The Institute of Certified Public Accountants of Cyprus (ICPAC)

AGENDA

“Navigating the EU AI Act: Compliance, Risk Management, and Regulatory Obligations for Financial Services”

Time / Duration	**Session**
10:00 – 11:00	• The EU AI Act – introduction, scope, timeframes for application • Prohibited AI practices • Classification and rules by risk profile • Potential AI risks for financial services firms • Codes of Practice • Extraterritorial reach of the EU AI Act
11:00 – 11:15	**Break**
11:15 – 12:45	• AI Act: risk management system and ICT systems – link to DORA • Obligations of providers and deployers of high-risk GPAI models and GPAI Models with Systemic Risk • Structuring AI systems at organizational level: centralization or decentralization? • Challenges identified by Regulators • 2025 EU AI regulatory developments

Duration: 2.75 hrs (break included) | Corresponding to **2.5 CPDs**

Instructor:

Dr David Doyle | EU Regulatory Expert, Author, Diplomat | EIMF

Instructor's Bio:

Dr. Doyle specializes as a policy advisor, NED and speaker in financial services legislation, covering banking, insurance and securities regulation, based on mainland Europe

He is a long-standing board member of the joint MEP-stakeholder advocacy body, The Kangaroo Group, as well as being the secretary to its Financial Services Working Group at the European Parliament.

He is a former long-serving diplomat based on mainland Europe, spanning both multilateral and bilateral deployments.

His authored works include Cost Control—A Strategic Guide (CIMA/Elsevier: London, 1994 and 2002) which was translated into 15 foreign languages, as well as contributing EU chapters to The Future of Finance after SEPA (Wiley: London, 2008), and A Practical Guide to Corporate Governance (Sweet & Maxwell: London, 2010 and 2014).

His academic activities include lecturing in Management Control as an adjunct assistant professor at Paris-based institutions: the American University, HEC, ESSEC and ESCP.

Dr. Doyle holds a BA in Marketing from the Technology University Dublin, followed by post-graduate studies in Statistics at Trinity College, University of Dublin, and was awarded a Doctorate in Business Administration (Honoris Causa) by the Kingston University, UK.