

Convergence Romania Financial Sector Modernization

Special Projects Initiative Public-Private Steering Committee



First Meeting
Thursday, September 14, 2006 at 14:30
National Bank of Romania
First Deputy Governor's Meeting Room

Members:

1. Ms. Alice Cezarina Bitu	State Secretary, Ministry of Public Finance
2. Mr. Florin Georgescu	First Deputy Governor, National Bank of Romania
3. Mr. Radu Gratian Ghetea	President, Romanian Banking Association
4. Convergence Program	

PROPOSED AGENDA

- 14:30 Welcome
Mr. Florin Georgescu – Hosting Chairperson
- [Agenda Adoption](#)
- 14:35 General introduction
Mr. Shkelqim Cani, Convergence Country Senior Advisor
- Adoption of SPI Committee Operating Guidelines
 - [Appendix A](#)
- 14:45 Review, discussion and approval of SPI project proposals
Introduced by:
Mr. Shkelqim Cani
- [Appendix C](#)
- 15:45 SPI Business Plan (for information)
Mmes. Ramona Bratu and Oana Nedelescu, SPI Directors
- [Appendix D](#)
- 15:55 Miscellaneous
- Acknowledgment of Memorandum of Understanding between Romanian Banking Association and Convergence
 - [Appendix B](#)
 - Next steps: Date, place and time of next SPI Committee meeting
- 16:00 End of meeting

SPI Committee Secretariat:

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

Ms. Ramona Bratu, SPI Director of Bank Products and Services

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