

# Convergence Romania Financial Sector Modernization

Special Projects Initiative Public-Private Steering Committee



## Third Meeting Friday, April 27, 2007 at 10:00 National Bank of Romania

### Participants:

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|----------------------------|--|
| 1. Mr. Florin Georgescu    | First Deputy Governor, National Bank of Romania        |
| 2. Mr. Sebastian Vladescu  | State Secretary, Ministry of Public Finance            |
| 3. Mr. Radu Gratian Ghetea | President, Romanian Banking Association                |
| 4. Mr. Gheorghe Ciubotaru  | President, National Authority for Consumers Protection |
| 5. Convergence Program     | Mr. Luigi Passamonti, Convergence Head                 |

### AGENDA

- 10:00 Welcome - Mr. Florin Georgescu – Hosting Chairperson
- Agenda Adoption
- 10:10 SPI projects status report
- Legislative Stage
    - [Law on Safety](#)
  - Finalized Projects
    - [Positive Credit Information Sharing](#)
    - [Debit Instruments Electronic Processing](#)
    - [Amendments of the Anti Money Laundering Law](#)
    - [Ombudsman](#)
  - Well Advancing Projects
    - [Rural Lending](#)
    - [Provisioning in View of IFRS Implementation](#)
    - [Consumer Education](#)
  - Rescue Strategies
    - [Lending Databases](#)
    - [Stress Testing](#)
    - [Bank Letters of Guarantee Law](#)
  - [Other SPI Secretariat Activities](#)
- 11:40 SPI Program 2008 Activities  
[Proposal for new administrative arrangements](#)
- 11:55 Date and time of next SPI Committee meeting
- 12:00 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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