

Meeting of the Financial Services User Group Agenda

19-20 April 2018

Time:	19 April 2018 11.30 - 18.00 20 April 2018 09.00 – 16.00
Place:	DG Financial Stability, Financial Services and Capital Markets Union, T. Stoll Room, Rue de Spa, 2 1000 Brussels
19 April	
11.30	Adoption of the agenda
11.40	Presentation of the Commission proposal for the Crowdfunding regulation, followed by discussion - Diego Valiante (DG FISMA)
12.30	Information point on the external meeting (Porto), choice of topics and speakers for the conference in Porto, rules on reimbursement for the meeting in Porto.
13.00	Lunch
14.00	Research topics: Presentation of the draft report on irresponsible lending by Ms Cherednychenko, followed by discussion and final comments. TIMING CONFIRMED. Update on the study on digitalisation and financial inclusion.
15.00	Presentation of FinTech Action Plan, followed by discussion, Misa LABARILE (DG FISMA)
15.45	Public consultation - Fitness check on the EU framework for public reporting by companies – deadline 21.07.2018 – presentation by Erik VAN DER PLAATS (DG FISMA)
https://ec.euro	opa.eu/info/consultations/finance-2018-companies-public-reporting_en
16.30	 Meetings of 2 sub-groups (simultaneously): Sub-group on distribution of retail investment products, Sub-group on cryptocurrencies.
17.15	Meeting of the sub-group on irresponsible lending.

20 April 09.00 Meeting of 2 sub-groups: - sub-group on digitalisation and financial inclusion, & digitalisation and big 10.00 - sub-group on enforcement. 11.00 Discussion on risks for consumers stemming from BREXIT - Almoro Rubin de Cervin (DG FISMA). 11.45 Presentation by JUST.A3 on level two measures of Shareholders' rights Directive, followed by discussion. 12.30 Retail Financial Services Action Plan: presentation of the Commission work concerning Action 11 (e-IDAS) DG FISMA 13.15 Lunch 14.15 Presentation by the Commission of the Sustainable Finance Action Plan, followed by discussion (TBC) 15.00 Presentation of findings of the research on pension statements – Jan Sebo 15.30 Short up-date on the outcome of the meetings of sub-groups. 16.00 **AOB**