

# Convergence Romania Financial Sector Modernization

Special Projects Public-Private Initiative Steering Committee

[www.spi-romania.eu/index.php](http://www.spi-romania.eu/index.php)



## Fourth Meeting Wednesday, July 25, 2007 at 10:00 National Bank of Romania

### Participants:

1. Mr. Florin Georgescu	First Deputy Governor, National Bank of Romania
2. Mr. Radu Gratian Ghetea	President, Romanian Banking Association
3. Mr. Stefan Nanu	General Director, Ministry of Economy and Finance
4. Mr. Mihail Meiu	Director, National Authority for Consumers Protection
5. Convergence Program	Mr. Luigi Passamonti, Convergence Head

### AGENDA

- 10:00 Welcome - Mr. Florin Georgescu – Hosting Chairperson
- 10:10 Discussion:  
SPI 2007 Program  
*Finalized SPI projects (full discussion)*
- [Rural lending](#)
  - [International Financial Reporting Standards provisioning](#)
- Monitoring enactment (quick briefing)*
- [Monitoring procedures draft note](#)
  - [Bank ombudsman](#)
  - [Positive credit information sharing](#)
  - [Debit instruments electronic processing](#)
  - [Amendments of the anti money laundering law](#)
  - [Law on goods safety](#)
- Delayed projects (quick briefing)*
- [Stress testing](#)
  - [Consumer education](#)
  - [Credit rating agencies](#)
  - [Lending databases](#)
  - [Letters of guarantees law](#)
- Additional SPI 2007 projects*
- [Markets in Financial Instruments Directive \(MiFID\) implementation](#)
  - [Romanian Deposit Guarantee Fund \(RDGF\) proposal](#)
- Signatures of SPI Committee project letters*
- [Thank you letters for finalized projects](#)
  - Monitoring letters for delayed projects
- Initiation of SPI 2008 Program (full discussion)
- [Status report on organizational and administrative arrangements](#)
  - [Program build-up strategy and project selection criteria](#)
- 11:45 Endorsement:
- [European Commission Green Paper Feedback](#)
  - [Regulatory Impact Assessment \(RIA\) Program progress](#)
  - [SPI Secretariat Semi-Annual Activity Report](#)
- 12:00 End of meeting

### SPI Committee Secretariat:

Ms. Oana Nedelescu, SPI Committee Secretary and SPI Director of Analytics and Policy

Ms. Ramona Bratu, SPI Director of Bank Products and Services

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