

LEGAL CERTAINTY GROUP

**Agenda**  
**as adopted by the LCG for its meeting on 7 May 2007**

- (1) Welcome, *Konstantinos Tomaras*
- (2) Adoption of the Agenda, *Konstantinos Tomaras*
- (3) Target-2-Securities and its potential interaction with the work of the LCG, *Klaus Löber*
- (4) Subject 1 ("book entry")
  - (a) State of play, *Philipp Paech*
  - (b) Draft Monitoring Report on Unidroit, Doc. LCG-7, *Philippe Dupont / Philipp Paech*
  - (c) Extension of scope, Doc. LCG-6, *Philippe Dupont / Philipp Paech*
  - (d) Future work, *Philippe Dupont*
- (5) Subject 2 ("corporate action processing")
  - (a) State of play and three party meeting, *Agata Waclavik, Salvatore Lo Giudice*
  - (b) Subject 2 – Methodology, Doc. LCG-8, *Agata Waclavik*
  - (c) Evidencing the investor-issuer relationship, Doc. LCG-9, *Agata Waclavik*
  - (d) Points of contact with Unidroit? *Agata Waclavik*
  - (e) Future work, *Agata Waclavik*
- (6) Subject 3 ("location of securities")
  - (a) State of play, *Linda Ziehms*
  - (b) Points of contact with Unidroit? *Linda Ziehms*
  - (c) Future work, *Linda Ziehms*
- (7) Any other business, *Konstantinos Tomaras*
- (8) Closing and end of the session