



Sixth Meeting
Thursday, December 20, 2007 at 12:00
National Bank of Romania

Participants:

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| 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 Public Finance |
| 4. Mr. Mihail Meiu | Director, National Authority for Consumer Protection |
| 5. Mr. Petru Rares | President, Romanian Banking Institute |
| 6. Convergence Program | Mr. Luigi Passamonti, Convergence Head |

AGENDA

12:00 Welcome - Mr. Florin Georgescu – Hosting Chairperson

SPI Committee Discussion:

- [2007 SPI Activity Report](#) (10 minutes)
- 2008 SPI organizational and administrative arrangements (30 minutes)
 - [RBI Governance](#)
 - [Detailed SPI Budget](#)
 - Correspondence with SPI Secretariat and Convergence Program
- 2008 SPI Program (20minutes)
 - [Approval of selected list of projects for 2008](#)
 - [Better Regulation Note by Convergence Program](#)
- Regional activities (for information only)
 - [EU funding request to establish SPI Albania](#)

13:00 End of meeting

SPI COMMITTEE SECRETARIAT:	
<p>Ms. Ramona Bratu SPI Director of Bank Products and Services ramona.bratu@convergence-see.eu</p>	<p>Ms. Oana Nedelescu SPI Director of Analytics and Policy oana.nedelescu@convergence-see.eu</p>
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