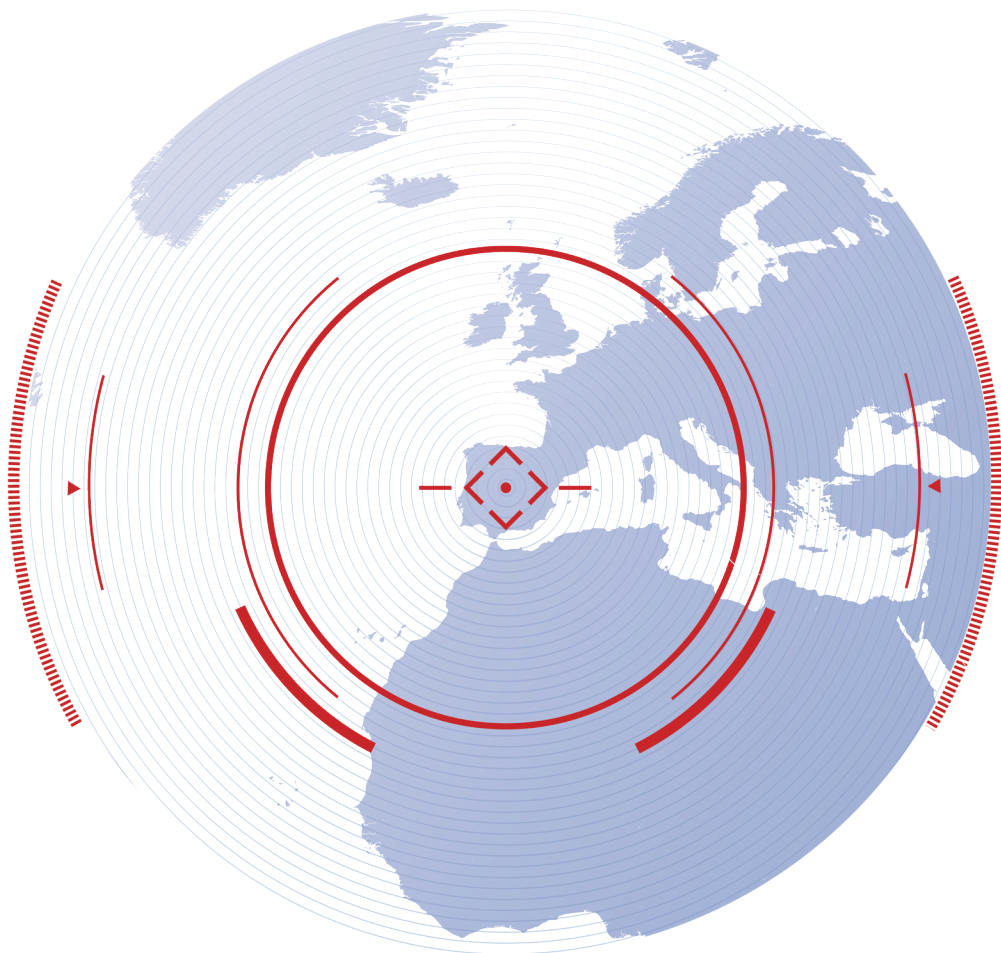


# **EFDI** Annual General Meeting **2025** and International Conferences

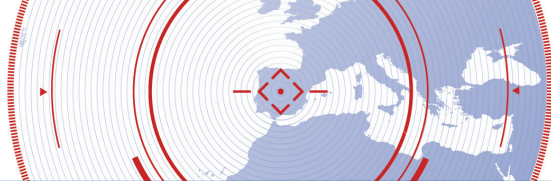
**JUNE 3<sup>rd</sup>- 6<sup>th</sup> 2025 MADRID**

**Venue: Hotel Riu Plaza España**



## **PROGRAMME**





## Welcome to EFDI 2025 Annual General Meeting and International Conferences

The Spanish Fondo de Garantía de Depósitos de Entidades de Crédito (FGD) is pleased to welcome you to Madrid, capital of Spain and in the very heart of the country, a city renowned for its hospitality, rich culture and warm atmosphere.

Attending this event from 3 to 6 June is a great opportunity to join and meet in person the vibrant EFDI community.

### Welcome!

Dear Members Delegates, DGS and ICS Participants, dear Guests,

The Association of European Deposit Guarantee Schemes and Investor Compensation Schemes (EFDI) and FGD are pleased to welcome you to EFDI 2025 Annual General Meeting and International Conferences that take place in Madrid.

The overall Event hosted in the Hotel Riu, located in the heart of Madrid, in Plaza de España, is scheduled from Tuesday 3 till Friday 6 June 2025, with an optional excursion on 7 June 2025.

The event starts on Tuesday 3 June afternoon with the Investor Compensation Schemes International Conference, that will delve into the key issues confronting the investors' insurers, focusing on regulatory challenges and innovations in the industry.

This international conference will be followed by a welcome cocktail for all participants.

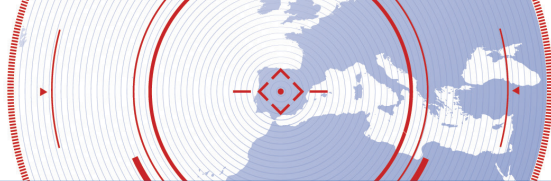
On Wednesday 4 June, EFDI working groups and committees will convene throughout the day.

Thursday 5 June will feature in the morning the 2025 EFDI Annual General Assembly, bringing together all members and affiliates.

EFDI International Deposit Guarantee Schemes Conferences will start on Thursday afternoon and conclude at midday on Friday, June 6th. The programme includes four engaging panels, featuring a diverse lineup of distinguished experts, all centered around a main theme:

### **"Embracing the Future on Solid Grounds: Reinforcing Financial Stability"**

The aim of all these events is to optimize professional exchange of ideas among practitioners and key stakeholders, while fostering an informal and engaging atmosphere between all participants.



In addition, during the period, there will be opportunities to experience Spanish culture, including social events such as a Gala Dinner to be held on Thursday 5th June in one of the most cherished buildings for the people of Madrid, two different sightseeing options to the historical center of Madrid (specially suitable for the accompanying persons), and an excursion to Segovia to marvel at its UNESCO World Heritage-listed Roman Aqueduct, explore its stunning architecture, and indulge in delicious local Castilian cuisine.

This website also provides essential information to help you plan your trip to Madrid. We hope that you will find it helpful in making your stay in Madrid memorable.

Your support and participation will be vital in making EFDI 2025 Annual General Meeting and International Conferences an exciting and fruitful event. We eagerly anticipate welcoming you to Madrid very soon, where the lively spirit of the city and its beautiful spring light promise unforgettable moments!



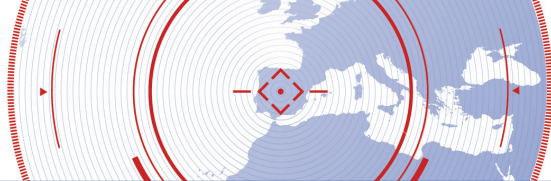
**Stefan TACKE**

Managing Director, ESA Deposit  
Guarantee Scheme, Austria.  
Chairman of the Board, EFDI



**José Luis BALLESTEROS**

Director General, Fondo de Garantía  
de Depósitos de Entidades de Crédito  
(FGD), Spain



## Investor Compensation Schemes (ICS) International Conference

Tuesday, June 3, 2025 15:00 to 19:00

Dear Colleagues,

EFDI and the Steering Committee for the annual meeting of International Investor Compensation Schemes (ICS) are delighted to welcome you to the ICS International Conference. The Steering Committee is composed of the Canadian Investor Protection Fund (CIPF), the Irish Investor Compensation Company (ICCL), the Spanish Fondo General de Garantía de Inversiones (FOGAIN), the U.S. Securities Investor Protection Corporation (SIPC), the EFDI Secretariat and the host organization.

This ICS International Conference is part of the EFDI annual event hosted by the Spanish Fondo de Garantía de Depósitos (FGD) and will take place in Madrid, during the afternoon of Tuesday, June 3, 2025.

The annual International ICS Conference will convene representatives from Investor Compensation Schemes (ICSs) across the globe to engage in high-level discussions on critical issues of investor protection, centered around the overarching theme:

**"Investor Compensation Schemes Meet Innovation:  
How to Maintain Strong Investor Protection in a Changing Landscape?"**

Participants will exchange information about recent regulatory developments, noteworthy insolvency cases, and the best practices and lessons learned and will feature insightful conversations on how to streamline insolvency procedures in the face of emerging risks and discussions on navigating the future of investor protection in a world where innovation and protection must go hand in hand.

We encourage all ICS and DGS representatives to attend.

We are looking forward to welcoming you to Madrid in June 2025!



**Alan DE LACY**  
Policy & Funding  
Manager, The Investor  
Compensation  
Company DAC,  
Ireland



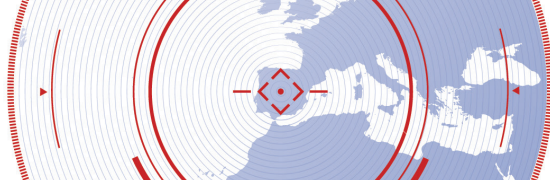
**Ignacio SANTILLÁN**  
CEO, Spanish  
Investors  
Compensation  
Scheme for investment  
firms (FOGAIN), Spain



**Ilana SINGER**  
Senior Vice-President,  
Legal, Policy &  
Corporate Secretary  
Canadian Investor  
Protection Fund



**Hemant SHARMA**  
Deputy General  
Counsel, US Securities  
Investor Protection  
Corporation (SIPC)



## OVERALL PROGRAMME

### TUESDAY 3 JUNE

#### Investor Compensation Schemes (ICS) International Conference

Meeting Room: Cibeles + Puerta del Sol. Floor 3

**15.00 – 15.30** Welcome coffee and registration

**15.30 – 19.15** ICS International Conference

**20.30 – 23.00** Welcome Cocktail for all participants ICS and EFDI members

### WEDNESDAY 4 JUNE

#### EFDI Working Groups and Committees

Meeting Room: Colón + Retiro | Plaza Mayor | Cibeles + Puerta del Sol. Floor 3

**08.00 – 08.30** Welcome coffee and registration

**08.30 – 12.30** EFDI Working Groups and Committees meetings

**10.00 – 12.00** *Sightseeing for accompanying person*

**12.30 – 13.30** Lunch (International Buffet)

**13.30 – 18.00** EFDI Working Groups and Committees meetings

From **18.00** Participants will make their own arrangement for dinner

### THURSDAY 5 JUNE

#### Annual General Meeting (AGM) & EFDI INTERNATIONAL DGS CONFERENCE PART 1

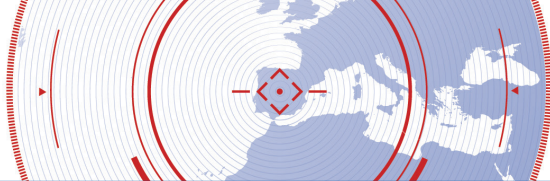
Meeting Room: Madrid 1 - 2. Floor 4

**08.00 – 08.30** Welcome coffee and registration

**08.30 – 12.45** EFDI Annual General Meeting (AGM). For EFDI members only

**10.00 – 12.00** *Sightseeing for accompanying person*

**12.45 – 14.15** Lunch (International Buffet)



**14.30 – 18.00** EFDI Annual International DGS Conference Part 1

**19.15 – 00.00** Gala dinner

## FRIDAY 6 JUNE

### EFDI INTERNATIONAL DGS CONFERENCE PART 2

Meeting Room: Madrid 1 - 2. Floor 4

**09.00 – 09.30** Welcome and registration

**09.30 – 13.00** EFDI Annual International DGS Conference Part 2

**13.00 – 14.00** Lunch (International Buffet)

From **14.00** Participants will make their own arrangement

## SATURDAY 7 JUNE

### OPTIONAL EXCURSION

**09.00 – 17.00** Excursion to Segovia

Viajes El Corte Inglés  
Secretaría Técnica  
Email: [efdi2025@viajeseci.es](mailto:efdi2025@viajeseci.es)

VIAJES *El Corte Inglés*

---

CONGRESOS