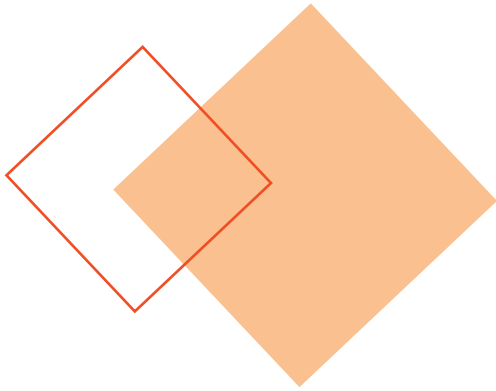
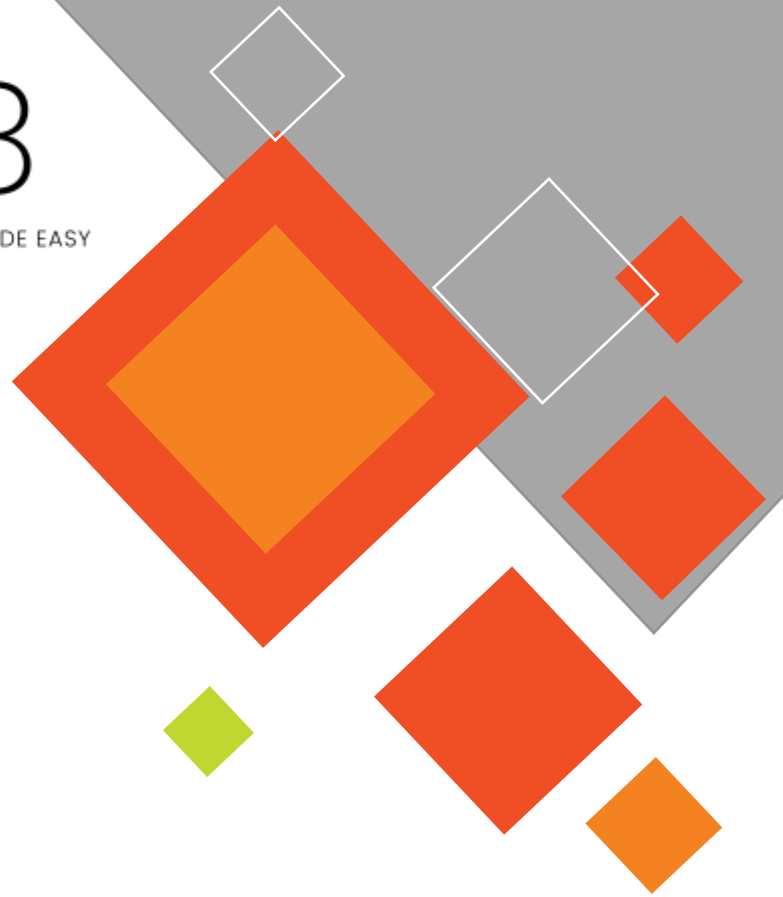




TCIB

CROSS-BORDER PAYMENTS MADE EASY



# TCIB SOUTH AFRICA CONFERENCE

Date: Wednesday, 19 July 2023

Speakers briefing document for IFAD



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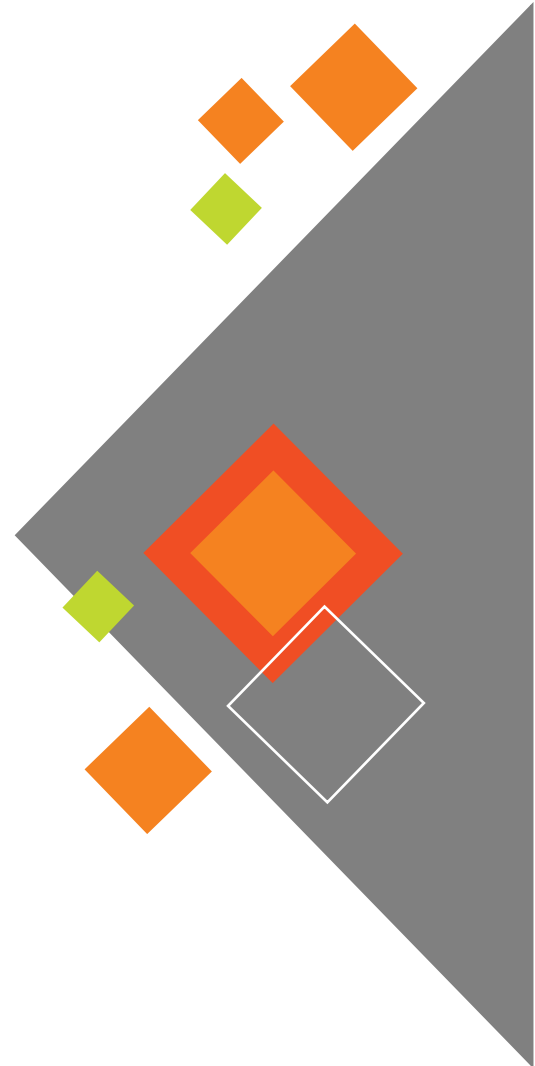
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# 1. OVERVIEW

The following briefing document provides a guideline for the one-day event.

Forming part of the TCIB market engagements across the SADC region, this South African-based conference brings together domestic and regional regulators, and leading payments experts for a focused discussion on mobilising cross-border payments for South Africa to reduce costs, drive interoperability and promote financial inclusion by unlocking key regional corridors and establishing a network that generates value for all. This conference is also an opportunity to share more on the TCIB Payment Scheme, and how it can be leveraged for commercial benefits and ensuring relevance in a fast-changing, digitalised market that prioritises secure and trusted cross border payments.

## 1.1. CONFERENCE DETAILS

The conference takes place on Wednesday, 19 July 2023. Registration starts at 08:00 and the programme begins at 08:30 – 16:30. The meeting site is at [The Venue Green Park](#) (20<sup>th</sup> floor), Cnr West Road South and Lower Road, Morningside.

# 2. AGENDA

Time	Discussion Point	Responsible
8:00	<b>Arrival, Registration and Refreshments</b>	All Attendees
08:30	<ul style="list-style-type: none"> <li>Welcoming, Context - and Conference Agenda Setting</li> <li>Provide opening remarks and invite honourable Director to open conference</li> </ul>	<b>Tshepo Rakhibane/ Maxine Hlaba</b> (MC)
9:00	<b>Opening keynote address</b> <ul style="list-style-type: none"> <li>Sets tone, emphasis importance of regional integration through payments interoperability for financial inclusion.</li> <li>Efforts from South African Regulators to enable regional integration.</li> <li>Highlight key initiatives in order to achieve regulatory harmonisation for the SADC region</li> <li>Key Challenges and Highlights for Cross border payments</li> </ul>	<b>Tim Masela</b> NPSD HoD
9:45	<b>SADC PSOC</b> <ul style="list-style-type: none"> <li>Governance arrangements for SADC</li> <li>TCIB enablement's and future</li> <li>Catalyst and Alignment Role Regional regulators play in regional payment integration</li> </ul>	<b>Tina Matlhabegoane</b> PSOC Lead Overseer
10:15	<b>TCIB: The SADC Cross Border Payments Scheme</b> <b>TCIB Strategic and Commercial Overview</b> <ul style="list-style-type: none"> <li>Cross border payment solution for Africa by Africa – Inception, Scheme, Offering</li> <li>The future or cross border payments SADC – Market and business development and Growth Plan</li> <li>What is the South Africa commercial value proposition – Research, Approach, CMA</li> </ul>	<b>Sarel Myburgh</b> BankservAfrica: Strategic Business Development



	<p><b>TCIB Progress Overview</b></p> <ul style="list-style-type: none"> <li>• TCIB Progress - Adoption and Countries/Corridors opened.</li> <li>• What are the challenges, how do we address them?</li> <li>• What are our next corridors? What does this mean for flows?</li> <li>• What is the product roadmap what is the benefits?</li> <li>• How do you join or participate?</li> </ul>	<p><b>Odette Smit</b> BankservAfrica: TCIB Product Manager</p>
<b>11:00</b>	<b>Coffee and Tea</b>	
11:15	<p><b>Panel Discussion - The Opportunity and Challenges for Cross-border Payments</b></p> <ul style="list-style-type: none"> <li>• What are the most significant regulatory changes impacting cross border payments?</li> <li>• What does the shift and focus on scheme mean for payments domestic and regional?</li> <li>• How do we achieve harmonised and aligned payments ecology between regulations requirement changes and need for cross domain interoperability?</li> <li>• Is it possible what are the trade-offs?</li> </ul>	<p><b>Ruhling Herbst (Moderator)</b> Shaun Rayfield (SARB) Kumaran Selvarajalu (BASA) Pieter Smit (FIC) Noncebo- (Finsurv)</p>
12:00	<b>Photo Session</b>	
<b>12:15</b>	<b>Lunch</b>	
13:15	<p><b>SADC RTGS</b></p> <ul style="list-style-type: none"> <li>• TCIB collaboration and enablement's</li> <li>• The future of regional settlement and what it could mean (benefits case)</li> </ul>	<p><b>Nomwelase Skenjana</b> Divisional Head - Domestic and Regional Services National Payment System Department</p>
13:45	<p><b>Panel Discussion - The opportunity and challenges for Cross-border Payments</b></p> <ul style="list-style-type: none"> <li>• The importance of cross-border payments – how this benefits communities, businesses, and the market.</li> <li>• What about the corridor aspect – how can this unlock and expediate the value of these payments?</li> </ul>	<p><b>Leonard Makuva (Moderator)</b> Brad Gillis (SBSA) Michael Mbuthia (AfricaNenda) Erik Marais (Imali Express) Sifiso Mlotshwa (E-Solutions)</p>
14:30	<p><b>IFAD</b></p> <ul style="list-style-type: none"> <li>• TCIB and the collaboration</li> <li>• Instant payments systems and its importance</li> <li>• IFAD vision for the SADC market</li> </ul>	<p><b>Pedro de Vasconcelos</b> IFAD</p>
<b>15:00</b>	<b>Coffee and Tea</b>	
15:15	<p><b>Market insights</b></p> <ul style="list-style-type: none"> <li>• Where is the SADC and broader markets heading for cross border payments?</li> <li>• What are the challenges and opportunities for cross border payments?</li> <li>• Development of faster, innovative and transparent payment solutions.</li> </ul>	<p><b>Barry Cooper</b> CENFRI</p>

15:45	<b>Closing keynote from BankservAfrica</b> <ul style="list-style-type: none"> <li>• BankservAfrica role and strategic intent domestically and regionally</li> <li>• Public and commercial value proposition in support of Payments</li> </ul>	<b>Ruhling Herbst</b> BankservAfrica Executive Head: Africa Business Development
16:15	<b>Closes conference</b>	<b>Tshepo Rakhibane</b> Head: Stakeholder Engagement Africa BankservAfrica

### 3. SPEAKING SESSION TIME AND DISCUSSION POINTS

This speaking session is scheduled for **30 minutes at 14:30 – 15:00.**

Discussion points for consideration:

- Elaborate on TCIB and the collaboration.
- Discuss instant payments systems and its importance.
- Share more on IFAD vision for the SADC market.

#### SPEAKER

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**Pedro de Vasconcelos**  
 Lead Technical Specialist and Financing Facility for Remittances Manager  
 IFAD

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#### PRE-EVENT DRY RUN:

A formal calendar reminder will be shared and scheduled for:

**Friday, 14 July 2023 @ 15:00 – 15:30** – which is an opportunity to address the days event, the flow, questions and any concerns.

## BANKSERVAFRICA MARKETING CONTACTS

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We look forward to the conversation.

With thanks and kind regards

**BankservAfrica TCIB team**