



**Seventh Meeting**  
**Wednesday, March 12 at 12:30**  
**National Bank of Romania**

<b>Participants:</b>	
1. Mr. Florin Georgescu	First Deputy Governor, National Bank of Romania
2. Mr. Radu Gratian Ghetea	President, Romanian Banking Association
3. Mr. Petru Rares	President, Romanian Banking Institute
4. Mr. Stefan Nanu	General Director, Ministry of Public Finance
5. Mr. Mihail Meiu	Director, National Authority for Consumer Protection

**AGENDA**

- 12:30      Welcome - Mr. Florin Georgescu – Hosting Chairperson
- SPI Committee Discussion:
- [Brief summary of 2007 accomplishments](#) (10 minutes)
  - [Proposed 2008 SPI Program](#) (20minutes)
  - Note on SPI Romania Governance and Principles
    - [Draft Memorandum of Understanding](#)
    - [SPI Romania Governance and Organizational Structure](#) (25 minutes)
- SPI Committee information:  
[SPI Romania 2008 budget](#) (5 minutes)
- 13: 30      End of meeting