



**Long Term Investment
and Reindustrialisation
Intergroup**



#Invest4Future

CONFERENCE “BLOCKCHAIN – THE REAL FINTECH REVOLUTION ?”

JUNE 26 2018 – 18:45 – 21:15, EUROPEAN PARLIAMENT, ROOM A1E-1

BIOGRAPHY OF THE SPEAKERS



Dominique RIQUET – MEP, Chairman of the Long-Term Investment Intergroup

Elected at the European Parliament in 2014 for a second mandate, Dominique Riquet is the first Vice-Chair of the transport and tourism committee and a member of the industry, research and energy committee. As a member of ALDE (Alliance of Liberals and Democrats for Europe) within the European Parliament, he got elected President of the ALDE French delegation in 2017.

Particularly involved in infrastructure financing, he was rapporteur on the Connecting Europe Facility as well as for opinion on the European Fund for Strategic Investments ("Juncker Plan"). In the meantime, he has become the founder and chairman of the intergroup on long-term investment and reindustrialisation (#Invest4Future). Prior to that, he was Regional Councillor for the Nord Pas-de-Calais region (1992-2009) and he also served for ten years as the mayor of Valenciennes (2002-2012) following Jean-Louis Borloo.

Born in 1946, Dominique Riquet holds a degree in general medicine and a degree in urological surgery.



**Thiebald CREMERS, Director Legal and Public Affairs
SETL France**

Thiebald Cremers, PhD, graduated from the Paris 2 Pantheon-Assas University in General private law. His post-graduate specialisation is in financial law and in the history of private law. He is the Director legal and regulatory affairs for SETL France. In his previous functions, he has worked for BNP Paribas for 17 years, first as a head of Legal and then as Brussels based representative and Deputy Head of Public Affairs. Thiebald Cremers is specialised in Securities Law, Financial Markets Infrastructures, Blockchain, Clearing and settlement. He was an observer for EuropeanIssuers at the Unidroit Diplomatic conferences negotiating the Geneva Securities Convention and he was as representative for France at the working group between the European Commission and the Council on the future Securities Law Directive, as well as a member of the French delegation negotiating the Unidroit Close-out netting principles. In his academic functions, he taught the law of Capital Markets at the Paris 10, Paris West – La Défense University, from 2006 to 2017.

He organised 2 colloquia on capital markets after the 2007 financial turmoil at the Warsaw School of Economics. He is a visiting professor to the Peking University and to the University of Montpellier.



Wim MIJS, CEO, European Banking Federation

Wim Mijs (1964) was appointed Chief Executive of the European Banking Federation in September 2014. Between 2007 and 2014 Wim served as CEO of the Dutch banking association NVB. During this time he transformed the NVB into a modern industry association, positioning it as the key representative of the banking sector in the midst of the financial crisis.

Wim studied law at the University of Leiden in the Netherlands, specialising in European and International law. After his studies he worked for one year at the International Court of Arbitration at the Peace Palace in The Hague.

In 1993 he joined ABN AMRO in Amsterdam before moving to Brussels to head up the bank's EU liaison office. Wim moved back to The Hague in 2002 where he became the Head of Government Affairs for ABN AMRO. Between 2011 and 2015 Wim served as Chairman of the International Banking Federation. From 2012 to 2014 he was Chairman of the Executive Committee of the EBF. From 2013 to 2015 he was President of the Board of Euribor, now known as the European Money Market Institute.



Nadia FILALI, Head of Blockchain programme, *Caisse des Dépôts et Consignations* & Member of the EU Blockchain Observatory and Forum

Nadia Filali began her career in the financial sector working on software solutions for asset management. After joining Caisse des Dépôts, she specialized in portfolio valuation and became Deputy Head of Financial Back-Office then Head of Client Relationship in 2008. In 2011 she joined the Department of Finances and Strategy as Head of Strategic Projects and became Head of Business Development in 2015.

Since 2016, Nadia Filali is Head of Blockchain Programmes at Caisse des Dépôts where she oversees Blockchain projects among which LaBChain, the first Blockchain consortium dedicated to finance, banking and insurance in Europe, as well as multiple partnerships to support R&D in France and Europe and to launch industrial projects based on Blockchain technologies, such as Liquidshare, a post-trade Blockchain infrastructure for European SMEs. She also supports regulatory and legislative openings for Blockchain use cases and works alongside with French institutions and the European Commission to develop Blockchain and Fintech innovation in Europe.

Since December 2017, she is Board member at the Digital Development Agency launched by the Moroccan government.



Marcello TOPA, Citi, Chair of the European Banking Federation Blockchain Working Group

Marcello Topa is responsible for Market Policy and Strategy within Citi's EMEA Securities Services team. He covers Citi's external representation in various European trade associations and regulatory fora in the securities post-trading industry (primarily as Chairman of EBF's "Post Trade Working Group") and as member of AFME's "Post Trade Executive Committee". Marcello's expertise at Citi spans over 25 years in multiple roles within Direct Custody and Clearing (sales, product management and risk management). He is member of the ECB's "Advisory Group on Market Infrastructures for Securities and Collateral" (AMI-SeCo), member of the T2S "Harmonisation Steering Group" (HSG) and chairman of the T2S "DCP

Group" (DCPG). In March 2016 he was appointed by the European Commission as member of the "European Post-Trade Forum" (EPTF).



David DALTON, Partner, Head of the Blockchain Lab, Deloitte

David Dalton is a consulting partner and is Deloitte's financial industry leader in Ireland. He focuses on Asset Management and Asset Servicing and is the Investment Management Sector global consulting lead. David co-leads Deloitte's Global Blockchain program in Financial Services including the EMEA Blockchain Lab in Dublin with a core team of 25 focused on ideation, strategy, prototyping and product development. David

has over 25 years of strategy and business consulting experience. David's professional experience is focused on business strategy development, operating model design and managing large scale business change programmes and leadership. David's clients experience includes BNY Mellon, Bank of Ireland, Citi, Bank of America, US Bancorp, State Street and AIB. He is a member of the Irish Government Industry Advisory Council for International Financial Services.



Peteris ZILGALVIS, Head of Unit, Start-ups and Innovation, DG CONNECT, European Commission

Peteris Zilgalvis is the Head of Unit for Startups and Innovation in the Digital Single Market Directorate in DG CONNECT. He was the Visiting EU Fellow at St. Antony's College, University of Oxford for 2013-14, where is a Senior Member and Associate of the Political Economy of Financial Markets Programme. From 1997 to 2005, he was Deputy Head of the Bioethics Department of the Council of Europe, in its Directorate General of Legal Affairs. In addition, he has held various positions in the Latvian civil service (Ministry of Foreign Affairs, Ministry of Environment).

He was Senior Environmental Law Advisor to the World Bank/Russian Federation Environmental Management Project and was Regional Environmental Specialist for the Baltic Countries at the World Bank. He has been a member of the California State Bar since 1991, completed his J.D. at the University of Southern California, his B.A. in Political Science Cum Laude at UCLA, and the High Potentials Leadership Program at Harvard Business School.



Eva KAILI, MEP, STOA chair

Eva Kaili is a Member of the European Parliament, in the S&D Group. She is Member of the Industry, Research and Energy (ITRE), Economic and Monetary Policy (ECON), Employment and Social Affairs (EMPL) and Tax Rulings (TAXE) Parliamentary Committees, as well as, Chair of EU-NATO Relations (DNAT) and Vice Chair of the Science and Technology Options Assessment, Scientific Foresight Unit STOA. She is also Member of the Delegation to USA and Delegation to Russia. She is one of the MEPs responsible for ENISA, Cybersecurity Agency of EP. In her first year of Office, she was Rapporteur of the Annual Tax Report of the European Parliament for 2015, and Shadow Rapporteur on the Financial Markets and Capital Markets Union Regulation Report, the Family Business Report, and the Investments for Jobs and Growth Report. In her capacity as the Chair of STOA, Scientific

Foresight Unit of EP, promoting Science, Technology and Digital Economy, her main focus has been the Strategy of the Future in the European Union, with the intention of boosting economic growth through Innovation. She has been very active working on EU's financial integration and the management of the financial crisis in the Eurozone.

From 2004 to 2007 Eva worked as a journalist and anchorwoman for Mega Channel, a major TV channel in Greece. She studied journalism at the private "School of Journalism" in Athens and is now a member of the Journalists Association of Athens. Eva Kaili obtained her M.A in Architecture Engineering from Aristotle University of Thessaloniki. She holds a M.A in International Relations and European Politics from the University of Piraeus.