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MALTA
STOCK EXCHANGE



**The 2nd Annual
MALTA STOCK EXCHANGE
GOVERNANCE, RISK AND
COMPLIANCE WEEK**

Dates: 5, 6, 7, 8 March 2024
Venue: Hilton Malta



There is no doubt that there has been significant development in the regulatory frameworks that address governance, risk and compliance. The environment and challenges faced by all practitioners have become much more complex, demanding and onerous.

The Malta Stock Exchange is conscious of the challenges faced by the industry and will be organising another 2-day Summit on the subject. This will include a number of recognised international speakers, keynote addresses by leading practitioners, as well as panel and breakout sessions involving industry specialists.

This GRC week will follow the very successful and well-attended Summit held in early 2023. The GRC Week 2024 will be heavily promoted throughout Europe and beyond, and our target attendance is between 500 and 700 persons.

You are invited to be part of this unique and ground-breaking Summit by being a sponsor through one of the following packages:

Diamond Sponsor €21,000 plus VAT

(only 1 diamond sponsorship is available)

- 2 Keynote speakers
- 2 panellist speakers on the plenary or breakout sessions
- 2, 10-minute Keynote during breakout session
- 10 complimentary attendees (not including speakers)
- 6m x 2m stand to be placed in a very prominent position
- Logo to be given prominent position on the Summit backdrop
- Logo on Summit lanyard
- 4 attendees to the VIP ESG luncheon
- 4 attendees at the MSE Cocktail reception
- 4 attendees at the VIP dinner

Platinum Sponsor €7,850 plus VAT

- Moderator or panellist in plenary session
- 1, 10-minute Keynote during breakout session
- 6 complimentary attendees (not including speakers)
- 4m x 2m stand to be placed in a very prominent position
- 2 attendees at the MSE Cocktail reception
- 2 attendees at the VIP dinner

Gold Sponsor €5,850 plus VAT

- Panellist plus panellist on a breakout session
- 3 complimentary attendees (not including speaker)
- 3m x 2m stand to be placed in a very prominent position
- 2 attendees at the MSE Cocktail reception
- 2 attendees at the VIP dinner

Silver Sponsor €4,850 plus VAT

- Panellist speaker on breakout session
- 2 complimentary attendees (not including speaker)
- 2m x 2m stand to be placed in a very prominent position
- 1 attendee at the MSE Cocktail reception
- 1 attendee at the VIP dinner

Bronze Sponsor €3,850 plus VAT

- 2 complimentary attendees
- 2m x 2m stand to be placed in a very prominent position
- 1 attendee at the MSE Cocktail reception
- 1 attendee at the VIP dinner

Sponsors' logos will be reproduced on all promotional material and the event website. The sponsor logo and a 150 word corporate write up will be included in the brochure to be distributed at the Summit.

Attendance Fee is €245 (plus VAT) per person, and will include welcome coffee, coffee breaks, lunch and an 'after Summit' cocktail reception.

Additional tickets for special events will be available: VIP ESG Lunch at €85 (plus VAT), MSE Cocktail reception at €85 (plus VAT), Gala Dinner at €95 (plus VAT) per person.

Draft Agenda for the GRC Week

Day 1 5 March 2024

12.30 VIP ESG Luncheon at Verdala Castle, Rabat under the auspices of H.E. the President of Malta

Day 2 6 March 2024

19.00 - 22.30 Cocktail reception at the Malta Stock Exchange

Day 3 7 March 2024 GRC Summit

08:30 Registration

09:30 **Keynote speaker - Executive Chairman - Malta Stock Exchange**

09:45 **Keynote speaker - Prime Minister / Minister for Finance and Employment**

10:00 **Keynote speaker - The Board's Role in Driving Organisational Success**

Moderated session - Sustainability and Corporate Culture: Balancing Profit and an Effective ESG Framework

11:00 **Keynote speaker - ESG Investing: Trends and Opportunities**

11.15 Coffee Break

11:45 **Keynote speaker - Artificial Intelligence and the Future of Work**

Moderated session - AI and GRC: The Intersection of Technology and Regulation

12:45 **Fireside Chat - Interview - The Risk of Overreliance on AI: Implications for Decision Making and Human Judgement**

13:00 Lunch break

14:00 **Four Breakout sessions**

15:00 **Keynote speaker - Internal Auditing: Building Effective Internal Control Systems**

Moderated session - Auditing for Fraud: Techniques and Strategies for Detection and Prevention

16:00 **Keynote speaker - How to Implement an Effective Compliance Function**

Moderated session - The Future of Regulatory Compliance

17:00 Closing Remarks - Simon Zammit, CEO, Malta Stock Exchange

19.30 **VIP Dinner - Venue to be announced.**

Day 4 8 March 2024 GRC Summit

09:30 **Keynote speaker - Diamond sponsor representative**

09:45 **Keynote speaker - Prime Minister / Minister for Finance and Employment**

10:00 **Keynote speaker - Understanding Enterprise Risk Management**

Moderated session - The Role of Risk Culture in Effective Enterprise Risk Management

11:00 **Fireside Chat - Industry Spotlight - Gaming and E-sports - Overcoming Industry Hurdles**

11.15 Coffee Break

11:45 **Keynote speaker - Anti-Money Laundering Compliance - Best Practices and Emerging Trends**

Moderated session - AML Risk Assessment - Identity and Mitigating Money Laundering Risks

12:45 **Fireside Chat - Industry Spotlight - How will AI Transform the Financial Industry**

13:00 Lunch break

14:00 **Four Breakout sessions**

15:00 **Keynote speaker - Implementing the Three Lines of Defence Model**

Moderated session - Harnessing Technology and a Compliance Culture to Manage the Three Lines of Defence

16:00 **Keynote speaker - Cyber Security Best Practices - Keeping up with the Legal and Compliance Requirements**

Moderated session - Building a Cyber Security Culture - Strategies for Embedding Security in an Organisational Culture

17.00 Closing remarks - Joseph Portelli, Chairman, Malta Stock Exchange

17.15 - 18.15 **Cocktail reception**

This is a draft programme of events and is subject to change.