



**16<sup>th</sup> MEETING OF THE ASSOCIATES**

- Bratislava, Slovakia, 13 June 2003

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**AGENDA**

**I. 10.<sup>00</sup> OPENING AND WELCOME**

Opening and welcome by Mr Vladimir VALACH, Chairman of the Meeting and by Mr Ian MULLEN, Chairman of the Executive Committee of the European Banking Federation.

**II. MINUTES OF THE PREVIOUS MEETING**

Approval of the minutes of the 15<sup>th</sup> Meeting of the Associates, which was held in Brussels, Belgium on 5 December 2002.

(Secretariat note to follow)

**III. SLOVAK BANKING SECTOR**

Presentation of the Slovak banking sector. Issue will be presented by Mr. Marián Jusko, Governor of the National Bank of Slovakia.

(Secretariat note to follow)

**~ 11.<sup>30</sup> – 11.<sup>45</sup> Coffee break**

**IV. EUROPEAN PAYMENTS COUNCIL**

Euroland, our single payment area – SEPA; the EPC; how to facilitate the integration of accession countries in the SEPA project and the EPC.

Introduction of the subject by Mr. Hansjörg NYMPHIUS, Director & Senior Product Manager, Global Cash Management department, Deutsche Bank AG; Member of the European Payments Council.

(Secretariat note to follow)

**V. PROPOSED AMENDMENTS AND LATEST CHANGES IN THE EU DIRECTIVES FOR THE FINANCIAL SECTOR**

Overview of the latest changes in EU legislation affecting the financial sector and discussing their possible impact on Associates financial sectors.

Introduction of the subject by Mr Elmars Kronbergs, Adviser of the FBE.

(Secretariat note to follow)

**13.<sup>00</sup> – 14.<sup>00</sup> Lunch**

**VI. 14.<sup>00</sup> LATEST DEVELOPMENTS IN BASEL II**

Subject to be introduced by Mr. Hans-Jochim MASSENBERG, German Banking Association.

(Secretariat note to follow)

**VII. BANKING OMBUDSMAN – PRACTICAL CONSIDERATIONS**

Subject to be introduced by Mrs. Katrin TALIHARM, Managing Director, Estonian Banking Association.

(Secretariat note to follow)

**~ 15.<sup>30</sup> – 15.<sup>45</sup> Coffee break**

**VIII. RECENT TRENDS IN EU CONSUMER PROTECTION LEGISLATION**

Subject to be introduced by Mr Giuseppe ZADRA, General Director, Italian Banking Association.

(Secretariat note to follow)

**IX. Any other business**

**X. 17.<sup>00</sup> DATE AND PLACE OF THE NEXT MEETING**

(Brussels, Belgium – 4 December 2003)

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