

18 May 2009

28th MEETING OF THE EBF ASSOCIATES**- Monaco, 18 June 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 27th meeting of the Associates, held in Brussels on 4 December 2008 (Ref: D2521b-2009)

III. PRESENTATION OF MONACO'S ECONOMY

Address by Mrs Isabelle ROSABRUNETTO, Director of Budget and Treasury of the Economy of Monaco

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

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

V. ECONOMIC AND BANKING SECTOR SITUATION IN THE EASTERN EUROPEAN COUNTRIES

Introduction by the EBF Secretariat, followed by a round-table discussion

VI. THE FUTURE EU SUPERVISORY ARCHITECTURE OF THE EU

Presentation of the European Commission's proposals, following the de Larosière report, by Mr. Guido RAVOET, EBF Secretary General

(Secretariat note to follow)

VII. STATE AID IN THE EU COUNTRIES

Presentation by Mr. Guido RAVOET, EBF Secretary General

(Secretariat note to follow)

VIII. LATEST DEVELOPMENTS IN EU LEGISLATION IN FINANCIAL SERVICES

Presentation by Ms. Viktorija PROSKUROVSKA, EBF Adviser

(Secretariat note to follow)

IX. EU INITIATIVES AIMED AT SUPPORTING THE EU NEIGHBOURING COUNTRIES

Overview by Ms. Viktorija PROSKUROVSKA, EBF Adviser

X. ANY OTHER BUSINESS

XI. DATE OF NEXT MEETING

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Proposed schedule:

10:00 – start of the meeting

12:30 – lunch

14:00 –meeting continues

15:00 – end of the meeting