



Fifth SPI Committee Meeting
Tuesday, November 13, 2007 at 13:00
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. Convergence Program | Mr. Luigi Passamonti, Convergence Head |
| 6. Mr. Petru Rares | President, Romanian Banking Institute |

AGENDA

- 13:00 Welcome - Mr. Florin Georgescu – Hosting Chairperson
- 13:10 SPI Committee Discussion:
1. 2007 SPI Program Monitoring
 - 1.1. Recently Finalized SPI Projects
 - 1.1.1. [Stress Testing](#)
 - 1.1.2. [Consumer Education](#)
 - 1.2. Progress Reports
 - 1.2.1. [Lending Databases](#)
 - 1.2.2. [MiFID Implementation](#)
 - 1.2.3. [IFRS Provisioning Impact Assessment](#)
 - 1.2.4. [Expansion of Positive Credit Information Reporting](#)
 - 1.2.5. [Law on Bank Guarantees](#)
 - 1.3. [Enactment Monitoring Report](#)
 2. 2008 SPI Organizational and Administrative Arrangements
 - 2.1. [Progress Report on SPI Integration in RBI](#)
 - 2.2. [Proposed RBI Procurement Guidelines](#)
 - 2.3. [Note on SPI Romania Budget](#)
 3. 2008 SPI Program
 - 3.1. [2008 SPI Pipeline](#)
 - 3.2. [SPI Approved Enactment Procedures](#)
 - 3.3. [SPI-NBR](#) and [SPI-RBA](#) Cooperation Tables
 4. Update on regional activities
 5. 14:10 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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