



Latin American & Caribbean Regulators Roundtable Agenda

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

AGENDA

Agenda at a Glance

Monday, August 6th, 2018

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

Tuesday, August 7th, 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**

4:45 p.m. – 5:45 p.m. **Field Inspection and supervision processes for land base and online gaming and lottery as mitigation to the risk of illegal and not authorized operations**

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



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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

