

EURASIAN ECONOMIC COMMUNITY

CATALOGUE

PROGRAMMES OF PROFESSIONAL TRAINING
FOR PERSONNEL OF THE CENTRAL (NATIONAL)
BANKS OF EurAsEC MEMBER STATES



2013

WORKSHOP SCHEDULE	4
WORKSHOP TOPICS	9
International relations in a central bank	10
Risk management in central (national) banks.....	12
Basel principles of liquidity risk control and supervision. Review of banking sector liquidity risks	14
Budgeting issues in a central (national) bank	16
Studying financial stability issues	18
Organizing activities of a banking system in the area of anti-money laundering and combating the financing of terrorism. Foreign exchange control	20
Selective surveys run by the Central Bank of the Republic of Armenia	22
Surveys of bank lending terms and their use in the lending market analysis	24
Monetary analysis in a central bank.....	26
Constitutional and legal aspects of price stability and a stable and competitive financial system ...	28
The system of protection of rights and interests of financial service consumers in the Republic of Kazakhstan.....	30
Financial accounting and reporting in the National Bank of the Republic of Belarus. Organizing the internal control system	32
Personnel management in central (national) banks of EurAsEC Member States	34
Development and implementation of the monetary policy in the context of inflation targeting. The monetary policy forecast and analysis system: experience of the Central Bank of the Republic of Armenia.....	36
Payment (settlement) system monitoring by central (national) banks. Payment system oversight ...	38
Operating risk control. A risk control system for a commercial bank and the overall banking system	40
Important issues related to banknote expert appraisal and banknote authentication methods	42
Banking sector liquidity management in central banks	44
Monetary policies of central (national) banks of EurAsEC Member States. Monetary policy tools..	46
Insiders/affiliates	48
Comprehensive security of electronic data	50
Banking sector stress testing.....	52
Assessing the efficiency of application of refinancing tools.....	54
TRAINEESHIP TOPICS	57
ORGANIZATION OF TRAINING EVENTS.....	63
TRAINING CENTRES.....	69



Participants of the 16th meeting of the Coordination Board on Professional Training
for Personnel of the Central (National) Banks of EurAsEC Member States
28-30 August 2012

The training objective is to provide systematic continuing educations to executive officers and employees of the central (national) banks of EurAsEC Members States in priority banking areas and streamline relevant efforts made by the central (national) banks of EurAsEC Members States.

*From the Agreement on Cooperation in Personnel Training for the Central
(National) Banks of EurAsEC Member States*

Dear colleagues,

The Agreement on Cooperation in Personnel Training signed on 12 March 2004 by heads of the central (national) banks of the Eurasian Economic Community (EurAsEC) witnesses their unity and willingness to pursue the path of multilateral and multitier cooperation.

Central (national) banks have gone a long way in this respect. Much experience in organizing and holding training events for executives and experts of the Community's banks has been accumulated over recent years. The topics of workshops and trainings represented in the annual Catalogue are of much interest to participants. Meetings with colleagues from other countries, discussion of key banking areas, and round tables help expanding the range of specific issues covered and share existing practices. Feedback collected from participants of training events witness the up-to-date and intensive coverage of training programmes and high qualifications of instructors.

The engagement of foreign experts has proved to be successful. Their involvement bolsters integration of advanced global practices. Central (national) banks of EurAsEC Member States develop cooperation with many foreign banks and international financial organizations.

Permanent partners of EurAsEC banks include the European Central Bank, Deutsche Bundesbank, National Banks of Poland and Serbia, the Bank of Netherlands, etc. We are confident that our joint staff training efforts will serve as a foothold for developing professional contacts, improving mutual understanding and furthering efficient interaction.

The 2013 training programme includes all training events related to monetary policy development and implementation issues, analysis and modelling of key macroeconomic indicators, supervisory activities, improvements to the legal and regulatory framework governing operation of the banking system, particularities of building the budgeting process and accounting, information security in central banks, etc.

We would like to highlight that to a large extent efficiency of training events will be contingent on both the professionalism of lecturers, efficient preparation of methodological materials and high level in organization of workshops and traineeships, on the one hand, and on the active stance and commitment of each participant towards the training process, on the other hand.

Keys to successful training include commitment to learn and acquire new professional skills and willingness to share achievements with colleagues.

We hope that, as before, 2013 will be marked by stronger cooperation among central (national) banks of EurAsEC Member States in staff training and in other banking areas of mutual interest.

We wish you fruitful work!

*Coordination Board on Professional Training
for Personnel of the Central (National) Banks
of EurAsEC Member States*

Workshop Schedule

No.	Date	Topic	Venue
1.	12-13 March	International relations in a central bank	Interregional Training Centre of the Bank of Russia (Tula)
2.	27-28 March	Risk management in central (national) banks	National Bank of the Republic of Kazakhstan (Almaty)
3.	2-3 April	Basel principles of liquidity risk control and supervision. Review of banking sector liquidity risks	Interregional Training Centre of the Bank of Russia (Tula)
4.	16-19 April	Budgeting issues in a central (national) bank	Saint Petersburg Banking School (College) of the Bank of Russia
5.	22-25 April	Studying financial stability issues	National Bank of the Republic of Kazakhstan (Almaty)
6.	22-26 April	Organizing activities of a banking system in the area of anti-money laundering and combating the financing of terrorism. Foreign exchange control	Interregional Training Centre of the Bank of Russia (Tula)
7.	29 April - 3 May	Selective surveys run by the Central Bank of the Republic of Armenia	Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)

No.	Date	Topic	Venue
8.	14-16 May	Surveys of bank lending terms and their use in the lending market analysis	National Bank of the Republic of Tatarstan of the Bank of Russia (Kazan)
9.	20-24 May	Monetary analysis in a central bank	Interregional Training Centre of the Bank of Russia (Tula)
10.	20-24 May	Constitutional and legal aspects of price stability and a stable and competitive financial system	Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)
11.	21-22 May	The system of protection of rights and interests of financial service consumers in the Republic of Kazakhstan	National Bank of the Republic of Kazakhstan (Almaty)
12.	21-23 May	Financial accounting and reporting in the National Bank of the Republic of Belarus. Organizing the internal control system	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
13.	4-6 June	Personnel management in central (national) banks of EurAsEC Member States	Training Centre of the National Bank of the Republic of Belarus (Raubichi)

No.	Date	Topic	Venue
14.	10-14 June	Development and implementation of the monetary policy in the context of inflation targeting. The monetary policy forecast and analysis system: experience of the Central Bank of the Republic of Armenia	Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)
15.	17-19 June	Payment (settlement) system monitoring by central (national) banks. Payment system oversight	Tolkun Recreation Centre of the National Bank of the Kyrgyz Republic (Bosteri)
16.	18-19 June	Operating risk control. A risk control system for a commercial bank and the overall banking system	Interregional Training Centre of the Bank of Russia (Tula)
17.	26-29 August	Important issues related to banknote expert appraisal and banknote authentication methods	Personnel Training Centre of the Bank of Russia (Pushkino)
18.	3-6 September	Banking sector liquidity management in central banks	Interregional Training Centre of the Bank of Russia (Tula)

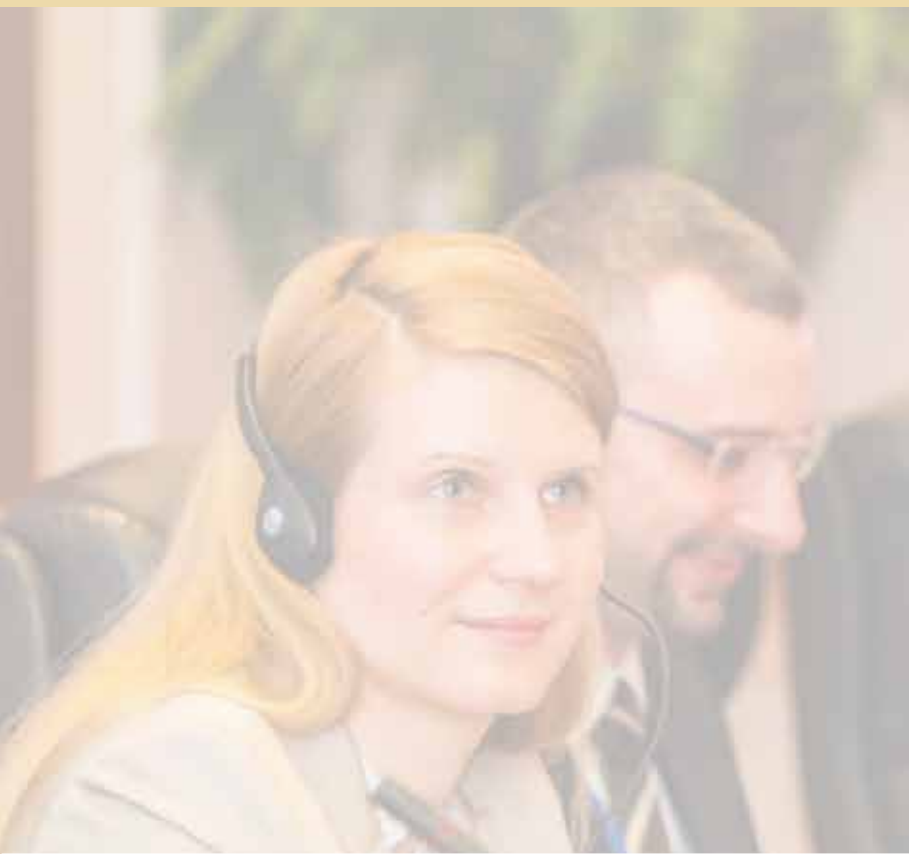
No.	Date	Topic	Venue
19.	9-11 September	Monetary policies of central (national) banks of EurAsEC Member States. Monetary policy tools	Tolkun Recreation Centre of the National Bank of the Kyrgyz Republic (Bosteri)
20.	10-11 September	Insiders/affiliates	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
21.	17-19 September	Comprehensive security of electronic data	Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)
22.	15-16 October	Banking sector stress testing	Interregional Training Centre of the Bank of Russia (Tula)
23.	26-27 November	Assessing the efficiency of application of refinancing tools	National Bank of the Republic of Kazakhstan (Almaty)



CATALOGUE

**PROGRAMMES OF PROFESSIONAL TRAINING
FOR PERSONNEL OF THE CENTRAL (NATIONAL)
BANKS OF EurAsEC MEMBER STATES**

2013



Workshop Topics

Information and Key Issues

International relations in a central bank

12-13 March 2013

Purpose: Discuss issues related to operations of central (national) banks of EurAsEC Member States with respect to coordination, establishment and extension of international relations. Develop and enhance professional contacts among experts of central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 2 days
12-13 March 2013

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

International cooperation in the scope of integrationist institutions: objectives, areas and particularities of currency and financial interaction in the framework of regional integrationist institutions, including the Commonwealth of Independent States, the Eurasian Economic Community, the Customs Union and the Common Economic Space

Cooperation with international financial organizations: the International Monetary Fund, the Bank for International Settlements, and the European Bank for Reconstruction and Development

International cooperation in the framework of intergovernmental commissions, including interaction with central banks of foreign countries

Risk management in central (national) banks

27-28 March 2013

Purpose: Study a wide range of issues related to risk management in central (national) banks. Develop and enhance professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 2 days
27-28 March 2013

Venue: The National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

The risk management system in the National Bank of the Republic of Kazakhstan

Management risk organizational structure and methods

Practice of risk management in implementing the monetary policy

Organization and procedure of internal control implementation
Organizational structure of risk management

Internal documents governing risk management

Types of risks, measurement methods, organization
of identification of risks arising in activities of a central bank

Use of sovereign ratings assigned by international rating agencies
in financial risk management

Basel principles of liquidity risk control and supervision. Review of banking sector liquidity risks

2-3 April 2013

Purpose: Introduce to Basel risk liquidity management and supervision principles, the process of implementation of Basel III in EurAsEC Member States. Establish professional contacts among experts of central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 2 days
2-3 April 2013

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Approaches applied by the Bank of Russia to liquidity risk regulation (liquidity ratios). New liquidity ratios provided by Basel III principles

Recommendations by the Basel Committee on banking supervision and by the Bank of Russia on organizing efficient liquidity management and control in banks

Assessment of a bank's liquidity in scope of an economic situation assessment for supervising purposes

High potential areas of implementation of Basel principles by the Bank of Russia

Budgeting issues in a central (national) bank

16-19 April 2013

Purpose: Introduce to the experience of central (national) banks of EurAsEC Member States in financial management and budgeting. Establish and develop professional contacts among experts of central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 4 days
16-19 April 2013

Venue: Saint Petersburg Banking School (College) of the Bank of Russia

Key issues:

Methodological foundations of the budgeting process

Budget preparation and approval procedure

Specific features of planning key budget expenditure items

Budget follow-up system

Forms and types of management reporting

Studying financial stability issues

22-25 April 2013

Purpose: Improve professional knowledge and skills in the studying of sustainable economic and financial market development issues. Share experience with staff of central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States engaged in the studying of sustainable economic and financial market development issues

Format: A «**round table**» with reports and communications by participants on the workshop topic
Run by employees of the Financial Stability Department of the National Bank of the Republic of Kazakhstan and the Research and Information Department of the Bank of Russia

Duration: 4 days
22-25 April 2013

Venue: The National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

Key methodological approaches to the analysis of factors disrupting sustainable development of the financial sector

Information support to the research process. Information asymmetry issues

Early prevention of crisis phenomena in the banking and financial markets. Assessment of efficiency of measures taken to prevent disruption factors

Organization of monitoring of lending market quality parameters in the National Bank of the Republic of Kazakhstan

Monitoring and assessment of non-financial sector and household risks

Issues related to implementation of, and evaluation of impact by, Basel II standards on sustainable development of the financial system of the Republic of Kazakhstan

Implementation of the macro prudential regulation system in a central (national) bank

Assessment of a systemic risk from the perspective of impact by strategic financial institutions

Identification of emerging price bubbles for various types of assets

Analysis of speculative sentiment in the foreign exchange market

Analysis of sustainability and mechanisms supporting stable development of Russian financial intermediation institutions

Study of issues related to the generation and use of long-term resources by Russian financial intermediation institutions

Sustainability analysis of financial market segments and study of their roles in the national economy growth

Analysis of issues related to sustainable development of the Russian bond market

Publication of results of studies on sustainable development of the financial sector in the public relations system of a central (national) bank and the public

Organizing activities of a banking system in the area of anti-money laundering and combating the financing of terrorism. Foreign exchange control

22-26 April 2013

.....

Purpose: Introduce to anti-money laundering and combating the financing of terrorism (AML/CFT) practices of central (national) banks. Establish professional contacts among experts from central (national) banks of EurAsEC Member States

.....

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

.....

Format: A **workshop** ending with a «round table» discussion

.....

Duration: 5 days
22-26 April 2013

.....

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Outlooks of Russian AML/CFT law evolution. Overview and practical aspects of application of Russian AML/CFT law and related legal and other acts of the Bank of Russia

Organization of AML/CFT efforts in lending institutions in compliance with the requirements of Federal Law No. 115-FZ 'On Anti-Money Laundering and Combating the Financing of Terrorism' of 7 August 2001

The procedure of follow-up by the Bank of Russia of compliance by lending institutions with AML/CFT law of the Russian Federation and related regulatory acts of the Bank of Russia

Initiation and investigation of AML/CFT related administrative offences by the Bank of Russia under the Administrative Offence Code of the Russian Federation

The procedure for lending institutions to furnish information on transactions with cash or other property subject to mandatory control to relevant authorities in compliance with the requirements of the Federal Law. Interaction of the Bank of Russia with the relevant AML/CFT authorities.

The practice of the Bank of Russia in using financial statements of lending institutions to identify dubious transactions

Overview of amendments and alterations to foreign exchange laws of the Russian Federation

Repatriation of foreign exchange earnings. The procedure of control over foreign exchange transactions and execution of transaction passports. The procedure for designated banks to carry out certain types of banking transactions with foreign currency in cash and cheques

The foreign exchange accounting and reporting procedure (unified accounting and reporting forms, and their submittal procedure and timelines)

AML/CFT and foreign exchange control practices of central (national) banks of EurAsEC Member States and improvement of the relevant national laws and regulatory framework

Selective surveys run by the Central Bank of the Republic of Armenia

29 April-3 May 2013

Purpose: Introduce to the experience of the Central Bank of the Republic of Armenia in organization of selective surveys. Establish professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 5 days
29 April-3 May 2013

Venue: Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)

Key issues:

Overview of selective survey methodologies

Survey of the real money transfer level

Assessment of the cash dollarization level in the Republic of Armenia

Evaluation of changes in lending terms offered by lending institutions

Diffusion economic indices

Evaluation of inflation expectations of households

Preparation and implementation of large-scale data collection surveys at the micro-level

Experience of organizing surveys of bank lending terms and using their results in EurAsEC Member States

Surveys of bank lending terms and their use in the lending market analysis

14-16 May 2013

Purpose: Improve professional knowledge in the analysis of the lending market operation using selective surveys of bank lending terms (BLT). Establish and develop professional contacts among experts from central (national) banks of EurAsEC Member States and experts from central banks of other countries in BLT monitoring and analysis

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States and from central banks of other countries

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 3 days
14-16 May 2013

Venue: The National Bank of the Republic of Tatarstan of the Bank of Russia (Kazan)

Key issues:

The structure and trends of lending markets development in EurAsEC Member States

Specific parameters of regional lending market operation (with a case study of the Republic of Tatarstan)

Global experience of organizing selective surveys of bank lending terms: the US Federal Reserve System (Senior Loan Officer Opinion Survey), the ECB and national banks of the Euro Area (The Euro Area Bank Lending Survey), the Bank of England (Credit Conditions Survey) and the Bank of Canada (Senior Loan Officer Survey)

Experience of organizing surveys of bank lending terms in Russia (subject to specific parameters of regional lending markets)

The methodology of preparing consolidated BLT indicators based on data from selective surveys

Preparation and publication of reporting and research materials on the lending market operation and changes to BLT

BLT data processing automation

Methodological approaches to the analysis of the juncture in the lending market and its individual segments using BLT indicators

Modelling and forecasting the lending market operation using BLT indicators

Monetary analysis in a central bank

20-24 May 2013

Purpose: Improve professional knowledge in the area of monetary analysis used in preparing and implementing the monetary policy. Develop and enhance professional contacts among experts from central (national) banks of EurAsEC Member States and representatives from central banks of other countries in the area of monetary analysis

Category of trainees: Executives and experts from units of central (national) banks engaged in monetary analysis and preparation of the monetary policy

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 5 days
20-24 May 2013

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Key areas of modern monetary analysis

Demand for money

Correlations between monetary factors and inflation. Forecasting inflation processes using monetary indicators

Analyzing and modelling financial sector indicators

Analyzing lending parameters and modelling their dynamics

The monetary policy and prices for assets. Early prevention indicators asset price booms

Constitutional and legal aspects of price stability and a stable and competitive financial system

20-24 May 2013

Purpose: Introduce to constitutional law aspects of price stability, a stable and competitive financial system of EurAsEC Member States. Enhance professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «round table» with reports and communications by participants on the workshop topic

Duration: 5 days
20-24 May 2013

Venue: The Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)

Key issues:

Constitutional law aspects of the principal mandates of a central bank

Constitutional law assumptions for financial stability

Legal mechanisms for ensuring competitiveness of financial organizations

Constitutional law aspects of special regulation methods applicable to financial organizations

The system of protection of rights and interests of financial service consumers in the Republic of Kazakhstan

21-22 May 2013

Purpose: Introduce to the methods of protecting the rights of financial service consumers in the Republic of Kazakhstan and related legal regulation. Establish and develop professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 2 days
21-22 May 2013

Venue: The National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

Methods of protecting the rights and interests of financial service customers

Legislative efforts related to the protection of rights and interests of financial service customers

Interaction with financial organizations

Insurance and banking ombudsmen

Raising financial awareness of population

Financial accounting and reporting in the National Bank of the Republic of Belarus. Organizing the internal control system

21-23 May 2013

Purpose: Introduce to accounting and reporting efforts in the National Bank of the Republic of Belarus. Establish and develop professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 3 days
21-23 May 2013

Venue: The Training Centre of the National Bank of the Republic of Belarus (Raubichi)

Key issues:

Legal regulation of accounting in the National Bank
of the Republic of Belarus

The financial accounting and control system in the National Bank
of the Republic of Belarus

Recognition of transactions with valuables (fixed assets,
intangible assets, materials, etc.) in the National Bank
of the Republic of Belarus

Preparation of financial statements under IFRS in the National
Bank of the Republic of Belarus

Accounting and reporting automation in the National Bank
of the Republic of Belarus

Personnel management in central (national) banks of EurAsEC Member States

4-6 June 2013

Purpose: Discuss a wide range of issues related to personnel management in central (national) banks of EurAsEC Member States. Develop and enhance professional contacts among experts from central (national) banks of EurAsEC Member States

**Category
of trainees:** Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 3 days
4-6 June 2013

Venue: The Training Centre of the National Bank of the Republic of Belarus (Raubichi)

Key issues:

Personnel motivation and development system

Corporate culture

Social policy

Remuneration and rewards

Personnel reward and incentive system

Key areas and outlooks of cooperation in personnel training
by central (national) banks

**Development and implementation of the monetary policy in the context of inflation targeting.
The monetary policy forecast and analysis system:
experience of the Central Bank of the Republic of Armenia**

10-14 June 2013

Purpose: Study the experience of the Central Bank of the Republic of Armenia in development and implementation of its monetary policy based on inflation targeting principles. Introduce to the monetary policy forecast and analysis system. Establish professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 5 days
10-14 June 2013

Venue: The Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)

Key issues:

Conceptual and institutional aspects of inflation targeting

Implementation of inflation targeting

The policy forecast and analysis system, public relations

Short-term and mid-term forecast models, inflation forecasting

Development of monetary tools in inflation targeting

Specific parameters of the monetary policy in the Republic
of Armenia

Development of the forecast and analysis system in the Republic
of Armenia

Basic/key forecast model

Development of the monetary policy programme, decision
making and disclosure

Payment (settlement) system monitoring by central (national) banks. Payment system oversight

17-19 June 2013

Purpose: Introduce to the experience of central (national) banks of EurAsEC Member States in oversight of payment systems. Enhance professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 3 days
17-19 June 2013

Venue: Tolkun Recreation Centre of the National Bank of the Kyrgyz Republic (Bosteri)

Key issues:

The role of central banks in the development and improvement of payment systems

Regulation of the payment system of the Kyrgyz Republic

Oversight of payment systems. Operation of the payment system of the Kyrgyz Republic during instability

Development of retail payment systems and new payment technologies. Obstacles to the growth of the amount of electronic fund transfers

Outlooks of reforming and developing the National Payment System in the light of measures set out in the Government Programme

Operating risk control. A risk control system for a commercial bank and the overall banking system

18-19 June 2013

Purpose: Introduce to the experience of operating risk management and improve knowledge necessary for efficient professional operating risk management. Establish and develop professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 2 days
18-19 June 2013

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Recommendations of the Bank of Russia on organization of operating, legal and reputational risk management in lending institutions. Requirements of the Bank of Russia to operating risk management by non-bank lending institutions authorized to offer money order services

Advanced approaches to the organization of corporate governance in lending institutions

Requirements of the Bank of Russia to organization of internal control in lending institutions and bank groups

Important issues related to banknote expert appraisal and banknote authentication methods

26-29 August 2013

Purpose: Introduce to the practice of organization and implementation of the banknote expert appraisal and authentication in the Bank of Russia, exchange anti counterfeiting experience of central (national) banks of EurAsEC Member States. Develop and enhance professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 4 days
26-29 August 2013

Venue: Personnel Training Centre of the Bank of Russia (Pushkino)

Key issues:

Relevant issues of banknote expert appraisal and development outlooks of the Expert Service of the Bank of Russia

Overview of regulatory acts of the Bank of Russia governing activities of banknote appraisal experts

Organizations of training of banknote appraisal experts in the Bank of Russia, methodological support to Russian lending institutions

Experience of media relations and awareness raising campaigns

Counterfeiting in Russia. Joint anti counterfeiting efforts of the Bank of Russia and the Russian Ministry of Internal Affairs. Types of banknote counterfeiting

New technologies and protective features in the production of banknotes and coins

Banking sector liquidity management in central banks 3-6 September 2013

Purpose: Exchange experience of central (national) banks of EurAsEC Member States in banking sector liquidity management. Develop professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 4 days
3-6 September 2013

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Development and implementation of the monetary policy.
Monetary policy benchmarks. The interest channel of
the transmission mechanism of the monetary policy

Building an efficient system of monetary policy tools and
managing money market interest rates. Selecting the optimal
interest rate range

Advanced approaches to the forecasting of independent factors
of bank liquidity and free bank reserves

The information policy of a central bank. Publication of indicators
and forecasts of the banking sector liquidity

Bank liquidity drivers.

Use of monetary policy tools.

Experience of developing countries. Specific features
of the monetary policies in emerging markets

Monetary policies of central (national) banks of EurAsEC Member States. Monetary policy tools

9-11 September 2013

Purpose: Discuss a wide range of issues related to the development and implementation of monetary policies by central (national) banks of EurAsEC Member States. Develop professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States engaged in development and implementation of the monetary policy

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 3 days
9-11 September 2013

Venue: Tolkun Recreation Centre of the National Bank of the Kyrgyz Republic (Bosteri)

Key issues:

Development and implementation of the monetary policy

Selection of benchmarks

Monetary policy tools:

- - implementation of the monetary policy
- - tactics of a central bank's operations in the financial market
- - liquidity forecasting, factors and principal flows

Mandatory provisioning policy

Assessment of the efficiency of application of key monetary policy tools

Regulation of the monetary policy in the context of a financial crisis

Information support to the monetary policy

Specific features of the monetary policy at the current stage

Insiders/affiliates

10-11 September 2013

Purpose: Discuss the requirements to the organization of corporate governance in banks and related and major transaction risk prevention. Establish professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from legal services of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 2 days
10-11 September 2013

Venue: Training Centre of the National Bank of the Republic of Belarus (Raubichi)

.....
Key issues:

Insiders/affiliates

Related and major transactions of banks

Requirements to the organization of corporate governance, risk management and internal control in a bank

Comprehensive security of electronic data

17-19 September 2013

Purpose: Improve professional knowledge related to information security and data protection in central (national) banks. Develop and enhance professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 3 days
17-19 September 2013

Venue: The Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)

Key issues:

Legal and regulatory data protection acts

International standards and certificates of information security

Computer network access authorization procedure

Electronic document flow between a central (national) bank
and lending institutions

Organization of the Public Key Infrastructure (PKI) Certification
Centre

Practical use of PKI in a central (national) bank

Protection against data leaks

Banking sector stress testing

15-16 October 2013

Purpose: Exchange experience of central (national) banks of EurAsEC Member States in analyzing the financial position of banks and using the results of stress testing to ensure financial stability of the banking sector. Enhance professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 2 days
15-16 October 2013

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Key approaches by regulators of various countries to stress testing

Implementation of stress testing recommendations of the Basel
Committee on Banking Supervision

Specification of stress testing by regulators of EU countries

Assessing the efficiency of application of refinancing tools

26-27 November 2013

Purpose: Discuss assessment of the efficiency of application of refinancing tools by central (national) banks. Establish professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from units of central (national) banks of EurAsEC Member States

Format: A «**round table**» with reports and communications by participants on the workshop topic

Duration: 2 days
26-27 November 2013

Venue: The National Bank of the Republic of Kazakhstan (Almaty)

Key issues: Identification of efficiency criteria for direct REPO transactions
Issuance of short-term notes
Direct and reverse REPO transactions with banks



CATALOGUE

**PROGRAMMES OF PROFESSIONAL TRAINING
FOR PERSONNEL OF THE CENTRAL (NATIONAL)
BANKS OF EurAsEC MEMBER STATES**

2013



Traineeship Topics

No	Traineeship topic	Applied by
Central Bank of the Republic of Armenia		
1.	Anti-money laundering and combating the financing of terrorism (AML/CFT)	Bank of Russia, National Bank of the Kyrgyz Republic
2.	Analysis and preparation of companies' ratings in the Central Bank of the Republic of Armenia using non-financial information	Bank of Russia
National Bank of the Republic of Belarus		
1.	Overview of other financial corporations. Practical issues related to collection, preparation and distribution of statistical data	National Bank of Tajikistan, National Bank of the Kyrgyz Republic
2.	Securities market	National Bank of the Kyrgyz Republic
3.	The existing cash transportation system and its outlooks. Organization of transportation of valuables	Bank of Russia, National Bank of Tajikistan
4.	Exploring the experience of central (national) banks in day-to-day monitoring of a payment system operation, regulation management and customer involvement. The fee policy of central (national) banks of EurAsEC Member States	National Bank of the Kyrgyz Republic
5.	Organization of banking supervision	Bank of Russia
6.	External and public relations	Bank of Russia
7.	Public and media relations in the National Bank of the Republic of Belarus	National Bank of the Kyrgyz Republic, National Bank of Tajikistan

No	Traineeship topic	Applied by
8.	Organization of export and import foreign exchange control: exchange of experience, including control of goods movement in the scope of the Customs Union	National Bank of the Republic of Kazakhstan
9.	Issue of commemorative coins. Participation in international coin programmes	National Bank of the Kyrgyz Republic
10.	Anti-money laundering and combating the financing of terrorism	Bank of Russia

National Bank of the Republic of Kazakhstan

1.	Transacting via SWIFT system	National Bank of the Republic of Belarus, National Bank of the Kyrgyz Republic
2.	Operating risk management	National Bank of Tajikistan
3.	Organization of security in a central (national) banks	Bank of Russia, National Bank of the Kyrgyz Republic
4.	International relations	National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic, National Bank of Tajikistan
5.	Public relations	National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic
6.	Personnel management	National Bank of the Republic of Belarus

№	Traineeship topic	Applied by
National Bank of the Kyrgyz Republic		
1.	Legal support to banking supervision and licensing	National Bank of the Kyrgyz Republic, Central Bank of the Republic of Armenia
2.	The risk management system in the National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
Bank of Russia		
1.	Issues of financial stability assessment in a developing economy	National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan
2.	Monetary and financial statistics in the economy of the Russian Federation	National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan
3.	Experience of the Bank of Russia's operations in the open market	National Bank of the Republic of Kazakhstan
4.	Organization of AML/CFT efforts of the banking system. Foreign exchange control	National Bank of the Republic of Belarus, Central Bank of the Republic of Armenia
5.	Operation and development of the interbank settlement system	National Bank of the Republic of Belarus
6.	Basel I, Basel II	National Bank of the Kyrgyz Republic

No	Traineeship topic	Applied by
7.	Monitoring of companies	National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic
8.	Organization of operations of an internal audit service and practical aspects of internal audits	National Bank of Tajikistan, National Bank of the Republic of Belarus
9.	Accounting for capital lease accounts receivable and payable. Accounting policy of a bank	National Bank of the Kyrgyz Republic
10.	Interaction of the Bank of Russia with media, organization of external and public relations	National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic
11.	Procedure of solving HR issues	National Bank of the Republic of Belarus, Central Bank of the Republic of Armenia, National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic, National Bank of Tajikistan
12.	Econometric analysis of panel data. Bayesian methods in econometrics	National Bank of the Republic of Belarus, National Bank of Tajikistan, National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic





CATALOGUE 2013

Organization of Training Events

Organization of training events: information for participants and contact details

The training events included in the Catalogue will be run in compliance with the Programme of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2013 in the framework of the Agreement signed by the heads of central (national) banks of EurAsEC Member States in Minsk on 12 March 2004.

Central (national) banks should submit their applications for participation in workshops with profile details of participants not later than the timelines specified in the invitation of the receiving side, or two months before their beginning, to personnel services of respective central (national) banks of EurAsEC Member States in which such trainings will be held.

Subject to timely submittal of applications, invitations will be sent to participants three weeks before the training start date.

Traineeship timelines will be agreed two months before the start date.

No training applications will be accepted on expiry of such timelines.

As a rule, a centralized check-in of trainees will be organized the day before the starting day of the training, and the check-out, on the next day after the last day of the training. Specific details will be given in invitations that will be sent to participants to respective personnel services of central (national) banks of the Community.

The Russian language will be the working language of the trainings.

Central Bank of the Republic of Armenia

0010, Republic of Armenia, Yerevan, ul. Vazgena Sargsyana, 6
Fax: (374 10) 52-38-52

External Relations and Personnel Retraining Service

Nona Kirakosyan, Service Head

Contact phone: (374 10) 58-38-82

Fax: (374 10) 52-38-52

E-mail: nune.kirakosyan@cba.am

Kristina Shahbazyan, Personnel Retraining Expert

Contact phone: (374 10) 59-26-56

E-mail: christine.shahbazyan@cba.am



Central Bank
of the Republic of Armenia
Administrative building

National Bank of the Republic of Belarus

220008, Republic of Belarus, Minsk, pr. Nezavisimosti, 20
Fax: (375 17) 227-48-79

Chief Personnel Department

Aleksandr Shevko, Chief Department Head

Contact phone: (375 17) 219-22-72

E-mail: a.shevko@nbrb.by

Larisa Litvinenko, Deputy Chief Department Head -
Personnel Training and Development Division Head

Contact phone: (375 17) 219-22-50

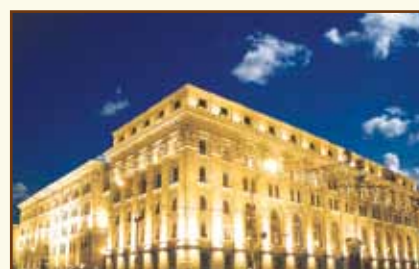
E-mail: l.litvinenko@nbrb.by

Mikhail Simonjukov, Senior Expert, Personnel
Training and Development Division

Contact phone: (375 17) 215-35-73

Fax: (375 17) 222-39-95

E-mail: m.simonjukov@nbrb.by



National Bank
of the Republic of Belarus
Administrative building

National Bank of the Republic of Kazakhstan

050040, Republic of Kazakhstan, Almaty, mkr-n 'Koktem-3', 21

Fax: (7 727) 261-73-52, 270-47-03, 270-47-99, 270-46-15



National Bank
of the Republic of Kazakhstan
Administrative building

Development and Risk Management Department

Botagoz Jaugashtina, Department Director

Contact phone: (7 727) 270-49-43

Fax: (7 727) 270-48-55

E-mail: bjaugashtina@nationalbank.kz

Aliya Bostubayeva, Personnel Education and
Motivation Division Head

Contact phone: (7 727) 270-46-48

Fax: (7 727) 270-49-82

E-mail: bostubayeva@nationalbank.kz

Anar Batyrbayeva, Chief Economist, Personnel
Education and Motivation Division

Contact phone: (7 727) 270-46-89

E-mail: batyrbayeva@nationalbank.kz

National Bank of the Kyrgyz Republic

720040, Kyrgyz Republic, Bishkek, ul. T. Umetaliyeva, 101

Fax: (996 312) 61-07-30, 61-52-86, 66-92-04



National Bank
of the Kyrgyz Republic
Administrative building

Personnel Department

Taalaikan Sadabaeva, Acting Department Head

Contact phone: (996 312) 66-91-28

E-mail: tsadabaeva@nbkr.kg

Azamat Baiganchuk, Personnel Development
Policy Division Head

Contact phone: (996 312) 66-90-22

Fax: (996 312) 61-07-30

E-mail: abaiganchuk@nbkr.kg

Olga Yevlashkova, Chief Inspector, Personnel
Development Policy Division

Contact phone: (996 312) 66-90-65

E-mail: oevlashkova@nbkr.kg

Central Bank of the Russian Federation (Bank of Russia)

107016, Russia, Moscow, ul. Neglinnaya, 12

Fax: (7 495) 621-64-65

*Human Resources and Personnel Management
Department*

Svetlana Mikhailova, Professional Training and
Education Division Head

Contact phone: (7 495) 771-44-90

Fax: (7 495) 771-96-66

E-mail: sss1@cbr.ru

Nina Vereshchagina, International Cooperation
Unit Head

Contact phone: (7 495) 771-41-68

Fax: (7 495) 771-96-38

E-mail: vnv1@cbr.ru

Mariya Nikolayeva, Leading Expert, International
Cooperation Unit

Contact phone: (7 495) 771-96-91

E-mail: sme1@cbr.ru

Alina Nazarenko, Chief Expert, Educational
Institutions Sector

Contact phone: (7 495) 213-05-10

E-mail: nag1@cbr.ru



Central Bank
of the Russian Federation
Administrative building

National Bank of Tajikistan

734003, Republic of Tajikistan, Dushanbe, pr. Rudaki, 107a

Fax: (992 44) 600-32-35

Personnel Department

Dav lakhmad Gadoev, Department Head

Contact phone: (992 44) 600-32-12

Fax: (992 44) 600-32-11

E-mail: d_gadoev@nbt.tj

Sharif Barfov, Personnel Training and Retraining
Division Head

Contact phone: (992 44) 600-32-14

Fax: (992 44) 600-32-31

E-mail: sh_barfov@nbt.tj

Murodali Aminov, Leading Inspector, Training and
Retraining Division Head

Contact phone: (992 44) 600-32-14

E-mail: m_aminov@nbt.tj



National Bank of Tajikistan
Administrative building





CATALOGUE 2013

Training Centres

Information

Interregional Training Centre of the Bank of Russia (Tula)



Interregional Training Centre of the
Bank of Russia (Tula)



Conference Hall

The Interregional Training Centre was created in 1996 to enhance qualifications of the Bank of Russia's staff in important banking areas.

Under the multilateral personnel training cooperation agreement, the Centre organizes international training events involving representatives of central (national) banks of the Eurasian Economic Community, CIS countries, experts of foreign banks and international financial organizations.

To hold workshops, round tables, practical trainings and meetings, the Training Centre offers a conference hall (for 178 participants), a smaller conference hall (for 40 participants), a meeting hall (for 30 participants), a training room for smaller groups (for 10 participants), and a computer room (for 20 participants). All rooms are equipped with advanced technical equipment. The technical capabilities of the Centre allows holding video conferences, provide synchronous interpretation from foreign languages and video record of training events. For convenience of presentations, trainings and group work, the meeting hall and the computer room are equipped with Smart Board и ActiveBoard interactive facilities.

The knowledge base of the Training Centre offers a wide choice of literature on the banking and related industries. Users have access to information resources of the Intranet, Internet, and reference legal systems.

Guests will have access to a catering facility, an out-patient facility and a comfortable hotel for 64 guests. A personal computer with a CD-ROM and a USB port will be available for preparation for training sessions in each hotel room. Some rooms are equipped with printers. The hotel also offers a bar-room, a play room (billiard) and a sports and recreation facility that comprises a Finnish sauna, a Turkish sauna, a swimming pool and an exercise room.

The Interregional Training Centre of the Bank of Russia is located in the ancient Russian city of Tula that accommodates multiple sightseeing and memorable places.

Workshop participants will be offered an exciting and diverse cultural programme.

Guests will be brought to Tula from Moscow by the bus of the Training Centre on the day preceding the starting day of the workshop from the building of the Bank of Russia in Moscow at: Leninskiy pr. 1, korp. 2, Oktyabrskaya Metro Station (bus driver's mobile phone: +7 910 700-80-99).

Guests will be taken back to Moscow from Tula on the following day after the last day of the workshop. Return tickets should be bought when leaving Moscow after 01:00 p.m.

The Interregional Training Centre of the Bank of Russia

300041, Tula, ul. Sovetskaya, 88

phone: (7 4872) 32-54-40

fax: (7 4872) 31-06-75

E-mail: 70muc@cbr.ru

Director

Alexander Fedoseyev

phone: (7 4872) 32-54-38

Deputy Director

Marina Grenaderova

phone: (7 4872) 32-54-37

Training Organization Division Head

Inna Yegorova

phone: (7 4872) 32-54-43

Training Methodology Division Head

Tatyana Tkachenko

phone: (7 4872) 32-51-82

Technical Division Head

Valeriy Kim

phone: (7 4872) 32-51-94



Meeting hall



Small conference hall

Personnel Training Centre of the Bank of Russia



Personnel Training Centre
of the Bank of Russia



The hall of the Training and
Accommodation Building

The Personnel Training Centre of the Bank of Russia is the principal training institution in the personnel skill improvement system of the Bank of Russia. The Centre provides training for executives and employees of the central administration and regional branches of the Bank of Russia.

The Centre specializes in organization of workshops on important banking issues in the scope of international treaties and bilateral agreements of the Bank of Russia with foreign central banks and international organizations and provides workshops and traineeships for representatives of central (national) banks of CIS and EurAsEC Member States.

The Personnel Training Centre of the Bank of Russia can boast advanced infrastructure, with two training facilities as its basis. One of them is located in the town of Pushkino in the Moscow Region, and the other in the building of the Bank of Russia in Moscow at Leninskiy prospect, d. 1, korp. 2.

The four classrooms of the Centre are fitted with various equipment, including synchronous interpretation booths, and can accommodate 90 guests at a time. The three computer rooms have 24 work stations connected to the corporate computer network of the Bank of Russia.

The Personnel Training Centre offers its trainees a methodological room that, apart from specialized literature on key banking areas, also keeps printouts from past workshops and training aids prepared and published by the Centre over its existence.

Participants of trainings run by the Personnel Training Centre of the Bank of Russia in Pushkino, Moscow Region, will be accommodated in its two training and accommodation buildings that offer 40 single-bed and double-bed rooms with all amenities, designed to

host 53 guests at a time. As a rule, participants of skill improvement courses held in the Centre's facilities in Moscow are accommodated in the hotel of the Bank of Russia in Moscow at Altufyevskiy shosse, d. 4 (Vladykino Metro Station, near the Voskhod Hotel).

*Personnel Training Centre of the Bank of Russia
141230, Moscow Region, Pushkino, mkr-n Klyazma,
ul. Gorkovskaya, 22*

phone: (7 495) 753-96-61

phone/fax: (7 495) 753-96-62

E-mail: vvi1@cbr.ru

*Personnel Training Centre of the Bank of Russia
117049, Moscow, Leninskiy pr., d. 1, kor. 2*

phone: (7 495) 957-88-95

phone/fax: (7 495) 772-71-77

E-mail: jmb@cbr.ru



Classroom



Classroom

Saint Petersburg Banking School (College) of the Bank of Russia



Saint Petersburg Banking School
(College) of the Bank of Russia



Classroom

Priority areas of the Saint Petersburg Banking School (College) include retraining and career enhancement for employees from regional branches, national banks and entities of the Bank of Russia.

The structure of the Saint Petersburg Banking School (College) comprises a continuing professional education whose resources allow ensuring a high level of training programmes implementation.

Classes are run in classrooms equipped with all necessary systems that allow diversifying the training process and taking most advantage of the training time.

The Banking School (College) offers a conference hall and a round table room, classrooms and computer rooms equipped with audio, video and projection devices and other training systems.

The library of the Information Division receives new training and methodological literature on banking on an ongoing basis. Consolidated electronic catalogues provide students with online access to the available training and testing applications, regulatory guidelines and specialized economic literature.

Participants will be accommodated in Saint Petersburg hotels and in a hostel in one- and two-bed rooms that offer all one needs for a comfortable stay and training.

The Banking School (College) also offers a canteen, an ambulance room and a fitness room.

You can reach the Banking School (College) from any railway station by metro to the Sadovaya or Sennaya Ploshchad Metro Stations, and then by buses Nos. 49 or 181 or taxi buses Nos. 1, 7 or 212 to "Nikolskey most"

From Pulkovo Airport: by bus No. 39 or by a taxi bus to the Moskovskaya Metro Station and then to the Sadovaya or Sennaya Ploshchad Metro Stations, and then as indicated above.

*Saint Petersburg Banking School (College) of the Bank
of Russia*

190068, Saint Petersburg, Griboyedova Canal, 123

phone: (7 812) 714-49-95

fax: (7 812) 714-53-71

E-mail: info@bschool.spb.ru

Website: <http://bankschool.spb.ru>

Director

Viktor Khalanskey

phone: (7 812) 714-49-95

fax: (7 812) 714-53-71

Head of Continuing Professional Education Division

Tatyana Jumamukhambetova

phone/fax: (7 812) 714-59-35



Reading room



Instructor room

Training Centre of the National Bank of the Republic of Belarus (village of Raubichi)



Training Centre
of the National Bank
of the Republic of Belarus
(village of Raubichi)



Lecture room

The Training Centre is a structural unit of the National Bank of the Republic of Belarus.

The key objective of the Centre is to provide career enhancement opportunities for bankers of the Republic of Belarus in the form of short-term workshops run since 1997. Over 15,000 bank executive officers and employees have been trained in the Training Centre since then.

The Training Centre offers two lecture rooms (for 20 to 30 persons each), one computer room for 14 persons and a library to run workshops, conferences, and other events. The rooms are convenient places for classes, group work, and 'round table' discussions.

The Centre offers a hotel for accommodation of workshop participants. The hotel rooms are equipped with everything one needs for comfortable accommodation (a shower, a toilet room, a TV set, a fridge and a phone set).

Guests of the Training Centre of the National Bank of the Republic of Belarus will have a favourable environment for recreation, leisure, and sports, primarily thanks to the geographic position of the Training Centre located in a picturesque area of the Minsk Region, 20 km from Minsk along the Vitebsk Highway, near the Sports Centre of Raubichi. A forest and an artificial lake offer the guests an opportunity to enjoy clean air and the beauty of Byelorussian nature.

The Centre also offers covered tennis courts, a football field and a volleyball court, and a sports outfit rental centre. The massage, hydro massage rooms, fitness room and the sauna will raise your spirits.

*Training Centre of the National Bank of the Republic of Belarus
223054, Minsk Region,
p/o Ostroshitskiy Gorodok, village of Raubichi
phone: (375 17) 500-23-00
fax: (375 17) 500-23-01
E-mail: ucorg@nbrb.by*

Director

Vladimir Ashmankevich

phone: (375 17) 500-23-13

E-mail: v.ashmankevich@nbrb.by

Deputy Director

Maksim Poleschuk

phone: (375 17) 500-23-05

E-mail: m.poleschuk@nbrb.by

Organizational Division

phone/fax: (375 17) 500-24-92, 500-23-04



Computer room



Hotel building

Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)



Training Centre
of the Central Bank
of the Republic of Armenia
(Tsakhkadzor)



Conference hall



In the vicinities of Tsakhkadzor

The Training Centre is a structural unit of the Central Bank of the Republic of Armenia.

The key objective of the Centre is to provide career enhancement opportunities for bankers of the Republic of Armenia in the form of short-term workshops run since 2011. Over 1 000 executive officers and employees of different banks have been trained in the Training Centre since then. The Training Centre is also used to hold high profile conferences.

The Training Centre offers a conference hall for 100 guests to run conferences, workshops and other training events. The hall is a convenient place for group work, and for 'round table' discussions.

The Centre offers a hotel to accommodate its guests. The hotel rooms are equipped with everything one needs for comfortable accommodation (a shower, a toilet room, a TV set, a fridge and a phone set).

Participants are offered a varied entertainment programme.

The Training Centre is located in the town of Tsakhkadzor, which is as a ski resort located at an altitude of 1 845 metres above the sea level, 50 km to the north from Yerevan.

*Training Centre of the Central Bank
of the Republic of Armenia
Tsakhkadzor*

phone/fax: (374 10) 28-29-52

Tolkun Recreation Centre of the National Bank of the Kyrgyz Republic (Bosteri)

The Tolkun Recreation Centre is a structural unit of the National Bank of the Kyrgyz Republic.

The Centre offers a lecture room for workshops and conferences. The lecture room is a convenient facility for classes, group training and round tables.

Workshop participants are accommodated in the hotel facility of the Centre where the guests will find everything they need for a comfortable stay (shower, WC, TV, fridge).

Workshop participants will have an excellent opportunity to relax, improve their health and spend their leisure time given the geographical location of the Centre, with its warm water and hot sand.

The Tolkun Recreation Centre is located on the northern coast of the Lake of Issyk-Kul at a 3.5 hour drive from the city of Bishkek. You can get to the Centre from the Western Bus Station of Bishkek by taking relevant shuttle buses (look for the village of Bosteri in the bus itinerary).

Kyrgyz Republic, Issyk-Kul Region, village of Bosteri, Tolkun Recreation Centre.

Centre Director

Aleksandr Golenko

phone: (996 3943) 3-53-47, (996 550) 57-87-51



Tolkun Recreation Centre
of the National Bank
of the Kyrgyz Republic (Bosteri)



Classroom



View of the Lake of Issyk-Kul
in the vicinities
of the village of Bosteri

Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)



Training and Healthcare Centre
of the National Bank of Tajikistan
(Kayrakkum)



Classroom



Computer class

The Training and Healthcare Centre is a structural unit of the National Bank of Tajikistan.

Its key objective is to provide career enhancement opportunities for bankers in the Republic of Tajikistan in the form of short-term workshops that have been run since 2007. Over 300 executive officers and employee of different banks have been trained in the Centre since then.

The Training and Healthcare Centre offers two lecture rooms for 20 to 30 guests, one conference room for 40 guests and one computer room for 15 guests to run workshops and other training events. The rooms are equipped with advanced technical systems (boards, overhead projectors, computers) and are convenient for group work and 'round table' discussions.

The Centre offers a hotel to accommodate its guests. The hotel rooms are equipped with everything one needs for comfortable accommodation (a shower, a toilet room, a TV set, a fridge and a phone set).

The Training and Healthcare Centre of the National Bank of Tajikistan also offers a sports and health centre for leisure and sports.

The Training and Healthcare Centre is located in the town of Kayrakkum on the bank of the Tajik Sea reservoir.

*Training and Healthcare Centre of the National Bank
of Tajikistan,*

735750, Kayrakkum, Rybkhoznaya St.

phone: (992 44) 630-06-80, 630-06-81,

(992 3443) 2-40-70

fax: 630-06-41

Director

Malika Negmatova

mobile phone: +992 92 777-67-70

WORKSHOP (Training)
PARTICIPANT QUESTIONNAIRE

(to be typewritten)

1. Training event (workshop; practical training) _____

2. Event date and venue _____

3. Full name _____

4. Gender: M F Date of birth _____

5. Education, academic degree secondary vocational candidate of science
 higher doctor of science

6. Place of work (the central (national) bank (country) _____

7. Position _____

8. Key responsibilities: _____

9. Service record (years): in the financial and banking system _____ in the current position _____

10. Questions you would like to be answered at the training event:

11. The topic and duration of your report at the workshop (talking points up to 1 page of text, enclose to the questionnaire): _____

12. Previous participation in international training events on similar topics (when and where):

Telephone (fax) _____ E-mail address: _____

Date _____ Signature _____

2013

January

Mo		7	14	21	28
Tu	1	8	15	22	29
We	2	9	16	23	30
Th	3	10	17	24	31
Fr	4	11	18	25	
Sa	5	12	19	26	
Su	6	13	20	27	

February

	4	11	18	25
	5	12	19	26
	6	13	20	27
	7	14	21	28
1	8	15	22	
2	9	16	23	
3	10	17	24	

March

	4	11	18	25
	5	12	19	26
	6	13	20	27
	7	14	21	28
1	8	15	22	29
2	9	16	23	30
3	10	17	24	31

April

1	8	15	22	29
2	9	16	23	30
3	10	17	24	
4	11	18	25	
5	12	19	26	
6	13	20	27	
7	14	21	28	

May

Mo		6	13	20	27
Tu		7	14	21	28
We	1	8	15	22	29
Th	2	9	16	23	30
Fr	3	10	17	24	31
Sa	4	11	18	25	
Su	5	12	19	26	

June

	3	10	17	24
	4	11	18	25
	5	12	19	26
	6	13	20	27
	7	14	21	28
1	8	15	22	29
2	9	16	23	30

July

1	8	15	22	29
2	9	16	23	30
3	10	17	24	31
4	11	18	25	
5	12	19	26	
6	13	20	27	
7	14	21	28	

August

	5	12	19	26
	6	13	20	27
	7	14	21	28
1	8	15	22	29
2	9	16	23	30
3	10	17	24	31
4	11	18	25	

September

Mo	2	9	16	23	30
Tu	3	10	17	24	
We	4	11	18	25	
Th	5	12	19	26	
Fr	6	13	20	27	
Sa	7	14	21	28	
Su	1	8	15	22	29

October

	7	14	21	28
1	8	15	22	29
2	9	16	23	30
3	10	17	24	31
4	11	18	25	
5	12	19	26	
6	13	20	27	

November

	4	11	18	25
	5	12	19	26
	6	13	20	27
	7	14	21	28
1	8	15	22	29
2	9	16	23	30
3	10	17	24	

December

2	9	16	23	30
3	10	17	24	31
4	11	18	25	
5	12	19	26	
6	13	20	27	
7	14	21	28	
1	8	15	22	29

Number of copies: 25

