

MemberNet

Brussels, 4 June 2007

Circulation: Associates
Executive Committee

Subject: Agenda for the 24th Meeting of the Associates
- Krakow, 29 June 2007 -

Dear Sir/Madam,

With the agreement of the Chairman of the next, 24th Meeting of the EBF Associates, please find enclosed the agenda of the meeting, to be held in Krakow, Poland, on Friday, 29th of June 2007 starting at 9.30 a.m.

The supporting documents will follow shortly.

Yours faithfully,

Guido RAVOET
Secretary General

Viktorija PROSKUROVSKA
Assistant Adviser

Enclosure: 1

24th MEETING OF THE ASSOCIATES

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 23rd meeting of the Associates, held in Brussels, Belgium on 7 December 2006
(Secretariat note to follow)

III. EBF MEMBERSHIP UPDATE

Bulgaria has become a full EBF member; Montenegro has become a full EBF Associate

IV. HISTORY OF THE POLISH BANKING SECTOR

Presentation by Andrzej WOLSKI, General Manager, Polish Banking Association

V. POST-FSAP TASK FORCE ON BETTER REGULATION

Presentation by Francois PONS, Director, European and International Affairs, Banking Federation

VI. PRESENTATION OF THE UKRAINIAN BANKING SECTOR

Speaker to be confirmed

13.00 – 14.00 Lunch

VII. LATEST DEVELOPMENTS IN EU LEGISLATION IN FINANCIAL SERVICES

Presentation by Viktorija PROSKUROVSKA, EBF Adviser
(Secretariat note to follow)

VIII. PUBLIC-PRIVATE PARTNERSHIPS

Presentation by Ms. Sarah CLISTON, Deputy Chief Executive, British Banking Association, Public-Private Partnerships

IX. UPDATE ON SEPA AND PAYMENTS SERVICES DIRECTIVE

Presentation by Viktorija PROSKUROVSKA, EBF Adviser
(Secretariat note to follow)

X. ANY OTHER BUSINESS

XI. DATE OF NEXT MEETING

Tentative schedule

- ~ 10.45 First coffee break
- ~ 13.00-14.00 Lunch
- ~ 15.00 Second coffee break (if necessary)

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