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AUTORITATEA
DE SUPRAVEGHERE
FINANCIARĂ

ISF
INSTITUTUL DE STUDII FINANCIARE

Babeş-Bolyai University, Cluj-Napoca
Faculty of Economics and Business Administration

Diversity challenges and Stakeholders' engagement in Finance and FinAI

CONFERENCE PROGRAM

February 1st -2nd, 2023

CLUJ-NAPOCA, ROMANIA

CONFERENCE PROGRAM

February 1st, 2023

09¹⁵ – 10¹⁵ Official opening, room: 118

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Moderator: Codruța MARE, *Faculty of Economics and Business Administration, Babeș-Bolyai University, Cluj-Napoca and COST Action CA 19130 FinAI*

Adrian PETRUȘEL, *Vice-Rector for Research-development-innovation, doctorates Babeș-Bolyai University, Cluj-Napoca*

Răzvan MUSTAȚĂ, *Dean of the Faculty of Economics and Business Administration, Babeș-Bolyai University, Cluj-Napoca*

Vasile ANTON, *Delivery Manager, BT Retail Data Analysis Division, BT Retail Data Analysis and Projects Dep., Banca Transilvania*

Dan COBEANU, *Board Member of the Romanian FinTech Association and founder of PayPact*

Jörg OSTERRIEDER, *Action Chair of COST Action CA 19130 FinAI, Bern University of Applied Sciences & University of Twente*

Monica Violeta ACHIM, *project manager FINCRIME*

Faculty of Economics and Business Administration, Babeș-Bolyai University, Cluj-Napoca

10¹⁵ – 11¹⁵ Registration, Coffee and socializing break, room 317

10⁴⁰ – 11¹⁵ Core group meeting, room: 234

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Jörg OSTERRIEDER, *Action Chair of COST Action CA 19130 FinAI, Bern University of Applied Sciences & University of Twente*

11¹⁵ – 12³⁰ The Financial Supervisory Authority – plenary, room: 006

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Daniel APOSTOL-BIRZU, *Communications and Financial Education Director, Financial Supervisory Authority*

Alexandru CIUNCAN, *President of UNSAR*

Marian SIMINICĂ, *Executive Director - Institute of Financial Studies*

Tiberiu MAIER, *Board Member of UNSAR & CEO of SIGNAL Iduna Life Insurance*

12³⁰ – 13³⁰ Lunch break, room 317

13³⁰ – 14¹⁵ Quantinar - an open science platform, room: 234

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Wolfgang Karl HÄRDLE, *Ladislaus von Bortkiewicz Professor of Statistics, Humboldt University of Berlin*

*Quantinar.com is a P2P knowledge exchange and education platform on Smart Data Analytics, Machine Learning, Finance, AI, Blockchain, etc. It is designed to spread quantitative analysis tools via vertical integration of slides, code and Quantlets (code). It was founded by Wolfgang Karl Härdle, with the intention to support Open Science across disciplines.

15⁰⁰ Leaving for the mountains session - traditional (quasi open-air dinner)

CONFERENCE PROGRAM

February 2nd, 2023

9⁰⁰ - 10⁴⁵ WG2 meeting, room: 118

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Chair: Petre LAMESKI, *Vice-Dean, Faculty of Computer Science and Engineering, Ss Cyril and Methodius University and FinAI WG2 co-leader*

Karolina BOLESTA, *Best practices for a transparent finance industry - D8*

Rupel NARGUNAM, *A road-map on mitigating risks connected with the increased use of digital assets - D4*

Nikos THOMAIDIS, Eleftheria PASCHALIDOU, *Strategies for improving the efficiency of renewable energy trading*

9⁰⁰- 10⁴⁵ Students session

room 1: 127 <https://us02web.zoom.us/j/4387831396>

Chair: Monica ACHIM, *Faculty of Economics and Business Administration, Babeş-Bolyai University, Cluj-Napoca*

room 2: 234 <https://econ-ubbcluj-ro.zoom.us/j/85069386278>

Chair: Liana STANCA, *Faculty of Economics and Business Administration, Babeş-Bolyai University, Cluj-Napoca*

room 3: 121 <https://econ-ubbcluj-ro.zoom.us/j/81031261615>

Chair: Ioana COITA, *Faculty of Economic Sciences, University of Oradea*

10⁴⁵ - 11⁰⁰ Coffee break

11⁰⁰ - 13⁰⁰ Academic & SmartFin Lab (ASF & ISF), room: 009

Chairs: Alexandra BONTAŞ, *Head of department, Financial Supervisory Authority*

Dan CHITIC, *Economist, Financial Supervisory Authority*

Cătălin CÂMPEANU, *Deputy Director*

11⁰⁰ - 13⁰⁰ WG1 meeting, room: 118

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Chair: Alla PETUKHINA, *Hochschule für Technik und Wirtschaft Berlin and WG1 co-leader*

Esra KABAKLARLI, *The Role of FinTech in Cashless Economy and Green Growth (VMG report)*

Petraq PAPAJORGJI (with **Ardita TODRI**), *An AI-based Approach to Develop Flexible Financial Information Systems*

Daniel Traian PELE (with **Alla PETUKHINA**), *Robustified Markowitz approach for cryptocurrencies*

Raul BAG, *Quantinar - The P2P platform for knowledge sharing*

Cosmin CURTICĂPEAN, *Alternative credit scoring tools*

13⁰⁰ - 14⁰⁰ Lunch break

14⁰⁰ - 15⁴⁵ Diversity team meeting, room: 118

<https://econ-ubbcluj-ro.zoom.us/j/84989397642>

Chairs: **Alessandra TANDA**, *Department of Economics and Management, University of Pavia*

Claudia TARANTOLA, *Department of Economics and Management, University of Pavia*

Sanda ANCA, *Equality in digitalisation- presentation of the EQUALDIGITAL project*

Sabrina GIORDANO, *A longitudinal study of financial capability accounting for the attitude for response styles*

Maria IANNARIO, *Launching the students contest - New frontiers for financial inclusion: gender impacts & Fintech alignment*

15⁴⁵ - 16⁰⁰ Coffee break

16⁰⁰ - 17³⁰ IMM HUB, room: 118

Chairs and presenters:

Daniel APOSTOL, *Communications and Financial Education Director, Financial Supervisory Authority*

Alexandra BONTAȘ, *Head of department, Financial Supervisory Authority*

Dan CHITIC, *Economist, Financial Supervisory Authority*

Cătălin CÂMPEANU, *Deputy Director, Institute of Financial Studies*

Tiberiu MAIER, *Board Member of UNSAR & CEO of SIGNAL Iduna Life Insurance*

Radu HANGA, *President of The Board of Directors of The Bucharest Stock Exchange*

Cosmin CURTICĂPEAN, *Vice-President RoFitech and CEO iFactor Alternative Financing tools*

ASF Registration of participants

Word of welcome

Three financial development ideas for SMEs

What we can do together -

Dialogue about the needs of entrepreneurs

16⁰⁰ - 17³⁰ Erasmus+ application, room: 234

Cost FinAI Members and Partners

<https://econ-ubbcluj-ro.zoom.us/j/85372041318>

18³⁰- Dinner

Venue: Piramida Restaurant, BBU

Street. Mihail Kogălniceanu, no. 5, Cluj-Napoca

ACKNOWLEDGEMENT

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We thank our **sponsors**:



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