

Brussels, 16 November 2009

Circulation: Associates

For information: Executive Committee

Subject: *Agenda of the 29th Associates Meeting, 3 December 2009*

Dear Sir/Madam,

Please find enclosed (EBF Ref: D1879B) the Agenda of the 29th Associates meeting, held in Brussels on 3 December 2009, approved by the Chair, Ms Ariane OBOLENSKY.

Yours sincerely,



Guido RAVOET
Secretary General

Enclosure: 1

29th MEETING OF THE EBF ASSOCIATES

- Brussels, 3 December 2009 at 10.00 a.m. -

Draft AGENDA**I. 10.00: WELCOME**

Opening and welcome by Ms Ariane OBOLENSKY, Chair of the meeting and Chair of the EBF Executive Committee

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 28th meeting of the Associates, held in Monaco on 18 June 2009 (Ref: D1165c-2009)

III. THE ECONOMY AND BANKING SECTOR OF BOSNIA AND HERZEGOVINA

Presentation by Mr Dino OSMANBEGOVIĆ, President of the Banks Association of Bosnia and Herzegovina

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

Round-table discussion and presentations by the representatives of the EBF Associates

V. OUTCOME OF THE G20 SUMMIT IN PITTSBURGH AND POSSIBLE CONSEQUENCES FOR BANKS

Presentation by Mr Guido RAVOET, EBF Secretary General

VI. OPTIONAL APPLICATION OF VAT ON FINANCIAL SERVICES

Presentation of the EBF and Ernst&Young report on *Design and Impact on the 'Option to Tax' System for Application of VAT to Financial Services* by Mr Roger KAISER, EBF Senior Adviser, and Mr Francisco SARAVIA, EBF Adviser

VII. LATEST DEVELOPMENTS IN EU LEGISLATION IN FINANCIAL SERVICES

Presentation by Ms Viktorija PROSKUROVSKA, EBF Adviser

(Secretariat note to follow)

a.i.s.b.l.

VIII. SPI PLATFORM TOOLKIT

Presentation by Mr Luigi PASSAMONTI, Head of Convergence Program, Financial and Private Sector, World Bank

(Secretariat note to follow)

IX. ANY OTHER BUSINESS

X. DATE OF NEXT MEETING

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Proposed schedule:

10:00 – start of the meeting

12:30 – lunch

14:00 –meeting continues

16:00 – end of the meeting