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