



First SPI Committee Meeting
Tuesday, June 10th, 2008
Location: Bank of Albania

Participant SPI Committee Members:

Mr. Fatos Ibrahim	First Deputy Governor, Bank of Albania
Mr. Edvin Libohova	Chairman, Association of Albanian Banks
Mr. Luigi Passamonti	Head of Convergence Program

Permanent Observers:

Mr. Nezir Haldedaj	General Treasury Director, Ministry of Finance
Mr. Keler Gjika	Deputy Chairman, Financial Supervisory Authority

Other Participants:

Mr. Elvin Meka	General Secretary, Association of Albanian Banks
Mrs. Ramona Bratu	SPI Regional Operations Director
Mrs. Anuela Ristani	SPI Albania, Director of Operations
Ms. Elona Bollano	SPI Albania, Director of Analytics and Policy

AGENDA

Welcome address

Activities

SPI Albania Program for 2008 - for approval (45 minutes)

- [Improving Auction Procedures under Foreclosure for Immovable Collaterals](#)
- [Reducing Cash Transactions](#)
- [Improving Regulations on Capital Adequacy](#)
- [Assessing the IFRS Adoption Impact on the Regulatory Framework](#)

[SPI Albania Activity Report - for information](#)

Mandate

[SPI Committee Operating Guidelines – for approval](#) (10 minutes)

[SPI Albania as a Legal Entity – for discussion](#) (5 minutes)

End of Meeting

SPI Albania Secretariat

Mrs. Anuela Ristani, Director of Operations, anuela.ristani@spi-albania.eu

Ms. Elona Bollano, Director of Analytics and Policy, elona.bollano@spi-albania.eu

Address: Twin Tower I, Kati 6, Apt. A3. Tirana, Albania. Tel. +355 42 280 359; Fax. + 355 42 280 371