

Course Programme

Date & Time	Course Details	Speaker
<p>Tuesday 21st February 2017 15:30 – 17:30</p>	<p>Introduction</p> <ul style="list-style-type: none"> • The structure of the EU legislation in relation to Solvency II and its transposition into Maltese law • Legal forms of companies that may be established in Malta (LTD, PLC, PCC, ICC, SCC) 	<p>Dr Elaine Magri GANADO Advocates</p>
<p>Friday 24th February 2017 15:30 – 17:30</p>	<p>Pillar I</p> <ul style="list-style-type: none"> • The three pillar structure • Solvency II balance sheet • Market consistent balance sheet approach • Own funds • Case study and examples 	<p>Mr Shawn Falzon Mr Justin Borg EY Malta</p>
<p>Tuesday 28th February 2017 14:30 – 17:30</p>	<p>Pillar II</p> <ul style="list-style-type: none"> • Governance: the board, board committees, key functions, organisational structure, outsourcing, governance documentation • The ORSA process • The prudent person principle 	<p>Ms Tanya Causon GANADO Advocates</p>
<p>Friday 3rd March 2017 15:30 – 17:30</p>	<p>Pillar III</p> <ul style="list-style-type: none"> • Reporting and public disclosures: quantitative reporting (QRTs, ARTs, NSRTs) • Narrative Reporting: SFCR, RSR, ORSA reports 	<p>Mr Christopher Cardona Mr Luke Spiteri PwC Malta</p> <p>Ms Tanya Causon GANADO Advocates</p>
<p>Tuesday 7th March 2017 15:30 – 17:30</p>	<p>The Licensing Process and Passporting</p> <ul style="list-style-type: none"> • The MFSA application process for an insurer • The process for passporting under the freedom of services and freedom of establishment • Group supervision 	<p>Dr Elaine Magri Ms Tanya Causon GANADO Advocates</p>

About the Speakers



Ms Tanya Causon

Tanya is the Senior Manager within the Insurance and Pensions team of GANADO Advocates, working closely with the Legal team and with focus on re/insurance and pensions regulation and corporate governance matters. She also manages the company secretarial services for insurance clients. Tanya is a Chartered Insurer and Associate of the Chartered Insurance Institute. She previously worked with the Malta Financial Services Authority in the Insurance and Pensions Supervision Unit for twelve years and was a member of the Internal Governance, Supervisory Review and Reporting working group of the European Insurance and Occupational Pensions Authority for four years. She started her career in the local insurance industry with Middlesea Insurance p.l.c. where she headed the Reinsurance Department.



Dr Elaine Magri

Elaine is an Associate within GANADO Advocates' Insurance and Pensions team with particular focus on insurance and re-insurance regulation and corporate matters. Elaine regularly advises the firm's clients on regulatory and legal matters in relation to insurance and reinsurance companies, insurance intermediaries and captives and also assists clients in general corporate and company law. Elaine regularly assists in matters related to trusts and foundations.



Mr Shawn Falzon

Shawn is a partner at EY's part of the Assurance and leads the local Insurance Assurance practice. He is a Certified Public Accountant, and a Fellow of the Malta Institute of Accountants and the Association of Chartered Certified Accountants. Shawn is also an MFSA approved insurance auditor. Shawn has been with the firm for over 16 years, and has broad experience particularly with insurance clients. He has international experience and served in the EY Dublin and EY Bucharest offices of the firm. He coordinates cross-border engagements, visiting a number of other offices. Before moving to Audit, he was engaged in financial reporting where he served a number of large and/or complex clients including: Reuters, British Telecom, Ericsson, and AGIP, amongst others. The insurance clients he serves or served in audit include Mapfre Middlesea, AON and White Rock, ArgoGlobal, RCI Insurance (Renault Group), PSA Insurance (Peugeot Group), Nissan Insurance, Caversham Insurance, Genghis Insurance, Palatina Insurance and Pembroke Insurance, amongst others. He also serves or served Banif Bank, Akbank TAS, Novum Bank, the Malta Stock Exchange and other listed entities.



Mr Justin Borg

Justin currently practises in the auditing field as a senior within the assurance practice at EY Malta. He is a member of the Malta Institute of Accountants, a Certified Public Accountant and registered auditor. Justin is currently working in the insurance assurance team, which serves all the insurance companies audited by EY Malta. These include insurance principals, as well as protected cell companies, affiliated insurers, reinsurers and intermediaries. He also delivers lectures in managerial accounting at the University of Malta.



**Mr Christopher A
Cardona**

Christopher, a Senior Manager within the assurance practice, joined the firm in 2008 after obtaining a degree in Accountancy from the University of Malta. Since joining the firm, Christopher has been involved on the audits of a number of clients operating within various sectors, predominantly in the insurance sector, and has also been seconded to PwC Australia during this time. Christopher also delivers training sessions to the firm's staff and clients and has also lectured at the University of Malta within the Faculty of Economics, Management and Accountancy.



Mr Luke Spiteri

Luke is a member of the Association of Chartered Certified Accountants (ACCA) and has been a member of PwC Malta's insurance team since 2012. He has a number of years of experience working on assurance engagements within the insurance industry, with his client portfolio consisting of both life and non-life insurance principals and captives. Apart from being a key team member within the firm's insurance team, Luke has also been involved on various other non-assurance engagements including delivering Solvency II training sessions and workshops and assisting start-up insurance companies through their license application process.