

## ECB Operations Managers Group

Thursday, 26 June 2025

14:00 – 17:00 CET

MS Teams meeting

### Agenda

**1. Introduction [14:00-14:05] '05**

Welcome and adoption of the agenda of the meeting.

**2. Navigating the EU AML Strategy [14:05-14:35] '30 incl. 10 minutes discussion**

Claude Bocqueraz (European Commission) will present the EU AML Strategy.

**3. Strengthening AML Compliance: Global Solutions for Process & Data Enhancement [14:35-15:05] '30**

Alpha Peeters (KBC) and Arianna Rovetto (Banco BPM) will give a complementary presentation on strengthening AML compliance.

**4. Update on Eurosystem Collateral Management System (ECMS) go-live [15:05-15:25] '20**

Irene Katsalirou (ECB) will give an update on the go-live of the Eurosystem Collateral Management System (ECMS).



**Short Break [15:25-15:35] '10**

## 5. Tour de Table Questions [15:35-16:55] '80

Participants will discuss the presented topics with particular emphasis on the following questions:

- A. Strengthening AML Compliance: Global Solutions for Process & Data Enhancement Europe
  - 1. To what extent do you see AI adding value to AML efforts within your organisation, and in which specific areas has it been most impactful?
  - 2. How centralized are AML activities in your organisation, and what are the key benefits or challenges associated with your current approach?
  
- B. Ad-hoc exchange on the practical implications and preparedness of financial institutions for large-scale operational disruptions like the blackout incidents as occurred recently in Spain and Portugal.
  - 3. Please share some examples of operational disruptions your institution has encountered and how they were addressed.
  - 4. What are the lessons learned and what business continuity strategies are working in ensuring institutional continuity?
  - 5. How can cross-institutional coordination mechanisms be improved for better disruption responses?

## 6. AOB [16:55-17:00] '5

Guest speaker for the meeting on 18 September 2025 will be Jörg Bermüller (Merck KGaA). The September meeting will be a physical/hybrid meeting taking place at the European Central Bank Main Building, Sonnemannstrasse 20, 60314 Frankfurt am Main.