

Convergence Romania Financial Sector Modernization

Special Projects Initiative Public-Private Steering Committee



Second Meeting

Wednesday, December 20, 2006 at 14:00

National Bank of Romania

Participants:

1. Mr. Florin Georgescu	First Deputy Governor, National Bank of Romania
2. Mr. Bogdan Dragoi	State Secretary, Ministry of Public Finance
3. Mr. Radu Gratian Ghetea	President, Romanian Banking Association
4. Mr. Catalin Teodorescu	President, National Authority for Consumers Protection
5. Convergence Program	Mr. Luigi Passamonti, Convergence Head Mr. Shkelqim Cani, Country Senior Advisor

Agenda

- 14:00 Welcome - Mr. Florin Georgescu – Hosting Chairperson
- [Agenda Adoption](#)
- 14:05 SPI projects approved at the First SPI Committee Meeting*
- Introduced by: Convergence Program
- [Summary Regulatory Impact Assessments](#)
 - Final Reports
 - [Expansion of Positive Information Sharing](#)
 - [Roland Berger Study Summary and Follow Up](#)
 - Interim Reports
 - [Debit Instruments Electronic Processing](#)
 - [Amendments of the Anti Money Laundering Law](#)
 - [Ombudsman and Consumer Education](#)
 - Progress Reports
 - [Other projects approved at the First SPI Committee Meeting.](#)
- 15:15 Review of new proposed projects
- [Structure of NBR banknotes \(Roland Berger Study follow up\)](#)
- 15:30 Next Steps of Special Projects Initiative
- Introduced by: Convergence Program
- 15:55 Date, place and time of next SPI Committee meeting
- 16:00 End of meeting

* Convergence summary opinion will be delivered on Monday, December 18, 2006.

SPI Committee Secretariat:

Ms. Oana Nedelescu, SPI Committee Secretary and SPI Director of Analytics and Policy

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