



FEDERATION BANCAIRE DE L'UNION EUROPEENNE

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Executive Committee

Subject: Agenda for the 20th Meeting of the Associates
- Budapest, 12 May 2005 -

Dear Sir/Madam,

With the agreement of the chairman of the next, 20th Meeting of the Associates, please find enclosed the agenda of the said meeting that will be held in Budapest on Thursday, 12th of May 2005 starting at 10.00 a.m.

The supporting documents for the Items of the Agenda will follow shortly.

Yours faithfully,

Guido RAVOET
Secretary General

Elmars KRONBERGS
Adviser

Encl: 1



FEDERATION BANCAIRE DE L'UNION EUROPEENNE

K5008AEK
25.04.2005

20th MEETING OF THE ASSOCIATES
- Budapest, 12 May 2005 -

AGENDA

I. 10.00 WELCOME

Opening by Hein BLOCKS, Chairman of the meeting.

Welcome by Mr. Rezső Nyers, Secretary General of the Hungarian Banking Association.

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 19th meeting of the Associates, held in Brussels on 9 December 2004.

(Secretariat note to follow)

III. BASEL II

a) SECOND PILLAR OF BASEL II: the Hungarian point of view.

Presentation by Mrs. Erika Marsi, General Director of the Hungarian Financial Supervision Authority.

b) LATEST DEVELOPMENTS IN BASEL II AND CAPITAL REQUIREMENTS DIRECTIVE.

(Secretariat note to follow)

IV. INTRODUCTION OF THE NEW FBE ASSOCIATES

Short presentation on the banking sectors and associations of the new FBE Associates, Armenia and Liechtenstein.

V. LATEST DEVELOPMENTS IN THE EU FINANCIAL SERVICES AREA

Introduction by Elmars KRONBERGS, FBE Adviser.

(Secretariat note to follow)

VI. ENLARGEMENT OF THE EURO ZONE: the challenges ahead

(Secretariat note to follow)

VII. PAN-EUROPEAN PENSIONS DELIVERED THROUGH THE 26th REGIME

(Secretariat note to follow)

VIII. BANKING SUPERVISION

(Secretariat note to follow)

IX. ANY OTHER BUSINESS

X. DATE OF NEXT MEETING

(Secretariat note to follow)

Tentative schedule

~ 11.15 First coffee break

~ 12.30-14.00 Lunch

~ 15.30 Second coffee break (if necessary)

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