

Compliance Roundtable Series

A forum for discussions of compliance matters in Financial Services

Agenda | Thursday 1 February 2024 | The Westin Dragonara Resort, St. Julian's

<p>13:30 – 14:00</p> 	<p>Coffee & registration</p>
<p>14:00 – 15:30</p>	<p>Digital Innovation in Compliance</p> <p><i>This session will delve into digital innovation in the Compliance role. From data to artificial intelligence, the session will touch upon how technology can assist Compliance Officers in performing their duties and enhance the value such a role brings to organisations, while also exploring key issues in implementation. The session will also involve demonstrations of real-world use cases of such tools.</i></p>
<p>15:30 – 16:00</p> 	<p>Coffee break & refreshments</p>
<p>16:00 – 17:30</p>	<p>ESG in Compliance</p> <p><i>This session will delve into Environmental, Social, and Governance (ESG) themes, including insights on CSRD, SFDR, and EU Taxonomy, highlighting the critical role the Compliance Function plays in aligning organisations with sustainability goals. The session will be followed by a panel discussion, where speakers from within the industry as well as from the MFSA will provide additional insights.</i></p>
<p>17:30 – 20:00</p> 	<p>Networking drinks</p>