



Project: Reviewing the Capital Adequacy Regulation

Time: Thursday, 22 January 2008, 9:00 am

Location: Albanian Association of Banks

First Working Group Meeting

AGENDA

- I. Welcome Note—Project Manager
- II. [Presentation of SPI Albania and Introduction of Participants.](#)
- III. [Project Terms of Reference presentation](#) (Discussion and approval)
- IV. [Presentation of the Draft Note on International Experience](#) (Discussion and approval)
- V. [Presentation of the Scoping of the Problem Document](#) (Discussion and approval)
- VI. [Presentation of the Cost-Benefit Analysis](#) (Discussion and approval)
- VII. [Presentation of Intesa SanPaolo Bank on Credit Risk Methodology](#)
- VIII. Sub-working groups for each individual component of Capital Adequacy Framework:
 - a. Regulatory Capital
 - b. Credit Risk
 - c. Operational Risk
- IX. Conclusions and Distribution of Tasks
- X. Closing Remarks

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