



**SPI Albania**  
**Informal Meeting of SPI Committee Members**  
**Thursday, March 27, 2008 at 17:00**  
**Tirana International Hotel**  
**Bogdani Room**

<u>Participants</u>	
1. Mr. Ardian Fullani	Governor, Bank of Albania
2. Mr. Edvin Libohova	Chairman, Association of Albanian Banks
3. Convergence Program	Mr. Luigi Passamonti, Convergence Head Mr. Biagio Bossone, SPI Adriatic
<u>Invited Guests</u>	
1. Ms. Ramona Bratu	SPI Romania Director
2. Ms. Helena Vako	Director of Cabinet, Minister of Finance

**AGENDA**

- 15:30 Welcome - Mr. Ardian Fullani – Hosting Chairperson
- 15:40 SPI Albania Operations
- Vision General Discussion  
Introduced by *Convergence Program*
  - Mandate SPI Committee Operating Guidelines Approval
  - Program Preliminary Directions  
Introduced by *SPI Romania*
  - SPI Secretariat Recruitment Progress  
Briefing by *Convergence Program*
  - Activities Working Group Activities  
SPI Stakeholders Cooperation Arrangements  
Cooperation for Enactment Activities  
Illustrated by *SPI Romania*
- 16:30 End of meeting