



## Fifth SPI Committee Meeting

Date: 17 December 2009

Time: 15:00

Location: Albanian Association of Banks

### SPI Committee Members and Permanent Observers:

Mr. Libero Catalano	Chairman, Association of Albanian Banks
Mr. Elvis Çibuku	Advisor to the Governor, Bank of Albania
Mr. Xhentil Demiraj	General Debt Director, Ministry of Finance
Mrs. Flora Musta	Head of Section, Financial Supervisory Authority
Ms. Anila Jani	Head of Market Surveillance Department, Ministry of Economy, Trade and Energy
Mr. Pierfrancesco Gaggi	Area Deputy Head, Italian Banking Association
Ms. Luljeta Minxhozi	Dean of Economics Faculty, European University of Tirana
Mr. Luigi Passamonti	Head of Convergence Program, The World Bank

### Other Participants:

Mrs. Greta Minxhozi	Sr. Country Operations Officer, World Bank Tirana Office
Ms. Endrita Xhaferaj	Secretary General, Albanian Association of Banks
Mrs. Anuela Ristani	SPI Albania, Director of Operations
Ms. Evis Gjebrea	SPI Albania, Financial Modernization Program
Ms. Holta Kotherja	SPI Albania, Financial Modernization Program

## AGENDA

### Welcome address – Hosting Chair

### SPI Albania Activities Overview

(45 min)

- Project Status Report
- Analysis of SPI Albania Operational Activities
- Draft SPI Albania 2009 Annual Report
- Convergence Program Handover Report

### SPI Albania 2010-2012 Outlook (proposed executive session)

(45 min)

- Round-of-the-Table discussion
  - Oral presentation on [EU Civil Society Facility](#)
  - Proposed interim arrangements

### End of Meeting

*[Given the importance of the agenda, attendance of SPI Committee Members and Permanent Observers will be highly appreciated].*

### SPI Albania Secretariat ([www.spi-albania.eu](http://www.spi-albania.eu))

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