



EUROPEAN COMMISSION

Internal Market and Services DG

FINANCIAL SERVICES POLICY AND FINANCIAL MARKETS
Financial markets infrastructure

Brussels, 26 March 2008
PP D(2008)

LEGAL CERTAINTY GROUP

Agenda

Centre Borschette, room 2 B, Rue Froissart 36, 1000 Brussels

31 March 2008: 10 a.m. – 6 p.m.

1 April 2008: 10 a.m. – 5 p.m.

Day 1 – 10 a.m..

- (1) Welcome, *Konstantinos Tomaras* (10 min)
- (2) Adoption of the Agenda, *Konstantinos Tomaras* (10 min)
- (3) Barrier 13 – "book-entry", *Philipp Paech*
 - (a) Overview of Part I of the second (updated) draft of the LCG Advice 2008, LCG-20
 - (b) Consideration and discussion of the draft recommendations on barrier 13 (Part I of the 2008 Advice)

Lunch Break

... continued

- (c) Completeness of the second draft regarding Barrier 13?

Adjourn at 6 p.m.

Day 2 – 10 a.m..

- (4) Barrier 3 - "corporate action processing", *Agata Waclawik + Gudrun Mauerhofer*
 - (a) Overview of Part II of the second (updated) draft of the LCG Advice 2008, LCG-20

- (b) Consideration and discussion of the draft recommendations on barrier 3 (Part II of the 2008 Advice)

Lunch break

- (5) Subject 3 - "place of issuance/Barrier 9", *Philipp Paech*
- (a) Overview of Part III of the second (updated) draft of the LCG Advice 2008, LCG-20
- (b) Consideration and discussion of the draft recommendations on barrier 9 (Part III of the 2008 Advice)
- (6) Future work, *Philipp Paech* (10 min)
- (7) Any other business, *Konstantinos Tomaras* (10 min)

5 p.m. closing and end of the session

**List of Documents
as of 26 March 2008**

Document Number	Date of issue	Title	Remarks
LCG-1	11.08.2006	Legal Certainty Group Advice 2006	
LCG-2	22.08.2007	Subject 1: Introduction/Methodology	
LCG-3	22.08.2007	Subject 1: Monitoring Unidroit	
LCG-4	22.08.2007	Subject 1: Principles for new legislation	Extract from 2006 Advice
LCG-5	22.08.2007	Subject 1: Scope	
LCG-6	02.05.2007	Subject 1: Scope (v.2)	(replaces LCG-5)
LCG-7	02.05.2007	Subject 1: Monitoring Unidroit (v.2)	(replaces LCG-3)
LCG-8	02.05.2007	Subject 2: Methodology	
LCG-9	02.05.2007	Subject 2: Investor-issuer relationship	
LCG-10	26.04.2007	Minutes of the 6 th meeting	
LCG-11	08.06.2007	Minutes of the 7 th meeting	
LCG-12	03.09.2007	Subject 2: Advice 2007, working draft	(replaces LCG-4)
LCG-13	04.09.2007	Subject 1: Advice 2007, working draft	(replaces LCG-4)
LCG-14	13.11.2007	Minutes of the 8 th meeting	
LCG-15	13.11.2007	Subject 1: extract from report: validity	(updated version)
LCG-16	13.11.2007	Subject 3: working draft Advice	
LCG-17	17.01.2008	Minutes of the 9 th meeting	
LCG-18	20.12.2007	2008 Report, 1 st preliminary draft	
LCG-19	26.03.2008	Minutes of the 10 th meeting	To be published shortly
LCG-20	26.03.2008	2008 Report, 2 nd preliminary draft	

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