



## Meeting of the Financial Services User Group Agenda

6-7 July 2011

<b>Time:</b>	<b>6 July 2011</b>	<b>11.30-18.00</b>
	<b>7 July 2011</b>	<b>9.30-16.30</b>
<b>Place:</b>	<b>European Commission Internal Market and Services DG, Room T Stoll Rue de Spa 2, 1000 Brussels</b>	

### Wednesday 6 July

- 11.30** Adoption of the agenda, Rules of Procedure and approval of last meeting's minutes (12-13 May)  
**Tour de table on members' activities of FSUG interest**
- 12:00** **Update on Finance Watch** – presentation by Mr Thierry Philipponnat (Secretary General, Finance Watch)  
[www.finance-watch.org](http://www.finance-watch.org)
- 12.45** **EU multi-stakeholder forum on E-invoicing** – presentation by Mr Gerd Heinen (Internal Market and Services DG/H3)
- 13.15** **Lunch**
- 14.30** **The Social Business Initiative** – presentation by Ms Esther Wandel (Internal Market and Services DG/G4)
- 15.15** **BEUC's Report on Financial Supervision in the EU – A consumer perspective** – presentation by Ms Anne Fily (Head of Legal & Economic Department, BEUC)
- 16.00** **Consumer Market Study on Advice within the area of Retail Investment Services** – presentation by Ms Angela Black (Health and Consumer Policy DG/B4)
- 16.45** **FSUG work programme regarding priorities and research projects – Finalisation of Terms of Reference for FSUG studies**
- 19.00** ***Dinner offered by the Commission at Silken Berlaymont Hotel***

## Thursday 7 July

- 9.30**      **Public consultation based on a Green Paper *The EU corporate governance framework*** (deadline **22 July**) – finalisation of FSUG response
- 10.00**      **Bank recovery and resolution framework** – presentation by Mr Laszlo Butt (Internal Market and Services DG/H4)
- 10.30**      **New initiatives in the field of credit rating agencies** – presentation by Mr Michael Fridrich (Internal Market and Services DG/H4)
- 11.00**      **Review of Deposit Guarantee and Investor Compensation schemes** – presentation by Mr Charles Canonne (Internal Market and Services DG/H4)
- 11.30**      **Consumer Market Scoreboard** – presentation by Ms Margareta Theelen (Health and Consumer Policy DG/B1)
- 12.15**      ***Lunch***
- 13.30**      **Simplification of Member States' withholding tax relief procedures** – presentation by Ms Federica Liberatore (Taxation and Customs Union DG/D2)
- 14.15**      **Discussion over expectations of 20-21 September meeting to be held in another Member State** – location & logistical support, draft agenda
- 15.00**      **Discussion over FSUG complaint letters on consumer/retail investor under-representation in the ESA's advisory groups**  
**Discussion over draft principles for external relationships of the FSUG**
- 16.15**      **Conclusions**