUPTECH were :
 - MFSA OFFICERS: such as ANALYSTS OF THE Securities and Markets Supervision Unit, the FINTECH and DLT department, the Blockchain and financial services, The Insurance and Pension Supervision Unit, the Banking Supervision.

- Members from University of Malta: department of statistics and operations research, department of banking/finance.
- The role of the participants varies from the analyst, MANAGER, LECTURER, PROFESSOR, LAWYER, LEGAL ADVISOR.
- how will they stay involved? Participants will stay involved through the portal where they can ask to access and with the website and social media tools. Moreover the contact point from MFSA is in charge of sharing our material, events, invitation, to the internal officers and asking them to provide feedback for the use cases heard. Specifically they have been invited to the suptech and regtech events in Italy and they will participate to oncoming European events.
- what is their feedback on the use cases presented? The feedback as reported by the single participants and by the contact point at MFSA is overall good and they showed particular interest on the topic of peer to peer and network models for robot advisory
- are the selected use cases in the end the ones that meet the expectations and requirements at most? YES.

BDA MALTA 28 FEBRUARY

- Parties participating, their roles and their responsibilities: Participants to the MFSA AI SUPTECH were :
 - MFSA officers: such as analysts of the securities and markets supervision unit, the fintech and dlt department, the blockchain and financial services, the insurance and pension supervision unit, the banking supervision.
 - VFA agents
 - University of Malta: department of statistics and operations research, department of banking/finance
 - Fintechs
 - Financial service providers: such as MDIA , CHALESR CHERRI & associates
 - Financial industries located in Malta.
- The role of the participants varies from the analyst, MANAGER, LECTURER, PROFESSOR, LAWYER, LEGAL ADVISOR. The background OF THE PARTICIPANTS was focused on statistics, econometrics, finance, AI.

- how will they stay involved? Participants will stay involved through the portal where they can ask to access and with the website and social media tools. Moreover the contact point from MFSA is in charge of sharing our material, events, invitation, to the internal officers and asking them to provide feedback for the use cases heard. Specifically they have been invited to the suptech and regtech events in Italy and they will participate to oncoming European events.
- what is their feedback on the use cases presented? The feedback as reported by the single participants and by the contact point at MFSA is overall good and they showed particular interest on the application of network scoring models.
- are the selected use cases in the end the ones that meet the expectations and requirements at most? Yes, although they recommended more focused audience with quantitative background in order to follow the technicalities of the presented usecases.

***added the 5th of June ***AI SPECIAL SUPTECH WORKSHOP ON FINTECH CHALLENGES 18.11.2019

- The role of the participants: Academics from University of Pavia, University of Trento, An-Najah National University
- How will they stay involved? participants were able to present their papers and to see others' presentations. Presentations are available on the platform and selected papers are to be included in a special issue of AI in Finance: "Financial intermediation versus disintermediation: Opportunities and challenges in the FinTech era". The editors Meryem Duygun (University of Nottingham, UK), Shatha Qamhieh Hashem (An-Najah National University, Nablus, Palestine) and Alessandra Tanda (University of Pavia, Italy) selected contributions to be presented at the workshop and to be included in the peer-review process for the special issue.
- What is their feedback on the use cases presented? After presentation a very interesting discussion emerged, with Q&A from the audience both on the methodological approach and on the implications of Fintech risk management issues for policy makers, investors, and the industry. Additionally some participants engaged in further research discussion in the following months on the paper presented at the workshop. The papers included in the special issue also received feedback from the Editors and from the reviewers and will prompt additional discussion once they will be available online (open access)
- Are the selected use cases in the end the ones that meet the expectations and requirements at most? Papers presented covered many topics and took different perspectives in line with the main topics covered by the project. It was a multidisciplinary approach as well, with contributions coming from researchers with different background. All the discussed issues had relevant application to the main topic of fintech risk management