

Fourth SPI Committee Meeting
Thursday, June 25th, 2009
Location: Albanian Association of Banks

Participant SPI Committee Members and Permanent Observers:

Mr. Libero Catalano	Chairman, Association of Albanian Banks, Hosting Chair
Ms. Elivar Golemi	Head of Section, Payments Department, Bank of Albania
Mr. Flora Musta	Head of Licensing Directorate, Financial Supervisory Authority
Mr. Pierfrancesco Gaggi	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:

Mr. Elvin Meka	General Secretary, Association of Albanian Banks
Mrs. Anuela Ristani	SPI Albania, Director of Operations
Ms. Endrita Xhaferaj	SPI Albania Director, Financial Modernization Program and Analytics

Guests:

Ms. Greta Minxhozi	Sr. Country Operations Officer, World Bank Tirana Office
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AGENDA

Welcome address – Hosting Chair

For Approval

SPI Albania Final PWG Recommendations

- [Reducing Cash Transactions](#)
- [Improving Consumer Financial Education](#)

[Revised SPI Committee Operational Guidelines \(Updating membership list – Annex I\)](#)

For Discussion

[SPI Albania Progress Report](#)

- [Summary Progress Report](#)
- Active Projects
 - Reviewing the Capital Adequacy Regulation
 - Banks' Liquidity Risk Management
 - Revising Public Procurement Law
- New Projects
 - [Execution of Bank Accounts \(Terms of Reference\)](#)
 - Preparing a feasibility study for a central depository

IFC Project on the Albanian Standards of valuation (oral report)

2010 Funding Sources Exploration

- [Note On Alternative Funding Sources](#)
- [TAIEX Expert Mission Application for Public Procurement Project](#)
- [Regione Puglia IPA Proposal for a Bank-Enterprise Economic Observatory](#)

End of Meeting