



Sixth Meeting
Thursday, December 20, 2007 at 12:00
National Bank of Romania

Participants:	
1. Mr. Florin Georgescu	First Deputy Governor, National Bank of Romania
2. Mr. Radu Gratian Ghetea	President, Romanian Banking Association
3. Mr. Stefan Nanu	General Director, Ministry of Public Finance
4. Mr. Mihail Meiu	Director, National Authority for Consumer Protection
5. Mr. Petru Rares	President, Romanian Banking Institute
6. Convergence Program	Mr. Luigi Passamonti, Convergence Head

AGENDA

- 12:00 Welcome - Mr. Florin Georgescu – Hosting Chairperson
- SPI Committee Discussion:
- 2007 SPI Activity Report (10 minutes)
 - 2008 SPI organizational and administrative arrangements (30 minutes)
 - RBI Governance
 - Detailed SPI Budget
 - Correspondence with SPI Secretariat and Convergence Program
 - 2008 SPI Program (20minutes)
 - Approval of selected list of projects for 2008
 - Better Regulation Note by Convergence Program
 - Regional activities (for information only)
 - EU funding request to establish SPI Albania
- 13:00 End of meeting

SPI COMMITTEE SECRETARIAT:	
Ms. Ramona Bratu SPI Director of Bank Products and Services ramona.bratu@convergence-see.eu	Ms. Oana Nedelescu SPI Director of Analytics and Policy oana.nedelescu@convergence-see.eu
Tel: 021- 323.66.10	
www.spi-romania.eu	