

Latin American & Caribbean Regulators Roundtable Agenda

August 6th to 8th, 2018 Estelar Hotel Miraflores Lima, Perú

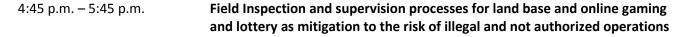


Agenda at a Glance

Monday, August 6th, 2018

6:00 p.m. – 9:00 p.m. Welcoming Cocktail, Courtesy of GLI

Tuesday, August 7	th , 2018
8:00 a.m. – 9:00 a.m.	Conference Registration and Continental Breakfast, Provided by GLI
9:00 a.m. – 9:45 a.m.	Welcome and Opening Remarks
9:45 a.m. – 10:30 a.m.	Regulatory and policy development best practices - establishing strong regulations that also allows for a thriving industry
10:30 a.m. – 11:30 a.m.	Online gaming, sports betting and lottery. Regulatory framework and supervision, the preference of new generations, risk assessment approach for the incorporation of new games and products, regulation/supervision, mobile, player identification, player protection, security
11:30 a.m. – 11:45 a.m.	Refreshment and Networking Break
11:45 a.m. – 12:15 p.m.	Best practices in technology and certification for the lottery and gaming operations
12:15 p.m. – 12:45 p.m.	The Role of Security in the Gaming and Lottery Industry
12:45 p.m. – 2:00 p.m.	Lunch, Courtesy of GLI
2:00 p.m. – 3:00 p.m.	The standard for Sports Betting's Regulation and Supervision.
3:00 p.m. – 3:45 p.m.	Licensing operations and its renewal process
3:45 p.m. – 4:00 p.m.	Refreshment and Networking Break
4:00 p.m. – 4:45 p.m.	The Current State of Anti-money Laundering Policies – Case Studies



5:45p.m. – 6:00 p.m. **Closing Remarks**





7:00 p.m. Transportation from Hotel to Brujas de Cachiche Restaurant (Miraflores)

8:00 p.m. Regulator's Dinner, Courtesy of GLI

Wednesday, August 8th, 2018

8:00 a.m. – 9:00 a.m. Continental Breakfast, Courtesy of GLI

9:00 a.m. – 9:30 a.m. Tools for the professionalization and institutional strengthening of

Government Lotteries

9:30 a.m. – 10:15 a.m. Modern Approach to Responsible Gambling – Prevention, Education,

Dissemination and Treatment – Case Studies

10:15 a.m. - 10:30 a.m. Refreshment and Networking Break

10:30 a.m. – 11:15 a.m. What the gaming and lottery industry means for our countries? Dissemination

of industry's facts- job creation, social responsibility, social causes, industry as

a business

11:15 a.m. – 12:15 p.m. Ask the Experts: Blockchain, Cryptocurrencies, Virtual Reality, Fantasy Sports,

Loot Boxes

12:15 p.m. – 1:00 p.m. **Lunch, Courtesy of GLI**

1:00 p.m. – 3:00 p.m. Working Groups (3 rounds of 1 hour)

Table #1: Controls and Actions Against Illegal Gaming

Table #2: Online Gaming

Table #3: Supervision, audit and inspection

Table #4: Responsible Gambling

Table #5: Money Laundering Prevention / Discrimination of Financial Services

for the Gaming Industry

3:00 p.m. – 3:15 p.m. Conclusions, Closing Considerations and Farewell

Agenda subject to change

