



Third SPI Committee Meeting
March 12, 2009
Time: 15:00-16.15
Location: Bank of Albania

Participant SPI Committee Members:

| | |
|----------------------|---|
| Mr. Fatos Ibrahim | First Deputy Governor, Bank of Albania |
| Mr. Libero Catalano | Chairman, Association of Albanian Banks |
| Mr. Luigi Passamonti | Head of Convergence Program |
| Mr. Keler Gjika | Deputy Chairman, Financial Supervisory Authority |
| Ms. Mamica Dhama | Head of Consumer Protection Section, Market Surveillance Department, Ministry of Economy, Trade and Energy |

Other Participants:

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|----------------------|---|
| 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. Endrita Xhaferaj | SPI Albania Director, Financial Modernization Program and Analytics |
| Ms. Evis Gjebrea | SPI Albania, Financial Modernization Program |

Guests:

| | |
|-------------------------|---|
| Mr. Pierfrancesco Gaggi | Italian Banking Association (SPI Albania Technical Partner) |
| Mr. Francesca Aquaro | Operations Section –, European Commission Delegation Tirana |

AGENDA

Welcome address

Operational Activities

SPI Albania 2009 Program – for approval **(30 min)**

- [Proposed 2009 Activity Program](#)
- [Options for executing other 2009 project proposals](#)

[SPI Albania positioning within financial modernization initiatives](#) **(15 min)**

[SPI Albania Progress Report](#) - for information **(10 min)**

- Reducing Cash Transactions
- Reviewing the Capital Adequacy Regulation
- Improving Consumer Financial Education
- Liquidity Management

Institutional and Organizational Framework **(20 min)**

[SPI Albania Institutional Framework – Action Plan](#)
[SPI Albania Executive Management – Status Report](#)

End of Meeting

SPI Albania Secretariat

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