



Second SPI Committee Meeting
Tuesday, November 4th, 2008
Time: 15:00
Location: Bank of Albania

Participant SPI Committee Members:

Mr. Fatos Ibrahim	First Deputy Governor, Bank of Albania
Mr. Edvin Libohova	Chairman, Association of Albanian Banks
Mr. Luigi Passamonti	Head of Convergence Program

Permanent Observers:

Mr. Nezir Haldedaj	General Treasury Director, Ministry of Finance
Ms. Lyela Rama	Head of Reporting Sector, Financial Supervisory Authority
Ms. Anila Jani	Market Surveillance Director, Ministry of Economy, Trade and Energy

Other Participants:

Mr. Elvin Meka	General Secretary, Association of Albanian Banks
Mrs. Ramona Bratu	SPI Regional Operations Director
Mrs. Anuela Ristani	SPI Albania, Director of Operations
Ms. Elona Bollano	SPI Albania, Director of Analytics and Policy

AGENDA

Welcome address

Activities

(45 min)

Project final outputs- for approval

- PWG Recommendations on Amending the Banking Regulations for IFRS Implementation
- PWG Recommendations on Improving Bailiff Service
- PWG Recommendations on Amending the Auction Procedure for Immovable Collateral under Foreclosure (CPC Amendments)

SPI Albania progress report - for information

Adjustment of 2008 Program – for approval

- ToRs for Consumer Financial Education (new)

Institutional and Organizational Framework – for discussion

(15 min)

SPI Albania General Manager – ToRs and Job Ad

SPI Albania's possible technical support from Italian Banking Association – draft MoU

SPI Albania as a Legal Entity – note of the feasibility

Synchronization of SPI Committee and Banking Forum meetings

End of Meeting

SPI Albania Secretariat

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