

### Morning coffee & networking

08:00 - 08:50

### Chair's welcome

08:50 - 09:00

### Participants

**James Lasry** - Chairman, GFIA (Gibraltar Funds & Investment Association)

### Chief Minister's Welcome

09:00 - 09:20

- How Gibraltar is forming a regulatory framework to provide strength and resilience for digital and crypto assets funds and providers
- The role of a robust regulatory framework in attracting institutional investment for asset managers
- Fostering innovation and providing a safe regulatory sandbox to develop product offerings

### Participants

**Fabian Picardo** - Chief Minister of Gibraltar, HM Government of Gibraltar

### Minister for Financial Services

09:20 - 09:40

- Outlining the legislation and regulatory environment for crypto and digital assets funds
- Exploring future regulatory roadmap and intentions for organisations based within Gibraltar

### Participants

**Albert Isola** - Minister for Digital, Financial Services and Public Utilities, HM Government of Gibraltar

### DLT Regulatory Position in Gibraltar

09:40 - 10:00

- Outlining the regulatory landscape in Gibraltar
- Exploring current areas of focus
- How the Gibraltarian regulatory framework is providing investor protection
- Creating a safe space to foster innovation

### Participants

**William Gracia** - Head of DLT & Markets, Gibraltar Financial Services Commission

### Morning coffee & networking

10:00 - 10:30

### Custody of Digital Assets: Safeguarding assets against cyber and liquidity risk

10:30 - 11:15

- Improving access to financial market infrastructure for crypto and digital assets funds
- Current innovations to meet the additional layers of protection digital assets require:
  - Mitigating threat of cyberattack
  - Ringfencing assets to protect against liquidity crises
- The current thinking around custodial staking

### Participants

**Benjamin Whitby** - Strategic Partnership & Regulatory Affairs, Qredo

**Adam Groom** - Director, Copper.co

**William McDevitt** - Head of Compliance & MLRO, Rubicon Digital

**Rocio Villanueva** - Sales Director, Fireblocks

**Moderator: James Lasry** - Partner, Head of Funds, Deputy Head of Financial Services, Hassans

### How is strong regulation and technological integration the only way forward for the crypto fund industry?

11:15 - 11:45

### Participants

**Samuel Rondot** - Managing Director, Damex

### Litigation of crypto disputes: Exploring future prevalence and form of dispute resolution

11:45 - 12:15

- The expected prevalence of disputes and litigation following high profile corporate collapses
- The true extent that recent high-profile bankruptcies such as FTX, SVB and Signature were caused by digital assets
- Strategies within recent litigation cases brought against crypto players
- Tracing and recovering digital assets
- Dispute resolution involving DAOs

### Participants

**Elliott Phillips** - Partner, Signature Litigation

**Kate Gee** - Counsel, Signature Litigation

**Helen Pugh** - Barrister, Outer Temple

### Lunch

12:15 - 13:15

### Harnessing future opportunities within digital assets

13:15 - 14:00

- Portfolio management strategies: Managing risk, asset allocation and diversification in a volatile market
- How traditional financial institutions, businesses and governments are approaching cryptocurrencies
  - Implications of institutional adoption for the crypto market
  - Potential investment opportunities
- Exploring the potential evolution of the major digital asset classes
- How the industry is developing enhanced investor protection to enable greater flows
- Outlining the innovations and partnership opportunities that are expected to drive growth

### Participants

**Sean Kiernan** - Founder & CEO, Greengage

**Moderator: Jay Gomez** - Partner, Triay

**Matthew Low** - Head of Special Projects, Fasanara

**Vadim Filippov** - Head of Product & DeFi, CoinChange

### User experience: What does it mean to work in Gibraltar?

14:00 - 14:30

- Assessing the benefits of the jurisdiction
- Working in collaboration with the regulator
- Exploring the working relationships with the financial services community
- Understanding the role of associations
- The lifestyle within Gibraltar

### Participants

**Targ Patience** - Chairman, GANT

### Afternoon coffee

14:30 - 15:00

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### Corporate Governance: How funds are ensuring enhanced investor protection

15:00 - 15:45

- How funds are ensuring investor protection following the Crypto Winter
  - How have jurisdictions have responded to recent collapses such as FTX?
  - How are US regulators reacting and what does this tell us more broadly about crypto regulation?
- How are regulators overseeing firms of differing sizes?
- Ensuring greater resilience to global systemic and market pressures
- Exploring levels of due diligence that are currently being conducted
- How Gibraltarian and international funds are tackling the key risks:
  - AML, fraud, conflicts of interest & counter terrorism financing
    - Conduct risks and the need to be clear, fair and not misleading
    - Market stability, prudential risks & CASS
    - Operational resilience
    - Clarity of regulated activity

#### Participants

**Sylvie Rodrigues AIF** - Independent Board Director, UCITS Funds

**John Vallis** - Head of Compliance, Luno

**Elisenda Fabrega** - Head of Legal & DPO, Brickken

**Alex Royle** - Head of Compliance & Regulatory Affairs, EMEA, Galaxy Digital

**Moderator: Jonathan Garcia** - Partner, Isolas

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### Proposition on DeFi: Bringing regulation on DeFi into sharp focus

15:45 - 16:30

- Exploring steps to create more robust regulation around stablecoins, CBDCs and DeFi
- The ongoing steps to ensure greater consumer protection
- Assessing current industry best practices to avoid future DeFi failures
- The affect of cross-chain bridge solutions
- How disaggregation and distribution is shaping product offerings and regulatory responses

#### Participants

**Jeff Hancock** - Co-Founder & CEO, Coinpass

**Charles Adams** - Investor Relations, Nickel Digital

**Joshua Klayman** - U.S. Head of Fintech and Head of Blockchain and Digital Assets, Linklaters

**Moderator: Anthony Provasoli** - Partner, Hassans

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### Reception hosted by Gibraltar Finance

16:30 - 17:30

# SCHEDULE

GIBRALTAR DIGITAL & CRYPTO FUNDS CONFERENCE - 14/09/  
2023

Gibraltar Digital and Crypto Funds  
Conference

14 September

TIME	
<b>08:00</b>	<b>08:00</b> - Morning coffee & networking <b>08:50</b> - Chair's welcome
<b>09:00</b>	<b>09:00</b> - Chief Minister's Welcome <b>09:20</b> - Minister for Financial Services <b>09:40</b> - DLT Regulatory Position in Gibraltar
<b>10:00</b>	<b>10:00</b> - Morning coffee & networking <b>10:30</b> - Custody of Digital Assets: Safeguarding assets against cyber and liquidity risk
<b>11:00</b>	<b>11:15</b> - How is strong regulation and technological integration the only way forward for the crypto fund industry? <b>11:45</b> - Litigation of crypto disputes: Exploring future prevalence and form of dispute resolution
<b>12:00</b>	<b>12:15</b> - Lunch
<b>13:00</b>	<b>13:15</b> - Harnessing future opportunities within digital assets
<b>14:00</b>	<b>14:00</b> - User experience: What does it mean to work in Gibraltar? <b>14:30</b> - Afternoon coffee
<b>15:00</b>	<b>15:00</b> - Corporate Governance: How funds are ensuring enhanced investor protection <b>15:45</b> - Proposition on DeFi: Bringing regulation on DeFi into sharp focus
<b>16:00</b>	<b>16:30</b> - Reception hosted by Gibraltar Finance