



The European Association for Banking History e.V.

presents

**Appraising Banking Archives**

IntesaBci

Milan, 13 & 14 March 2003

## Thursday, 13 March 2003

**9.00 Registration**

**9.30 Welcoming Address**

**9.45 Introduction**

Maria Teresa Tortella, Bank of Spain

**10.00 – 11.30 First Session - Business and Banking Archives: A Critical View**

Chairman: Alan Cameron, retired, Bank of Scotland – U.K.

*Business Archives: Interest, Use and Problems of Access*  
Lesley Richmond, University of Glasgow – U.K.

*An Overview of British Bank Archives and the Role of Appraisal*  
John Orbell, ING Bank NV. London – U.K.  
Alison Turton, Royal Bank of Scotland – U.K.

*Popular Banks: the Italian View*  
Silvia Lolli-Gallowski, Banca Popolare di Milano - Italy

**11.30 Coffee Break**

**12.00 – 13.30 Second Session – Appraising Archives: Banks**

Chairman: Maria Teresa Tortella, Bank of Spain

*A Central Bank Case: De Nederlandsche Bank*  
Arnoud Glaudemans and Floris Joustra, De Nederlandsche Bank

*French Guidelines for Appraising Commercial Bank Archives*  
Roger Nougaret, Crédit Lyonnais – France

*Appraising Top Managers and CEOs Archives*  
Wolfgang Richter, Dresdner Bank – Germany

**13.30 Lunch**

**15.00 – 16.30 Third Session – Appraising Archives: Insurance Companies**

Chairman: Roger Nougaret, Crédit Lyonnais - France

*Appraising Insurance Companies: a Swedish Experience*  
Alexander Husebye, Center for Business History in Stockholm - Sweden

*The Swiss Re Experience*  
Yvonne Zollinger, Swiss Reinsurance Company - Switzerland

*The History of Standard Life Assurance Company*  
David Steel, Standard Life Assurance Company – U.K.

## Friday, 14 March 2003

**10.00 – 11.00 First Session: Legal and Historical Obligations**

Chairman: Floris Joustra, De Nederlandsche Bank

*The Relationship between Record Keeping and Legal Requirements*  
Alan Cameron, retired, Bank of Scotland – U.K.

*The Historical Dimension in Appraising Banking Archives*  
Gerassimos Notaras and Nikos Pantelakis, National Bank of Greece

**11.00 Coffee Break**

**11.30 – 12.30 Second Session: Trade Unions and an Historical Point of View**

Chairman: Philip L. Cottrell, University of Leicester – U.K.

*Trade Unions Archives in Banks*  
Yolanda Hatzi, Business Heritage Management and Archives,  
National Bank of Greece

*Historians' Expectations from Banks and Insurance Companies Archives*  
Peter Hertner, Martin Luther Universität Halle Wittenberg – Germany

**12.30 Concluding Remarks**

Maria Teresa Tortella, Bank of Spain  
Roger Nougaret, Crédit Lyonnais - France

**12.45 Lunch**

**14.15 Visit to the IntesaBci Archives**

**16.00 Cocktail Reception**

**17.00 End**