

13 December 2011

33rd MEETING OF THE EBF ASSOCIATES

- Brussels, 8 December 2011, 10.00 – 16.00 -

MINUTES

Meeting was chaired by Ariane Obolensky (EBF). List of participants enclosed.

WELCOME

Mme Obolensky welcomed everybody to the meeting, and congratulated Zoran Bohacek (Croatian Banking Association) with the fact that the following day Croatia would sign the [Accession Treaty](#) to the EU (since signed).

I. MINUTES OF THE PREVIOUS MEETING

Minutes of the 32nd meeting of the Associates, held in Brussels on 27 May, 2011 (*see EBF Ref: D1046b-2011*), were approved.

II. CONCLUSIONS OF THE G20 SUMMIT IN NICE

Jean-François Pons, Director of European and International Affairs, French Banking Federation, presented the conclusions of the 3-4 November G20 summit in [Nice](#) (*see PowerPoint presentation EBF Ref: 1840C-bis-2011 – Item 2*).

III. CURRENT ECONOMIC SITUATION IN THE EURO AREA

Guido Ravoet, EBF Chief Executive, presented current economic and political situation in the euro area (*see PowerPoint presentation EBF Ref: 1840C-bis-2011 – Item 3*).

IV. ADDRESS BY MR CHRISTIAN MOOR, POLICY EXPERT ON REGULATION, EUROPEAN BANKING AUTHORITY

Christian Moor, Policy Expert on Regulation at the European Banking Authority, presented the European Banking Authority in detail (*see PowerPoint presentation EBF Ref: 1840C-bis-2011 – Item 4*).

V. EU PROPOSAL FOR A FINANCIAL TRANSACTION TAX

Roger Kaiser, Senior EBF Adviser on Tax & Accounting, gave a presentation on the EU level discussions and the EBF work on the options for pan-EU financial sector taxation (*see PowerPoint presentation EBF Ref: 1840C-bis-2011 – Item 5*).

VI. ECONOMIC AND FINANCIAL / BANKING SITUATION IN THE EBF ASSOCIATE COUNTRIES

Representatives from Russia, Serbia, Turkey, Croatia and Macedonia presented an update of economic and banking situation in their countries (*see PowerPoint presentations EBF Ref: 1840C-bis-2011 – Item 6*).

VII. LATEST DEVELOPMENTS IN EU LEGISLATION IN FINANCIAL SERVICES

Viktorija Proskurovska, EBF Adviser, presented the highlights of the EU legislation that have occurred over the past six months (*see PowerPoint presentation and a complete document EBF Ref: 1840C-bis-2011 – Items 7*).

VIII. ANY OTHER BUSINESS

Sébastien de Brouwer, Executive Director of Retail, Legal, Economic & Social Policy Department, informed the meeting participants about the EBF's involvement in the work on the financial internet top level domain names (*see PowerPoint presentation EBF Ref: 1840C-bis-2011 – Item 8*).

IX. DATE OF NEXT MEETING

The 34th meeting of the EBF Associates will take place on the 25th May 2012 in Andorra. It will be chaired by the new incoming Chairman of the Executive Committee, Mr Wim Mijs, Head of the Dutch Banking Association.

33rd Meeting of the Associates

- Brussels, 8th December 2011 – from 10 am to 4 pm –

LIST OF PARTICIPANTS

<u>Chair</u>	Ms	Ariane OBOLENSKY
<u>Secretariat</u>	Mr	Guido RAVOET
	Ms	Viktorija PROSKUROVSKA
	Ms	Alison BELL
	Mr	Roger Kaiser (<i>PM</i>)
	Mr	Sébastien de Brouwer (<i>PM</i>)
<u>Guest Speaker</u>	Mr	Christian MOOR
<u>Albania</u>	Ms	Endrita XHAFERAJ
<u>Croatia</u>	Mr	Zoran BOHACEK
<u>Cyprus</u>	Mr	Michael KAMMAS
<u>Germany</u>	Mr	Sigfried UTZIG
<u>France</u>	Mr	Jean-François PONS
<u>Hungary</u>	Mr	Levente KOVÁCS
<u>Macedonia</u>	Ms	Jitka PANTUCKOVA
	Mr	Gjorgji JANCEVSKI
<u>Monaco</u>	Mr	Jean DASTAKIAN
<u>Netherlands</u>	Mr	Wim MIJS
	Mr	Martijn Vliegenthart
<u>Poland</u>	Ms	Katarzyna PAWLIK
	Mr	Paweł PIEWSKI
<u>Russia</u>	Mr	Konstantin MOZEL
<u>Serbia</u>	Mr	Veroljub DUGALIC
	Ms	Zlata LUKIC
<u>Sweden</u>	Mr	Marten WIERUP
<u>Switzerland</u>	Mr	Claude-Alain MARGELISCH
<u>Turkey</u>	Ms	Melike MUMCU