



16th MEETING OF THE ASSOCIATES
- Bratislava, Slovakia, 13 June 2003

AGENDA

I. 10.⁰⁰ OPENING AND WELCOME

Opening and welcome by Mr Vladimir VALACH, Chairman of the Meeting and by Mr Ian MULLEN, Chairman of the Executive Committee of the European Banking Federation.

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 15th Meeting of the Associates, which was held in Brussels, Belgium on 5 December 2002.

(Secretariat note to follow)

III. SLOVAK BANKING SECTOR

Presentation of the Slovak banking sector. Issue will be presented by Mr. Marián Jusko, Governor of the National Bank of Slovakia.

(Secretariat note to follow)

~ 11.³⁰ – 11.⁴⁵ Coffee break

IV. EUROPEAN PAYMENTS COUNCIL

Euroland, our single payment area – SEPA; the EPC; how to facilitate the integration of accession countries in the SEPA project and the EPC.

Introduction of the subject by Mr. Hansjörg NYMPHIUS, Director & Senior Product Manager, Global Cash Management department, Deutsche Bank AG; Member of the European Payments Council.

(Secretariat note to follow)

V. PROPOSED AMENDMENTS AND LATEST CHANGES IN THE EU DIRECTIVES FOR THE FINANCIAL SECTOR

Overview of the latest changes in EU legislation affecting the financial sector and discussing their possible impact on Associates financial sectors.

Introduction of the subject by Mr Elmars Kronbergs, Adviser of the FBE.

(Secretariat note to follow)

13.⁰⁰ – 14.⁰⁰ Lunch

VI. 14.⁰⁰ LATEST DEVELOPMENTS IN BASEL II

Subject to be introduced by Mr. Hans-Jochim MASSENBERG, German Banking Association.

(Secretariat note to follow)

VII. BANKING OMBUDSMAN – PRACTICAL CONSIDERATIONS

Subject to be introduced by Mrs. Katrin TALIHARM, Managing Director, Estonian Banking Association.

(Secretariat note to follow)

~ 15.³⁰ – 15.⁴⁵ Coffee break

VIII. RECENT TRENDS IN EU CONSUMER PROTECTION LEGISLATION

Subject to be introduced by Mr Giuseppe ZADRA, General Director, Italian Banking Association.

(Secretariat note to follow)

IX. Any other business

X. 17.⁰⁰ DATE AND PLACE OF THE NEXT MEETING

(Brussels, Belgium – 4 December 2003)

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