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Executive Committee

Subject: Agenda for the 23rd Meeting of the Associates
- Brussels, 7 December 2006 -

Dear Sir/Madam,

With the agreement of the Chairman of the next, 23rd Meeting of the EBF Associates, please find enclosed the agenda of the said meeting that will be held in Brussels on Thursday, 7th of December 2006 starting at 10.30 a.m.

The supporting documents will follow shortly.

Yours faithfully,

Guido RAVOET
Secretary General

Elmars KRONBERGS
Adviser

Enclosure: 1

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06.11.2006

23rd MEETING OF THE ASSOCIATES
- Brussels, 7 December 2006 at 10.30 a.m. -

AGENDA

I. At 10.30: WELCOME

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

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 22nd meeting of the Associates, held in Istanbul, Turkey on 19 May 2006.

(Secretariat note to follow)

III. FUTURE ENLARGEMENT OF THE EURO AREA IN THE BROADER CONTEXT OF EU ENLARGEMENT

Keynote guest speaker: Mr. Gerassimos THOMAS, Head of Cabinet, Cabinet of EU Commissioner for Economic and Monetary Affairs, European Commission (confirmed).

IV. INTRODUCTION OF THE NEW FBE ASSOCIATES

Short presentation on the banking sectors and associations of the EBF Associate - Armenia and EBF Associate-Observer Montenegro.

V. LATEST DEVELOPMENTS IN EU LEGISLATION CONCERNING THE FINANCIAL SERVICES AREA

Introduction by Elmars KRONBERGS, EBF Adviser.

(Secretariat note to follow)

VI. SEPA DEVELOPMENTS

Latest developments in the EPC and with regard to SEPA in particular. Participation of the national banking associations in the process. The role of the EBF Payments Systems Committee in the decision making of the EPC.

Introductory remarks by Ms. Ruth WANDHOEFER, EBF Adviser.

(Secretariat note to follow)

13.00 – 14.00 Lunch**VII. BASEL II: LATEST DEVELOPMENTS AND FUTURE PERSPECTIVES**

Introductory remarks by Ms. Uta WASSMUTH, EBF Adviser and Mr. Wilfried WILMS, EBF Senior Adviser.

(Secretariat note to follow)

VIII. CONSUMER CREDIT DIRECTIVE

Introductory remarks by Ms. Arianna MELLINI SFORZA, EBF Adviser.

(Secretariat note to follow)

IX. “THIERRY FRANCO REPORT” (BANKING SUPERVISION)

Introductory remarks by Mr. Robert PRIESTER, Head of EBF Banking Supervision department.

(Secretariat note to follow)

X. ANY OTHER BUSINESS**a) Latest developments in the EU-Russia Financial Industry Task Force**

(Secretariat note to follow)

XI. DATE OF NEXT MEETING

June, 2007 – Krakow, Poland

Tentative schedule

~ 11.45 First coffee break

~ 13.00-14.00 Lunch

~ 15.00 Second coffee break (if necessary)

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