

27th MEETING OF THE EBF ASSOCIATES

- Brussels, 04 December 2008 at 10.00 a.m. -

AGENDA

I. 10.00: WELCOME

Opening and welcome by Mr. Giuseppe ZADRA, Chairman of the meeting and Chairman of the EBF Executive Committee

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 26th meeting of the Associates, held in Tirana, Albania, on 5 June 2008

III. RESPONDING TO THE FINANCIAL AND ECONOMIC CRISIS

Speech by Mr. Martin POWER, Head of Commissioner Charlie McCREEVY's Cabinet, DG MARKT, European Commission

Presentation to be followed by an extended *round-table discussion* of the impact of the financial crisis in the Associate countries, and the government and market response

IV. PUBLIC-PRIVATE FINANCIAL SECTOR MODERNISATION: PROGRESS MADE SINCE THE LAST MEETING

Address by Mr. Luigi PASSAMONTI, Head of the Convergence Program of Financial and Private Sector, World Bank

(Secretariat note to follow)

V. EU SUPERVISORY ARCHITECTURE

Presentation by Mr. Enrico Granata, *Director*, Italian Banking Association , on " The question of Colleges of supervisors: an European Overview."

VI. LATEST DEVELOPMENTS IN EU LEGISLATION IN FINANCIAL SERVICES

Presentation by Ms. Viktorija PROSKUROVSKA, EBF Adviser

(Secretariat note to follow)

VII. ANY OTHER BUSINESS

Ms. Viktorija PROSKUROVSKA, EBF Adviser, will mention the EBF Integration Report Update 2008

(Secretariat note to follow)

VIII. DATE OF NEXT MEETING

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Tentative schedule:

10:00 – start of the meeting

12:30 – lunch

14:00 –meeting continues

16:00 – end of the meeting

18:30 – EBF Annual cocktail at Albert Hall