



CIBAFI ANNUAL MEETINGS



ABOUT CIBAFI ANNUAL MEETINGS

The General Council for Islamic Banks and Financial Institutions (CIBAFI) is pleased to invite you to its 2022 Annual Meetings, which will take place on 19th - 21st April 2022 | 18th - 20th Ramadan 1443. CIBAFI Annual Meetings will be held in a hybrid format (Madinah, Kingdom of Saudi Arabia + online).

The Annual Meetings will witness a series of side meetings, events and CIBAFI 22nd Annual General Meeting (AGM). Attendees of CIBAFI Annual Meetings will include members, strategic partners, and other stakeholders from various countries. It is designed to keep our stakeholders up to date on essential achievements as well as exchange ideas and insights on topics, issues and challenges facing the finance industry in general, and Islamic financial services in particular.

Day 1:



CIBAFI 18th Accreditation Board (AcB) Meeting



Professional Development and Human Empowerment Strategic Session

Day 2:



CIBAFI Sustainability Guide: Enabling Sustainability Integration in Islamic Banking Sector

Day 3:



CIBAFI $2^{\rm nd}$ Innovation and Technology Working Group (ITWG) Meeting



Transformation Strategy" CIBAFI Extra-Ordinary General Meeting and 22nd Annual General Meeting

Webinar on "Building Blocks of a Successful Digital

CIBAFI 45th Board of Directors Meeting



For registration, Click HERE





cibafi@cibafi.org event@cibafi.org



Day 1 19th April 2022 18th Ramadan 1443



10:00 – 11:00 hrs., Arabian Standard Time (GMT +3) CIBAFI 18th Accreditation Board (AcB) Meeting

The Accreditation Board was established by a decision of the Board of Directors. The Secretariat is responsible for arranging and coordinating regular AcB meetings to ensure that CIBAFI professional development activities and initiatives are up to date.

The 18th AcB meeting will be held to allow its members to share views and ideas on various topics in order to achieve the highest quality of professional development for the enhancement of human capital to serve the Islamic financial services industry and to keep up with the global developments in the industry.



11:30 – 12:30 hrs., Arabian Standard Time (GMT +3) | Arabic language Professional Development and Human Empowerment Strategic Session

This Strategic Session will bring together CIBAFI professional development agents, human resource executives and managers, and other stakeholders to examine the latest training strategies in the current state of the training industry in general and how to improve human capacity within the Islamic finance industry in particular, with the goal of raising the professional level within the Islamic finance industry.

For detailed agenda, please see page 4.

Day 2 20th April 2022 19th Ramadan 1443



10:00 – 11:30 hrs., Arabian Standard Time (GMT +3) | English Language CIBAFI Sustainability Guide: Enabling Sustainability Integration in Islamic Banking Sector

Recognizing the growing interests and significance of sustainability practices within the Islamic financial sector, CIBAFI took the lead and developed a comprehensive Sustainability Guide for Islamic financial institutions. The objective of this Guide is to assist Islamic banks in incorporating sustainability into their business activities while keeping environmental, social, and economic objectives into account. The Guide is structured around five sustainability principles based on Maqasid Al-Shariah (objectives of Shariah). It also includes recommendations for Islamic banks on how to implement and assess the sustainability principles.

CIBAFI is pleased to organize an online launch of the CIBAFI Sustainability Guide in a form of a webinar that will shed light on the structure and key components of the Sustainability Guide followed by an interactive panel discussion with the experts in the industry.

For detailed agenda, please see page 5.



Day 3 21st April 2022 20th Ramadan 1443



09:30 – 10:30 hrs., Arabian Standard Time (GMT +3) CIBAFI 2nd Innovation and Technology Working Group (ITWG) Meeting

The CIBAFI Board of Directors approved the formation of the CIBAFI ITWG with the goal of conducting various initiatives to strengthen the adoption of financial technologies within the IFSI. The group is made up of innovation experts from CIBAFI members and other international stakeholder organizations from around the world.

The members will gather for the second ITWG meeting to have an in-depth discussion about the proposed projects and how to implement them in the most effective way that will yield positive results. It will feature experience sharing on practical use cases of technology integration in Islamic banks.



11:00 – 12:30 hrs., Arabian Standard Time (GMT +3) | English Language Webinar on "Building Blocks of a Successful Digital Transformation Strategy"

The acceleration in technology adoption and the transformation through digital means has been a key growth driver and disruptor for various industries and sectors globally.

Digital transformation is a long-term change that involves various elements that need to be correctly articulated for its success. This includes establishing strategic aspects, the engagement of staff and customers, choice of technologies, culture of innovation, communication, security, and others. In this webinar, leading experts will come together to highlight the building blocks required for the development of a successful digital transformation strategy in the context of the Islamic financial sector and its effective implementation for continuous growth.

For detailed agenda, please see page 6.



23:00 – 00:00 hrs., Arabian Standard Time (GMT +3) Extra-Ordinary General Meeting and CIBAFI 22nd Annual General Meeting

An Extra-ordinary annual meeting will be held to allow the members to review and approve the proposed amendments in CIBAFI's Articles of Association. The meeting will be followed by 22nd AGM which will witness this year the election of the Board of Directors for the next term.

The AGM will also witness the official launch of various CIBAFI publications such as the CIBAFI Strategic Plan 2022 – 2025, and the Activities Report 2021.





CIBAFI 45th Board of Directors' Meeting will witness the inauguration of the newly elected members of the CIBAFI Board of Directors and the election of the new Chairman and Deputy Chairman.







Professional Development and Human Empowerment Strategic Session

About the Strategic Session

This Strategic Session will bring together CIBAFI professional development agents, human resource executives and managers, and other stakeholders to examine the latest training strategies in the current state of the training industry in general and how to improve human capacity within the Islamic finance industry in particular, with the goal of raising the professional level within the Islamic finance industry.

Agenda

- 11:30 11:35 Opening Remarks from CIBAFI
- 11:35 11:45 Opening Remarks from the CIBAFI Accreditation Board

11:45 – 12:25 Panel Discussion

- Opportunities and challenges of developing training courses/ professional certificates on topics of digital transformation and sustainability in Islamic finance.
- Experience of holding in person/virtual training programmes and ways of harnessing digital advancements for the development and expansion of professional development in Islamic finance.

12:25 – 12:30 Conclusion / End of Session



10:00 – 11:30 hrs., Arabian Standard Time (GMT +3)

CIBAFI Webinar on CIBAFI Sustainability Guide: Enabling Sustainability Integration in Islamic Banking Sector

About the Webinar

Day 2

20th April 2022

19th Ramadan 1443

The emphasis on sustainability integration within the financial sector is growing, particularly in light of the growing environmental and social challenges confronting global societies. The COVID-19 pandemic, climate change, and social issues, such as poverty are affecting the world economies negatively. This perplexing situation compelled policymakers and regulators to make the financial system more responsible towards society and the environment incorporating sustainable practices.

Recognizing the growing interests and significance of sustainability practices within the Islamic financial sector, CIBAFI took the lead and developed a comprehensive Sustainability Guide for Islamic financial institutions. The objective of this Guide is to help Islamic banks in incorporating sustainability into their business activities while keeping environmental, social, and economic objectives into account. The Guide is structured around five sustainability principles based on Maqasid Al-Shariah (objectives of Shariah). It also includes recommendations for Islamic banks on how to implement and assess the sustainability principles.

CIBAFI is pleased to organize an online launch of the CIBAFI Sustainability Guide in a form of a webinar that will shed light on the structure and key components of the Sustainability Guide followed by an interactive panel discussion with the experts in the industry.

Agenda

| 10:00 - 10:10 | Welcoming / Opening Remarks |
|---------------|--|
| 10:10 - 10:25 | Presentation on the CIBAFI Sustainability Guide |
| 10:25 - 11:25 | Panel Discussion Significance of sustainability for the Islamic finance industry Global best practices and key success factors of sustainability integration Islamic financial institutions Implementation of Principles of Sustainability in Islamic banks |

• Reporting, monitoring, and impact assessment of Principles of Sustainability

11:25 – 11:30 Conclusion / End of Webinar

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for



11:00 – 12:30 hrs., Arabian Standard Time (GMT +3)

Day 3 21st April 2022 20th Ramadan 1443

CIBAFI Webinar on Building Blocks of a Successful Digital Transformation Strategy

About the Webinar

Digital transformation represents today one of the highly trending topics and a top discussion in global agendas. Referred to as the 'Fourth Industrial Revolution' or the 'New Machine Age', the acceleration in technology adoption and the transformation through digital means has been a key growth driver and disruptor for various industries and sectors globally. This includes the financial sector which has been witnessing an accelerated pace of change leading to the emergence of new forms of business, products, and services.

At the end of 2021, global investment activities in Financial Technologies (Fintech) reached \$210 billion. Financial institutions are developing strategies to successfully embark on the digital transformation journey and benefit from the offered opportunities, in terms of customer experience, product innovation, operations ...etc. This is likely to continue further in the coming years as advancements in technology are continuing at a rapid pace and as the market is becoming more competitive by the day.

Digital transformation is a long-term change that involves various elements that need to be correctly articulated for its success. This includes establishing strategic aspects, the engagement of staff and customers, choice of technologies, culture of innovation, communication, security, and others. In this webinar, leading experts will come together to highlight the building blocks required for the development of a successful digital transformation strategy in the context of the Islamic financial sector and its effective implementation for continuous growth.

Agenda

11:00 - 11:20 Welcoming Remarks and Keynote Speeches

11:20 - 12:25 Panel Discussion

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Leading Digital Transformation in Islamic Financial Institutions (IFIs): A Roadmap to Successful Implementation

- The importance of digital transformation strategy
- Main blocks of building a successful digital transformation strategy
- IFIs' strategic priorities for digital transformation
 - Opportunities and challenges associated with digital transformation in IFIs
- Required resources, organizational and leadership capabilities for digital transformation

12:25 - 12:30 Conclusion / End of Webinar