



**EUROPEAN COMMISSION**

Internal Market and Services DG

**FINANCIAL MARKETS**

**Financial markets infrastructure**

Brussels,  
MARKT/G2/D(2005)

**EU Clearing and Settlement**

**Legal Certainty Group**

**Agenda for meeting 31 January 2005**

Venue: Albert Borschette Conference Centre, rue Froissart 36, 1000 Brussels

Time : 10.00 a.m. to 5.00 p.m.

**1. APPROVAL OF AGENDA**

Document: agenda; links to documents referred to in the mandate will be notified by email.

**2. CONTEXT OF LEGAL CERTAINTY GROUP**

**2.1. Liaison with CESAME**

**2.2. Other relevant Commission work in progress**

**3. REVIEW OF SCOPE OF MANDATE**

Document: mandate

**4. ANALYSIS OF THE ISSUES RAISED IN THE COMMUNICATION**

**4.1. Preliminary sighting of major obstacles in practice**

**4.2. Identifying the issues**

Document: draft summary of issues raised

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### **4.3. Completing the analysis – the way forward**

## **5. WORKING METHOD**

### **5.1. timetable**

Document: provisional timetable

### **5.2. Openness; website; consultation**

### **5.3. Liaison with others that have undertaken any similar work at the wider global level**

Documents: links to relevant UNIDROIT and Hague papers will be notified by email.

## **6. ANY OTHER BUSINESS; FUTURE MEETINGS**

Future meetings are scheduled for : 14 March 2005; 23 May 2005; 18 July 2005; 19 September 2005.