



Meeting of the Financial Services User Group Agenda

16-17 November 2011

Time:	16 November 2011	11.30-18.00
	17 November 2011	9.30-16.30
Place:	European Commission Internal Market and Services DG, Room T Stoll Rue de Spa 2, 1000 Brussels	

Wednesday 16 November

11.30 Adoption of the agenda, rules of procedure and approval of last meeting's minutes (18-19 October)

Tour de table:

- **Members' activities of FSUG interest**
- **Update on identified consumers' risks or detriments as early warnings which could potentially be reported to ESAs.**
- **Debrief from the meeting with the Chair of EBA**

12:30 Follow-up on the public consultation on an EU corporate governance framework – presentation by Mr Matthias Schmidt-Gerdt (Internal Market and Services DG/F2)

13.15 *Lunch*

14.15 Revision of the IORP Directive – presentation by Mr Eelke Postema (Internal Market and Services DG/H2)

15.00 Update on the Review of the Market Abuse Directive (MAD) – presentation by Mr Philip Tod (Internal Market and Services DG/G3)

15.45 Reform of the data protection legislation in the EU – presentation by Mr Jose Manuel de Frutos Gomez (Justice DG/C3)

16.30 Discussion over the offers for the FSUG research studies from the contractor(s)

19.30 *Dinner offered by the Commission at Radisson Blu EU Hotel*

Thursday 17 November

- 09:30** **Presentation of the Commission Communication on the Gender Directive/Test-Achats** – presentation by Mr Lukas Bortel (Internal Market and Services DG/H2)
- 10.15** **Update on the Review of the Markets in Financial Instruments Directive (MiFID)** – presentation by Mr Salvatore Gnoni (Internal Market and Services DG/G3)
- 11.00** **FSB Consultation on Mortgage Underwriting Principles** – discussion over FSUG response
- 11.30** **ADR schemes** – discussion over FSUG draft paper
- 12.00** **FSUG external relations** – follow-up on the FSUG initiative
- 12.30** **Principles and Practices of Financial Market Regulation** – discussion over FSUG draft paper
- 12.45** **Collective redress** - discussion over FSUG draft position
- 13.15** *Lunch*
- 14.00** **State of play of the Basel III implementation projects** – presentation by Mr Mario Nava (Internal Market and Services DG/H1)
- 15.00** **Corporate governance in financial institutions (chapter covered by CRD IV)** – presentation by Ms Natalia Radichevskaia (Internal Market and Services DG/F2)
- 15.45** **Preliminary debate on the EU country where the FSUG could hold the 2012 meeting outside Brussels**
- 16.15** **Conclusions**