

Technical Cooperation at the National Bank of Ukraine

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Agenda

I.

NBU Technical Cooperation in 2019: Strategic Goals, Outcomes and Priorities for 2020

II.

Technical Assistance in 2019-2020 by areas

III.

Panel discussion: Technical and Expert Cooperation



NBU Technical Cooperation in 2019: Strategic Goals and Outcomes

NBU Strategic Documents



Strategy of the National Bank of Ukraine – to be updated in 2020

✓ new



Strategy of Ukrainian Financial Sector Development until 2025



EU-Ukraine Association Agreement



Conditionality within International Programs/Projects (e.g. current IMF Stand-by Program)



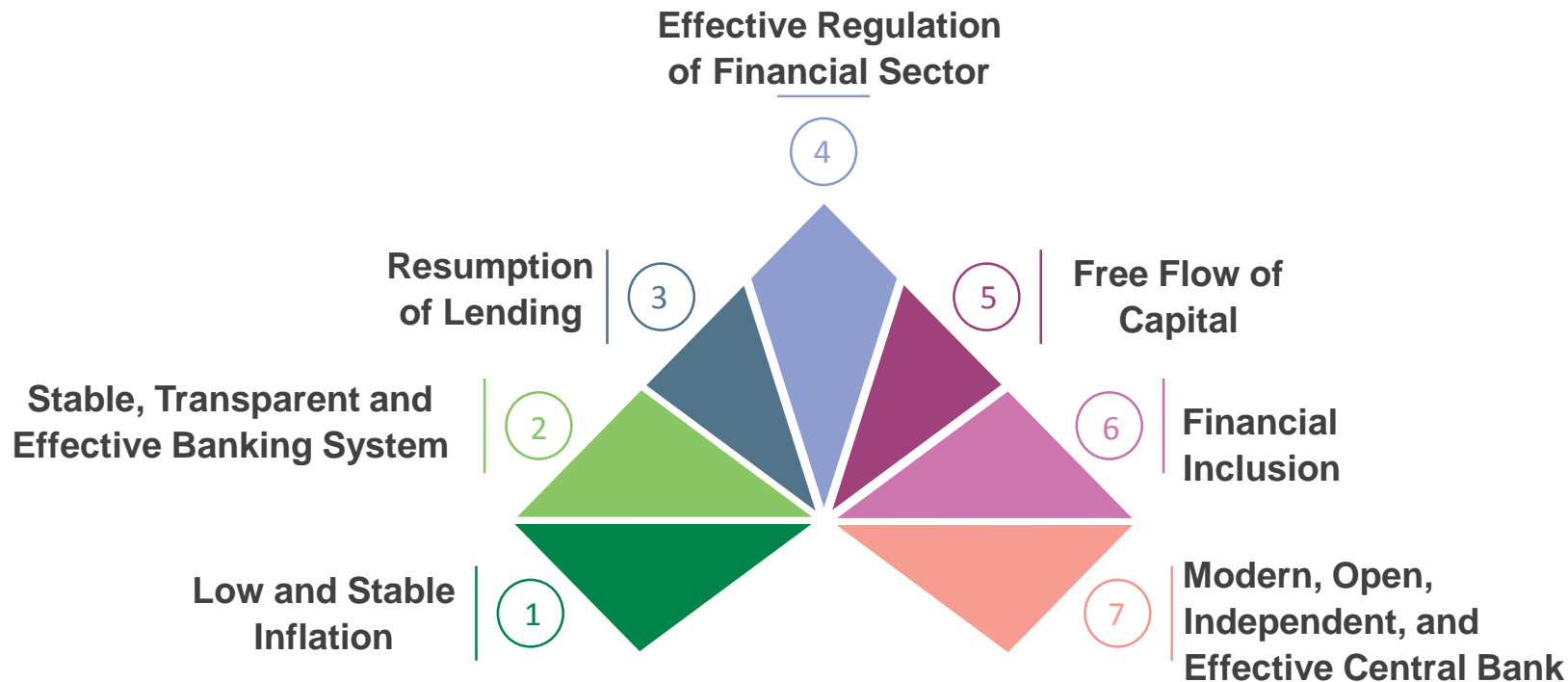
Sectoral Strategies of the NBU, including

✓ new



NBU International Relations Strategy

NBU Strategic Goals on 2018-2020



All 7 strategic goals are implemented based on the international best practices

NBU International Relations Strategy

Establishment of the National Bank as a reliable international partner and a mature participant of global processes and financial system.



Four Streams of the NBU International Relations Strategy

Our activity is focused on four streams



Strengthening International Visibility of the NBU



Implementing EU Acquis and Adoption of International Standards



Effective Collaboration with Foreign Investors



Supporting the Implementation of the NBU Main Functions

Following Principles Guide Us



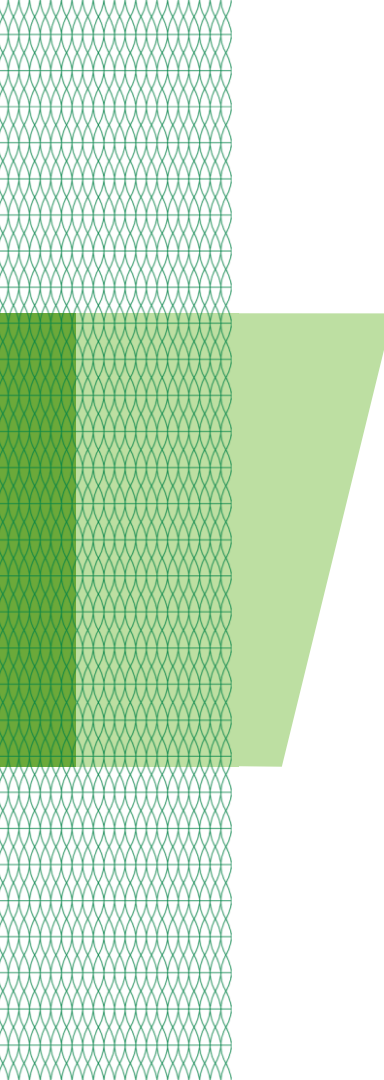
NBU will Effort to Further Improve Coordination of Technical Cooperation

ROOM FOR DEVELOPMENT

- Still sometimes sporadic / reactive nature of requests
- Insufficient access to individual international resources / tools
- Improvement of internal coordination of information exchange and with foreign counterparties
- TA coordination system works good, but it is difficult to assess the quality and effectiveness of the TA received
- Ambition to become a TA provider

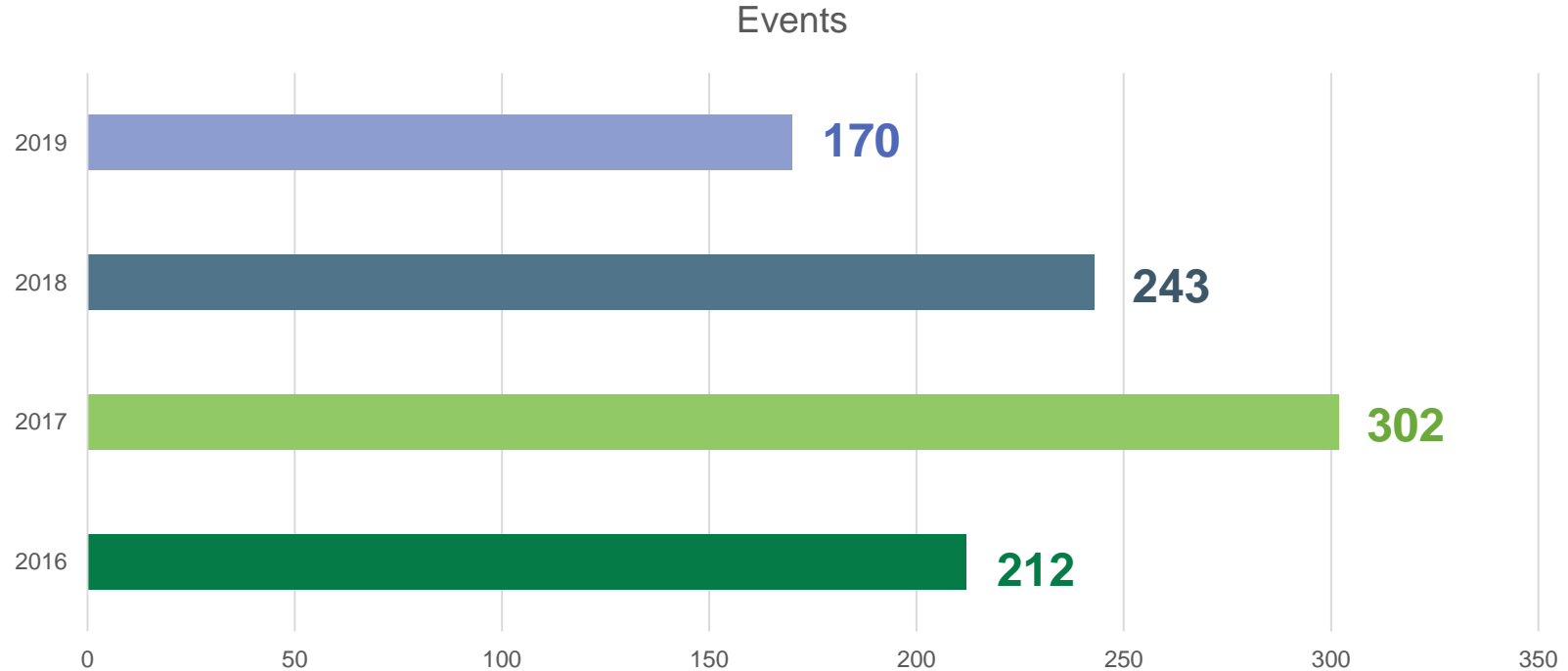
RESULT EXPECTED

- ✓ Two-way interaction based on objective criteria
- ✓ Functional departments have access to the necessary international tools
- ✓ Establishing contacts and exchanging information with foreign contractors are clearly regulated and subordinated to a common purpose
- ✓ Receiving TA is clearly targeted with a clear quality assessment system
- ✓ NBU is a well-known and successful provider of TA



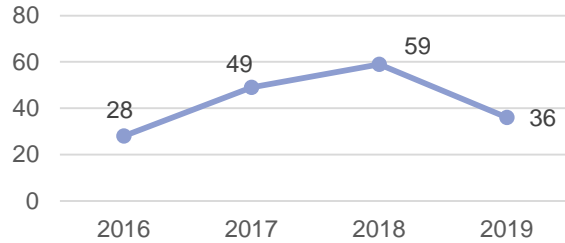
Overview of Technical Assistance in 2016-2019: Main Figures

Quantity of TA Events have decreased because of re-prioritization of efforts to experience sharing

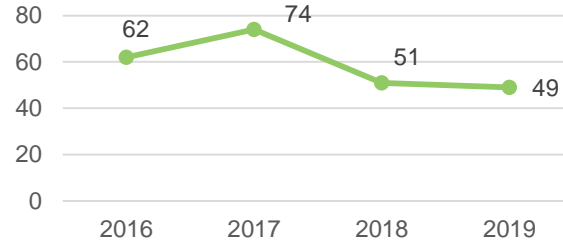


Events in 2019 by Streams

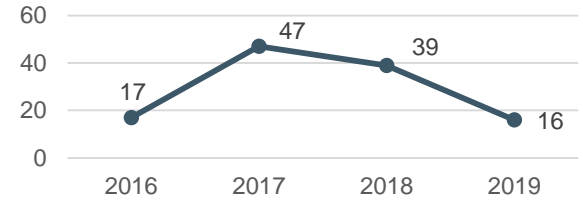
Monetary Stability



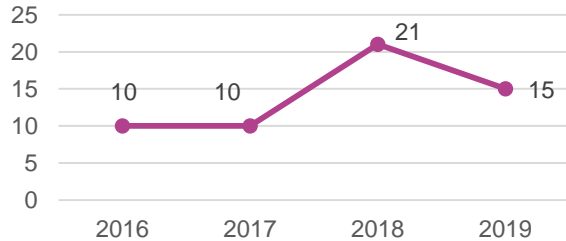
Prudential Supervision



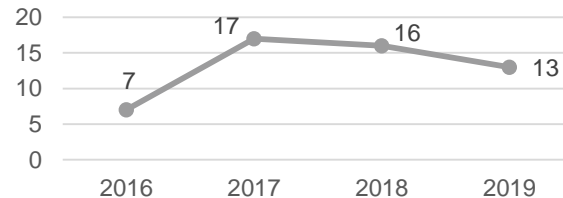
Payments Systems and Cash Circulation



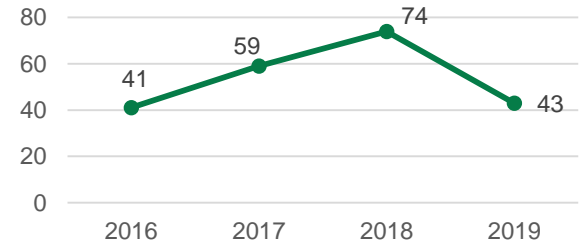
Markets Operations



Finance, Administration and Operations

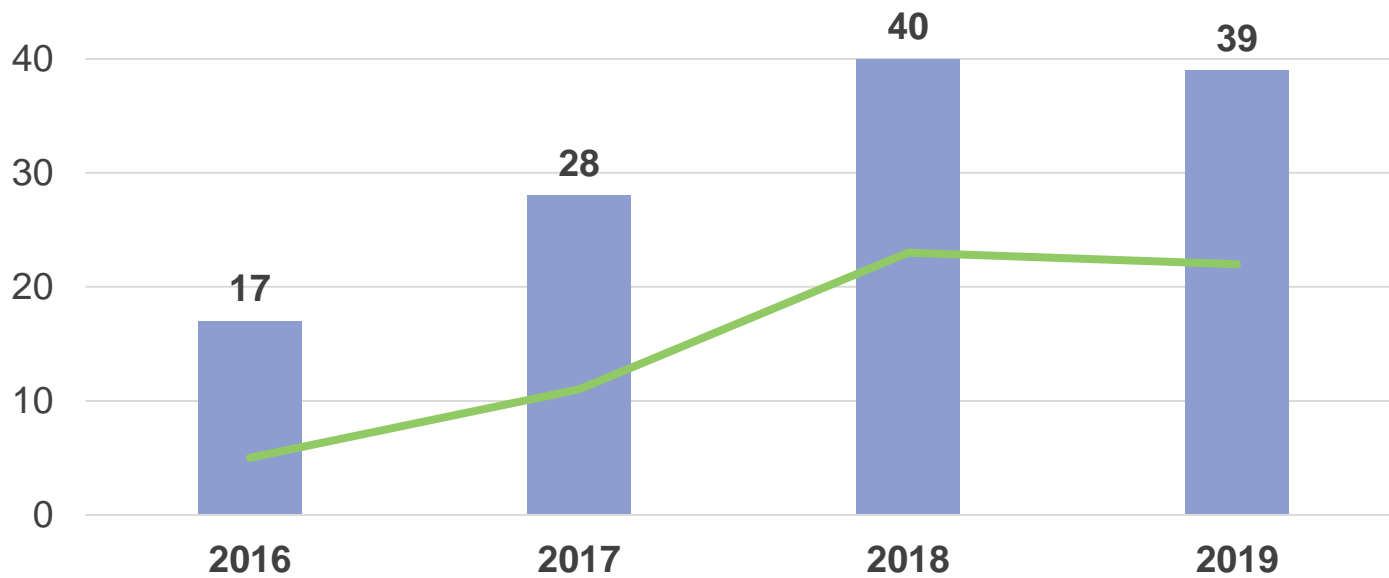


General Business Area

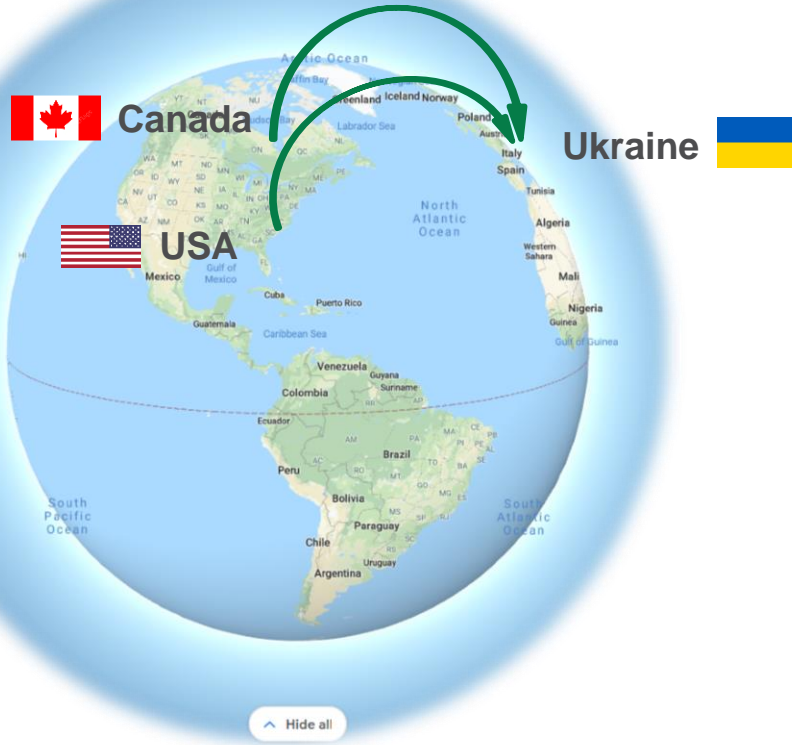


How Many Partners Help the NBU

Donors representation



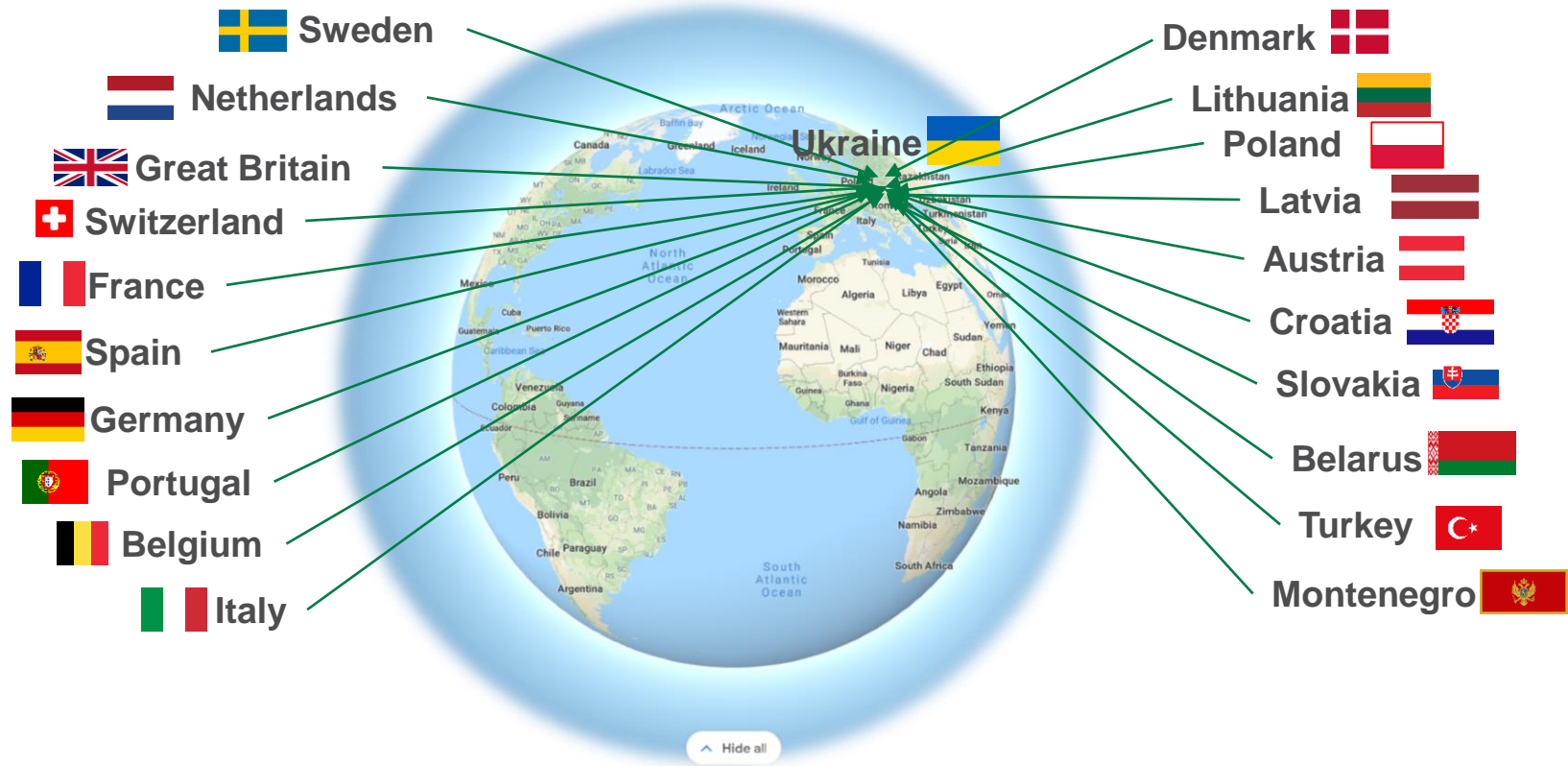
NBU in the World of Technical Assistance



NBU in the World of Technical Assistance



NBU in the World of Technical Assistance



NBU in the World of Technical Cooperation – International Organizations and Communities



European Bank
for Reconstruction and Development



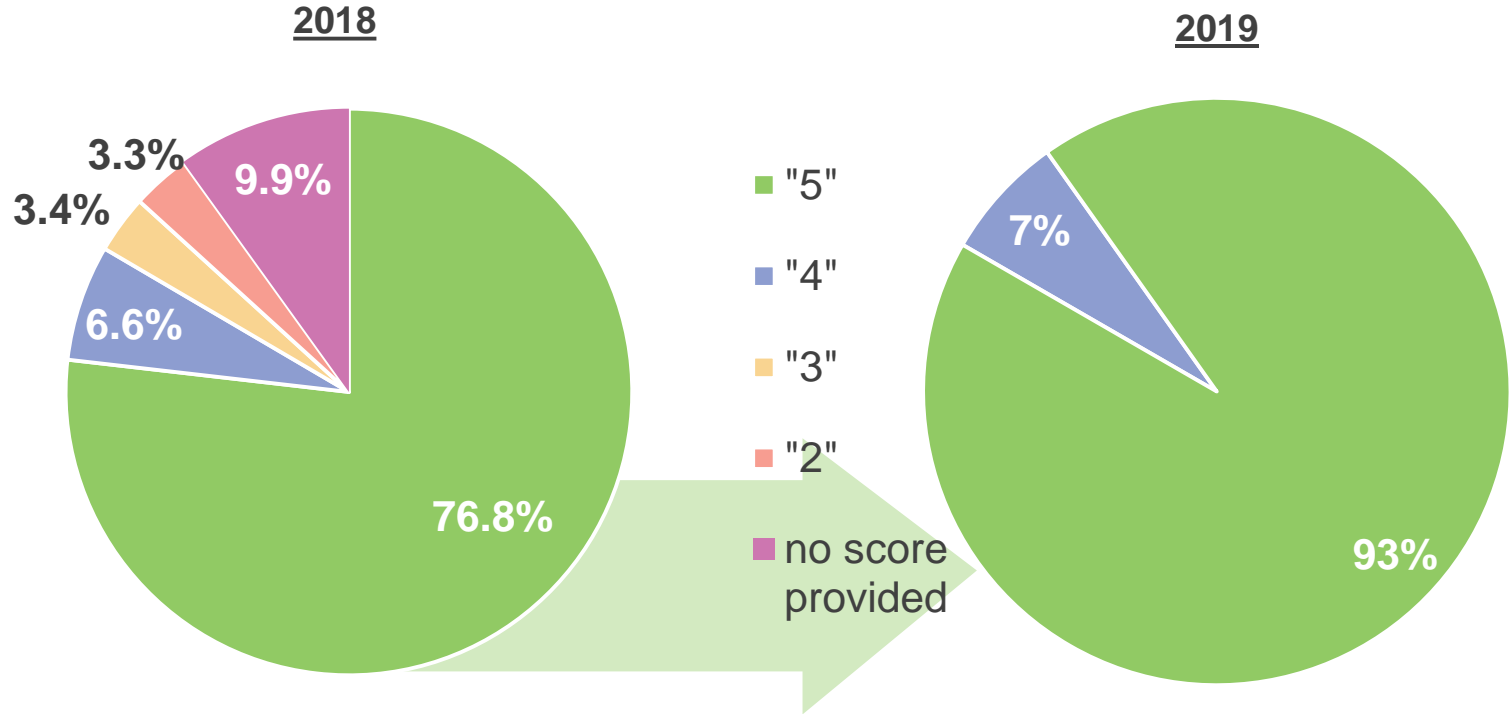
**National Bank
of Ukraine**



THE WORLD BANK








Assessment of the TA Provided



NBU Approach to TA Coordination Remains the Same

Functional approach to TA coordination approved its efficiency
in avoiding overlapping of TA

-  General Business Area
-  Prudential Supervision and Financial Stability
-  Monetary Policy and Open Market Operations
-  Payment Systems and Cash Circulation
-  Finance, Administration and Operations