

Governance and development of AI: regulatory requirements and good practices

AI governance and oversight - Model selection - Performance evaluation -
In-house model deployment - AI data management - Managing AI risks

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Dr. Fabian Meier,
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9.00 The Regulatory Framework for AI Deployment in Switzerland and the European Union

- Impact of the EU AI Act in Switzerland
- How to concretely implement the principles of fair, ethical, accountable, and transparent AI use
- Drafting an AI policy: what is the purpose?

Dr. Kaspar Luginbühl

9.30 AI Governance and Oversight: Roadmap and Observed Practices

- Update existing risk management policies and procedures to strengthen AI governance
- Review governance structures, roles and responsibilities, policies and processes to address AI-related risks
- Risks of outsourced AI

Tomasz Wolowski

10.00 AI principles in practice

- The principles of artificial intelligence.
- Model selection tailored to the task in hand.
- Measuring the performance of an AI model.
- In-house model deployment with Retrieval-Augmented Generation.
- Case study: Anti-money laundering with neural networks.

Dr. Dimosthenis Pasadakis

11.00 Coffee Break

11.20 Data & AI: What you must know about Data for AI

- The universe of data
- Ethical and social dimensions
- Why quality matters
- AI data management

Mark Meuldijk

11.50 AI Risk Management: Specific Challenges and Approaches to Managing AI Risks

- AI risk factors: financial risk, operational risk, regulatory risk, reputational risk
- AI risks vs. generative AI risks (e.g., hallucination risk)
- Inventory of AI systems in use: scope definition challenges
- Identify AI use and related risks throughout the bank
- Assess the materiality of AI-related risks: impact on the bank, clients, and stakeholders

Dr. Fabian Meier

12.20 End of the seminar

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INFORMATION & REGISTRATION

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I register to the seminar "Governance and development of AI" on 10 December 2025

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