



14th MEETING OF THE ASSOCIATES

- Tallinn, Estonia, 6 June 2002 -

AGENDA

I. 9.⁰⁰ OPENING AND WELCOME

Opening and welcome by Mrs Katrin TALIHARM, Chairlady of the Committee and by Mr Nikolaus BÖMCKE, Secretary General of the Federation.

II. MINUTES OF THE PREVIOUS MEETING

Approval of the minutes of the 13th Meeting of the Associates, which was held in Brussels, Belgium on 6 December 2001.

*(Secretariat letter Nr C 0338 from 3 April, 2002 – draft minutes;
Secretariat letter Nr C 0518 from 17 May, 2002 – definite minutes)*

III. BANKING SYSTEM IN ESTONIA

Estonian banking system today and latest developments. Introduction of the subject by Mr Andres Sutt, Deputy Governor, Bank of Estonia.

Presentation of the historical development of the Estonian banking system and the Estonian Banking Association by Mr. Ingmar Mattus, Estonian Banking Association.

IV. 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 discussion about their possible impact on financial sectors in the Associates' countries.

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

(Secretariat note will follow)

11.³⁰ - 12.¹⁵ Coffee break

V. 12.¹⁵ UTILISATION OF BANKING PARAMETERS IN INTERPRETING ECONOMIC TRENDS AND BUILDING ECONOMIC FORECASTING MODELS

Introduction of the subject by Mr Martin Lindpere, Central Bank policy department, Bank of Estonia.

VI. UNFAIR TERMS IN CONSUMER CONTRACTS

Relevant EU legislation, comments on the FBE position, practical considerations and exchange of experiences.

(Questionnaire – Secretariat letter nr C0365 from 11 April 2002;

Summary of the answers to the questionnaire and secretariat conclusions will follow)

VII. CONSUMER CREDIT

Relevant EU legislation, comments on the FBE position, practical considerations and exchange of experiences.

(Questionnaire – Secretariat letter nr C0387 from 18 April 2002;

Summary of the answers to the questionnaire and secretariat conclusions will follow)

14.⁰⁰ – 15.³⁰ Lunch

VIII. 15.³⁰ EMU – OPPORTUNITY FOR THE BANKING SYSTEMS AND THE ECONOMIES OF NEW POTENTIAL MEMBERS OF THE EU?

(Questionnaire – Secretariat letter nr C0351 from 8 April 2002;

Summary of the answers to the questionnaire and secretariat conclusions will follow)

IX. FIGHT AGAINST TERRORISM AND THE BANKS' RESPONSE

To exchange views on the various initiatives (EU, domestic and US) and the latest developments in the field after the September 11, 2001 terrorist attacks.

(Questionnaire – Secretariat letter nr C0350 from 4 April 2002 ;

Summary of the answers to the questionnaire and secretariat conclusions will follow)

X. ANY OTHER BUSINESS

- BASEL II

Update on the latest developments in BASEL II consultation process. Introduction of the subject by Mr Elmars Kronbergs, Adviser of the EBF.

(Secretariat note will follow)

XI. PREPARATION OF THE NEXT MEETING

(Brussels, Belgium – 5 December 2002)