



Europe Regional Committee
Agenda of the 21st (Annual) Meeting
in Prague
27- 29 January 2011

Venue: **Czech Banking Association, Vodickova 30, 2nd floor, Prague 1, Czech Republic**

Time: **13:00 o'clock (Thursday, 27th January 2011)**

Day 1 (Thursday, 27th January)

- 1) 13:00 Buffet Lunch
- 2) 14:00 Call to order
- 3) 14:05 Adoption of the Agenda (attached)
- 4) 14:05 Ratification of Minutes Arising from 26 October, 2010 held in Tokyo (attached)
- 5) 14:10 Update on Core Principles Methodology Development (Dirk Cupei)
- 6) 14:40 Status report on Compromise version of Directive on DGS (Herman Debremaeker)
- 7) 15:15 New ERC research overview on fraudulent activities confronted by DGSs (DIA Russia delegate)
- 8) 15:45 Break
- 9) 16:00 IADI research on Payout Process, current state of play globally and in EU by Ms. Karen Gibbons (FSCS)
- 10) 17:00 Day one meeting adjourned
- 11) 19:30 Dinner (place tbc)

Day 2 (Friday, 28th January)

- 1) 9:00 Call to order
- 2) 9:00 Election of ERC Chairperson and Vice Chairperson
- 3) 9:45 Discussion of ERC strategies, contributions to the objectives of IADI (A. Fekete-Gyor)
- 4) 11:00 Break
- 5) 11:15 Discussion continues
- 6) 13:00 Other business
Discussion and prioritize ERC Seminar plans in FY 2010/11

7) 13:15 Meeting ends

8) 13:15 Buffet Lunch

Day 3 (Saturday, 29th January)

8,30 -17,30 Excursion: Kutna Hora

Andras Fekete-Gyor
ERC Chairperson