



**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

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