



Project: Reducing Cash Transactions
Time: Monday, 28 July, 2008, 09:00 am
Location: Albanian Association of Banks

First Working Group Meeting

AGENDA

- Welcome Note - SPI Secretariat
- Presentation from Mr. Oscar Occhipinti on ABI experience in Anti-Cash Measures.
- Start of the Working Group Meeting, Introduction of the Project Management Team and Members.
- Project Terms of Reference presentation (Discussion and approval)
- Scoping of the Problem Document presentation (Discussion and approval)
 - To understand the current context and the policy goals
 - To analyze the impact for users' regulated firms and regulators
 - To formulate recommendations on policy options
- Conclusions and distribution of tasks
- Closing Remarks

SPI Albania Secretariat

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