

EUROPEAN PAYMENT SUMMIT

2019

RE-THINKING TRANSACTIONS

EUROPEANPAYMENTSUMMIT.COM

25-26 APRIL
2019

CO-
HOST:

The Hague



PAYMENTS DRIVING
DIGITAL
TRANSFORMATION

SAVE THE DATE
25-26 APRIL 2019
THE HAGUE

CO-HOST:



Payments Driving Digital Transformation

Changing Consumer Behaviours - New Technologies - Regulatory and Legal Challenges

[2019 European Payment Summit](#)

Co-Host: [The Hague](#)

Returning to The Hague on 25-26th April 2019, the 17th edition of **The European Payment Summit** (EPS) will deliver debates and discussions on the major issues and trends currently affecting the global payments industry. We will assess the regulatory landscape against the backdrop of the latest developments in technology, with keynotes focusing on how we align global issues such as risk management, digital identity and security. We will also look at emerging payment technology, platforms and how they can enable and empower the unbanked, with a particular focus on payments digitalisation and shifting market frontiers across Asia and even remote regions such as Africa.

The unique 2-day programme will also feature key developments in open banking and the transformative effect that emerging technologies such as AI and IoT may offer for AML and Cyber Security. Special break-out sessions will offer a deep-dive into specific areas of payments such as ticketing, the future of cards in the face of mobile wallets, and smart cities/ payment approaches using DLT. Best practice initiatives will be offered by international thought leaders from the payments industry via interactive keynotes and panel sessions, while analysis and guidance will also be offered from regions and jurisdictions taking trailblazing initiatives in payments.

As a payments professional, these 2 days of peer-to-peer learning and networking will offer you the chance to make important new contacts and devise new strategies that will transform the way your organisation does business.



Harry Smorenberg
Chairman
harry@smorenberg.nl



David Roberts
Global Director of Payments
drobotts@currency-research.com

Day 1 - 25 April 2019

08.00 Welcome Coffee & Registration

09.00 Welcome to EPS 2019

Gonzalo Santamaria and David Roberts, Currency Research

Welcome to the Hague

09.15 Word of Welcome by City of The Hague

Pauline Krikke | Mayor of The Hague

09.30 **Payments Driving Digital Transformation**

Introduction Summit Theme & Opening Panel
Harry Smorenberg | Chairman Payment Summits (SCC)

Gerard Hartsink | Chairman of the GLEIF Board (Global Legal Entity Identifier Foundation)
Julian Sawyer | COO | Starling Bank
Andréa Toucinho | Payments and Financial Services Expert
Harry Smorenberg | Chairman Payment Summits (moderator)

10.15 **The Brave New Payments World - A Regulatory Challenge**

- Getting up to speed with PSD2 and open banking
- Preparing for new strong authentication rules
- What's next for regulation in payments?

Petra Hielkema | Division Director Payments and Market Infrastructure | De Nederlandsche Bank
Monica Monaco | Founder and Managing Director | TrustEuAffairs
Nadja van der Veer | Payments Lawyer & Co-Founder | PaymentCounsel
Gijs Boudewijn | Chairman of the Payment Systems Committee | European Banking Federation
John Basquill | Editor | Payments Compliance (moderator)

11.00 Networking Break

11.30

A1 The New Era of Ticketing

- Paying for airline, travel and entertainment transactions
- Avoiding fraud and ticket re-sales
- Instant and guaranteed payment solutions

Daniel Veldkamp | Customer Payments Manager | KLM
Gregoire Toussaint | Principal | Edgar, Dunn & Company
Javier Orejas | Head of Banking, EMEA & Americas | IATA
Raymond Lee | Commercial Manager | Consult Hyperion (moderator)

B1 Next Gen Payments Security and Reducing Fraud Risk

- Implementing AI
- AML Monitoring Tools
- Cyber Security in Payment Networks

Dik-Jan Jetse | Business Development Director | Lexis Nexis Risk Solutions
Babra Pereira | Fraud Manager | CM Payments
Emilio Rocchi | Senior Solutions Consultant | ThreatMetrix (moderator)

12.15 **Smart Cities, Smart Mobility & Smart Contracts for Integrated Payments**

Boyd Cohen | Urban Strategist | Co-Founder | Iomob Tech

12.50 Networking Lunch

14.10 **AI & Quantum Computing for Banking and Insurance: Fortunes and Challenges for China and US**

Paul Schulte | Founder | Schulte Research

14.30

A2 The Big European Cash Divide

- Present situation reviewed
- Why we still need cash
- The cost of cash and alternatives

Julian Sawyer | COO | Starling Bank
Gareth Lodge | Senior Analyst | Celent
Pavel Matveev | CEO and Co-Founder | Wirex
Daniel Lowther | Head of fintech | CCgroup
(moderator)

B2 Migration of Cards

- Innovation driving the survival of cards
- From cards to mobile wallets
- Cards and eCommerce

Iryna Agiejeva | Payments | Booking.com
Don Ginsel | Founder | Holland FinTech
Victor Dostov | President | Russian Electronic Money Association
David Parker | Founder and CEO | Polymath Consulting
(moderator)

15.15

A3 Breakthrough Payment Platforms: Movers and Shakers in Europe

- Latest developments
- Cutting-edge tech solutions
- Game-changing features

Gijs Boudewijn | Chairman of the Payment Systems Committee | European Banking Federation
Ralf Ohlhausen | Executive Advisor | PPRO
Paul Alfing | Senior Consultant Retail | Payments Advisory Group (moderator)

B3 Digital Identity: Foundation for the Data Economy

- Various approaches towards digital identity
- Cooperation between private and public sectors
- How will digital identity infrastructures deal with the need for consent across all sectors?

Piet Mallekoote | CEO | Dutch Payments Association
Daniel Goldscheider | CEO | yes.com AG
Douwe Lycklama | Founding Partner | Innopay
(moderator)

16.00

Networking Break

16.30

Delivering Secure and Seamless Payment Experiences

Caroline Birchinall | Head of Authentication Risk and Identity Solutions Europe | VISA

17.00

Meet the Florin Award Nominees

Best Fintech Provider - Nominees

Robin Smits | Global Sales Director ReadID | InnoValor
Sunil Jhamb | Founder and CEO | Newgen Payments
Ralph Liu | Founder and CEO | TurboChains
Katerina Mikheeva | Head of Business Development (EU) | Yandex.Money

Best Regtech Provider - Nominees

Robin Bodaan | Business Development | Belleron
Margherita Maspero | Marketing Manager | Know Your Customer
Sandra Higgins | Senior Vice President of Marketing | Sysnet Global Solutions

17.40

Privacy & Payments

- The effects on our behaviour
- Is GDPR really working?
- How transparency can influence our buying patterns
- AI / Big Data - Retailer Power Play?

Piet Hendriks | Owner | Collingham Consultants
Esther Groen | Partner, Lead Banking & Payments | Innopay
Teodora Pimpireva | Senior Privacy Counsel | Mastercard
Oran Kiazim | Senior Data Protection Advisor | Bird & Bird (moderator)

18.10

Drinks Reception

19.00

EPS 2019 Dinner featuring the Florin Awards Ceremony

08.00 Welcome Coffee & Registration

09.00 Recap by Summit Chairman

09.05 **Implementation for Success - Open Banking Reality**

Marjan Delatinne | Global Head of Banking | Ripple
 Nilixa Devlukia | Head of Regulatory | Open Banking
 Leila Fourie | EGM Consumer Finance | Commonwealth Bank of Australia
 Christian Schäfer | Director | Head of Payment Products & Solutions | Initiative Director - Group wide
 PSD2 project | Deutsche Bank AG
 Gijs Boudewijn | Chairman of the Payment Systems Committee | European Banking Federation (moderator)

09.50 **Payments Digitalisation: Shifting Market Frontiers in Asia Pacific & Africa**

- Financial inclusion
- Payment transformation/digitalisation
- What is the impact of shifting retail on financial services?

Kinda Chebib | Consultant | Euromonitor International

10.15 **Alignment of Real Time Payments Across International Borders**

- How are instant payments being rolled out in Europe and elsewhere?
- What are the adoption levels and the use cases? What role are fintechs playing in this space?
- How is the adoption and use of instant payments likely to play out?

Saskia Devolder | Head of Western and Central Europe | SWIFT (moderator)
 Inge van Dijk | Program Manager Instant Payments | Dutch Payments Association
 Karen Birkel | Deputy Head of the Market Infrastructure Management division, Directorate General Market Infrastructure and Payments | European Central Bank (ECB)
 Erwin Kulk | Head of Service Development and Management | EBA CLEARING

11.00 Networking Break

11.30

A4 The Legalities of Payments

- The need to mediate in a global economy
- International standards or the lack thereof
- Safe eCommerce - retail and wholesale

Christian Delporte | EMVCo European Liaison
 Karen Berg | Counsel, Financial Regulation | Bird & Bird
 Gidget Brugman | Attorney-at-law/Partner, Financial Services Regulatory | BarentsKrans
 Jeremy King | International Director Europe | PCI Security Standards Council (moderator)

B4 Emerging Payment Models

Emerging innovative business models powered by Open Banking, PSD2 and other industry changes.

- Which business models will win out?
- Which are simply unsustainable?
- Who are the key players to watch in the new innovation cycle and who are their customers?

Ed Adshead-Grant | General Manager Payments | Bottomline
 Michael Jensen | CEO | Global Risk Clinic
 Stuart Bailey | Industry Development | Lloyds Banking Group
 Frank Jan Risseeuw | CEO | Yolt
 Louise Beaumont | Industry Advisor | Bottomline (moderator)

12.15 Networking Lunch

13.15 **Fireside Chat: Central Bank Digital Currency (CBDC) and Crypto Assets**

Jean-Michel Godeffroy | Associate Consultant | Currency Research
 Santiago Fernandez de Lis | Head of Regulation | BBVA

13.45 **Live Five: 5 things the industry should be focusing on in the year ahead**
Dave Birch | Global Ambassador | Consult Hyperion

14.15 **Challenges and realities of the 5 things the industry should be focusing on**
Douwe Lycklama | Founding Partner | Innopay
Paul Rodgers | Chairman | Vendorcom

14.45 Closing Remarks by Chairman

15.00 Farewell drinks

16.30 End of Program

Speakers 2019



Javier Orejas

Head of Banking, EMEA & Americas at IATA

[Read more](#)



Sandra Higgins

Senior Vice President of Marketing at Sysnet Global Solutions

[Read more](#)



Robin Smits

Global Sales Director at InnoValor

[Read more](#)



Margherita Maspero

Marketing Manager at Know Your Customer

[Read more](#)



Pauline Krikke

Mayor of The Hague

[Read more](#)



Santiago Fernández de Lis

Head of Regulation at BBVA

[Read more](#)



Ralph Liu

Founder and CEO, TurboChains, Inc.

[Read more](#)



Katerina Mikheeva

Head of Business Development (EU) at Yandex.Money

[Read more](#)



Sunil Jhamb

Founder and CEO of Newgen Payments

[Read more](#)



Jean-Michel Godeffroy

Former ECB Director General, Payment Systems & Market Infrastructure; Associate Consultant, Currency Research

[Read more](#)



Frank Jan Risseuw

CEO of Yolt

[Read more](#)



Louise Beaumont

Industry Advisor at Bottomline

[Read more](#)



Stuart Bailey

Industry Development at Lloyds Banking Group

[Read more](#)



Mark Nelsen

Senior Vice President at Visa Inc

[Read more](#)



Erwin Kulk

Head of Service Development and Management at EBA CLEARING

[Read more](#)



Karen Birkel

Deputy Head of the Market Infrastructure Management division Directorate General Market Infrastructure and Payments European Central Bank (ECB)

[Read more](#)



Inge van Dijk

Program Manager Instant Payments for the Dutch Payments Association

[Read more](#)



Christian Delporte

European Liaison, EMVCo

[Read more](#)



Iryna Agieieva

*Product Owner Payments at
Booking.com*

[Read more](#)



Neha Mehta

Founder of FemTech Partners

[Read more](#)



Piet Hendrikx

Owner of Collingham Consultants

[Read more](#)



Esther Groen

*Partner, Lead Banking & Payments at
Innipay*

[Read more](#)



Don Ginsel

Founder of Holland FinTech

[Read more](#)



Gareth Lodge

Senior Analyst at Celent

[Read more](#)



Michael Jensen

*Owner and CEO for Global Risk Clinic
& Bird*

[Read more](#)



Ed Adshead-Grant

*General Manager Payments,
Bottomline*

[Read more](#)



Oran Kiazim

*Senior Data Protection Advisor at Bird
& Bird*

[Read more](#)



Pavel Matveev

CEO and Co-Founder of Wirex Ltd

[Read more](#)



Gregoire Toussaint

*Principal at Edgar, Dunn & Company
(EDC)*

[Read more](#)



Boyd Cohen

*Urban Strategist and Co-founder,
Iomob Tech*

[Read more](#)



Gidget Brugman

*Partner of the Department Finance &
Financial Supervision of BarentsKrans
N.V.*

[Read more](#)



Ralf Ohlhausen

Executive Advisor at PPRO

[Read more](#)



Victor Dostov

*President of the Russian Electronic
Money Association*

[Read more](#)



Karen Berg

*Counsel, Financial Regulation at Bird &
Bird*

[Read more](#)



Daniel Goldscheider

CEO of yes.com

[Read more](#)



Douwe Lycklama

Founding Partner of Innopay

[Read more](#)



Piet Mallekoote

CEO of Dutch Payments Association

[Read more](#)



Paul Schulte

Founder of Schulte Research

[Read more](#)



Andréa Toucinho
*Payments and Financial Services
Expert*
[Read more](#)



Dave Birch
*Global Ambassador at Consult
Hyperion*
[Read more](#)



Kinda Chebib
*Consultant at Euromonitor
International*
[Read more](#)



Paul Rodgers
Chairman at Vendorcom
[Read more](#)



Gary Munro
*Principal Consultant at Consult
Hyperion*
[Read more](#)



Jeremy King
*International Director at PCI Security
Standards Council*
[Read more](#)



Nadja van der Veer
*Payments Lawyer & Co-Founder of
PaymentCounsel*
[Read more](#)



Petra Hielkema
*Division Director Payments and Market
Infrastructure at the De Nederlandsche
Bank*
[Read more](#)



Paul Alfing
*Senior Consultant Retail at Payments
Advisory Group*
[Read more](#)



Leila Fourie
*EGM Consumer Finance at
Commonwealth Bank of Australia*
[Read more](#)



Marjan Delatinne
Global Head of Banking, Ripple
[Read more](#)



Daniel Lowther
*Head of fintech at PR consultancy
CCgroup*
[Read more](#)



Monica Monaco
*Founder and Managing Director of
TrustEuAffairs*
[Read more](#)



Christian Schäfer
*Director, Head of Payment Products &
Solutions, Initiative Director - Group
wide PSD2 project | Deutsche Bank AG |
Frankfurt*
[Read more](#)



John Basquill
Editor at PaymentsCompliance
[Read more](#)



David Parker
*Founder and CEO of Polymath
Consulting*
[Read more](#)



Nilixa Devlukia
Head of Regulatory at Open Banking
[Read more](#)



Julian Sawyer
COO and Co-founder of Starling Bank
[Read more](#)



Saskia Devolder
*Head of Western & Central Europe at
SWIFT*
[Read more](#)



Harry Smorenberg
*CEO, Smorenberg Corporate
Consultancy*
[Read more](#)



Gijs Boudewijn
*Chairman of the Payment Systems
Committee of the European Banking
Federation, Brussels and Deputy
General Manager at the Dutch
Payments Association, Amsterdam*
[Read more](#)