



FEDERATION BANCAIRE DE L'UNION EUROPEENNE

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22.11.2004

19th MEETING OF THE ASSOCIATES
- Brussels, 9 December 2004 at 10.30 a.m. -

AGENDA

I. WELCOME

Opening and welcome by Zoran BOHACEK, Chairman of the Committee and Guido RAVOET, FBE Secretary General designate.

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 18th meeting of the Associates, held in Dubrovnik on 28 May 2004.

(See Secretariat letter C0799 of 21 June 2004)

III. EU ENLARGEMENT: A BANKING PERSPECTIVE

Guest speaker: *tbc*

IV. LOBBYING IN BRUSSELS

Lobbying in Brussels: a tentative description. Importance of the "Lamfalussy" process.

Introduction by Burcak INEL and Stephen FISHER, FBE Advisers.

(Secretariat note to follow)

V. LATEST DEVELOPMENTS IN THE EU FINANCIAL SERVICES AREA

Introduction by Elmars KRONBERGS and Caitriona O'KELLY, FBE Advisers.

(Secretariat note to follow)

13.00 – 14.00 Lunch

VI. SUPERVISORY COORDINATION IN THE E.U.

Presentation by Freddy VAN DEN SPIEGEL, Chief Economist – Fortis.

(Secretariat note to follow)

VII. STATE OF INTEGRATION OF EUROPE'S FINANCIAL MARKETS

Report by Tanguy van de WERVE, Head of FBE Banking Supervision and Financial Markets Department.

(Secretariat note to follow)

VIII. EUROPEAN PAYMENTS COUNCIL

Progress report by Patrick PONCELET, Head of FBE Payments Department.

(Secretariat note to follow)

IX. MARKETS IN FINANCIAL INSTRUMENTS DIRECTIVE

Introduction by Burcak INEL, FBE Adviser.

(Secretariat note to follow)

X. IAS

Progress report by Wilfried WILMS, FBE Adviser.

(Secretariat note to follow)

XI. ANY OTHER BUSINESS**XII. DATE OF NEXT MEETING**

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