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**Subject: EU Clearing and Settlement
Legal Certainty Group
Background documents that formed part of the Group's work**

Date	Author	Subject
21 April 2005	Karin Wallin-Norman	Nordic Holding Systems
27 April 2005	Dermot Turing	Derivatives
1 June 2005	Tryfonidou and Maris	EU Academia
1 July 2005	Jan Kobbach	EU Regulatory Regime
11 July 2005	Legal Research Sub-Group	Minutes of meeting in London
30 August 2005	Irene Martínez-Calcerrada	Dematerialisation
31 August 2005	Dermot Turing	Omnibus Accounts
1 September 2005	Marianne Sandel	Finality
5 September 2005	Agata Waclawik-Wejman	Company law
26 January 2006	Diego Devos	Transfer Requirements
27 January 2006	Dario Loiacono	Recognition of Indirect Holdings
30 January 2006	'Core Issues' Sub-group	Minutes of meeting in Paris
13 February 2006	Eva Micheler	English and German law compared
24 February 2006	Jürgen Than	Moment of Transfer

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24 February 2006	Dario Loiacono	Recognition of derivative holdings
26 February 2006	Max Ganado	Legal effects of Book Entries
28 February 2006	'Core Issues' Sub-group	Minutes of meeting in London
21 March 2006	Janne Lauha	Review of Loiacono
26 March 2006	Dimitris Tsibanoulis	Scope
28 March 2006	Agata Waclawik-Wejman	Corporate Actions & Voting Rights
29 March 2006	Ulrik Bang-Pedersen	Priority rules
29 March 2006	Ignacio Gómez-Sancha	Scope
26 July 2006	Legal Certainty Group	Comparative Survey