

FINAL DRAFT

4 June 2008

Contact person: Mr. S. Kerjean
Tel.: +49 69 1344 8582
E-mail: secretariat@efmlg.org

**AGENDA FOR THE
27TH MEETING OF THE EUROPEAN FINANCIAL MARKETS LAWYERS GROUP,
TO BE HELD ON WEDNESDAY, 11 JUNE 2008,
FROM 9.30 TO 13.00 H, NEW YORK**

VENUE: *Barclays Bank, 200 Park Avenue, New York, NY 10166, USA*

Introduction by Mr Alan Kaplan, Deputy General Counsel, Barclays Bank.

* * *

- 1. Approval of the agenda and of the aide-mémoire of the last meeting**
- 2. EFMLG internal matters (*for discussion*)**
 - 2.1. Follow-up to the reflections on the future of the EFMLG: draft Charter/draft internal rules of procedure**

Issue: As agreed at its Athens meeting, the EFMLG is invited to discuss a first draft Charter and a first draft of internal rules of procedure.

Documents: Summary of the Athens findings, draft Charter; draft internal rules of procedure
 - 2.2. 10th anniversary of the EFMLG: state of play of the EFMLG book project**

Issue: The EFMLG will be debriefed on the state of play of the EFMLG book project and EFMLG members will be invited to communicate the topic of their proposed contributions.

Documents: Letter from the EFMLG Chairman and from the Chair of the EFMLG Editorial Board to the EFMLG.
- 3. Draft common frame of reference: principles, definition and model rules of European private law (*for discussion*)**

Issue: The EFMLG is invited to discuss the letter of the EFMLG Chairman regarding the above topic.

Documents: Letter from the EFMLG Chairman to the EFMLG.

4. Reflections from a legal perspective on internal controls regarding OTC and exchange-traded derivatives (*for discussion*)

Issue: This issue was not discussed in Athens due to a lack of time.

Documents: Report to the French Prime Minister; FSA newsletter; Report of the Special Committee of Société Générale Board of Directors.

5. MiFID: Supervision of branches (*for discussion*)

Issue: The EFMLG is invited to discuss the Commission's note of 18.6.2007 attached as Annex to the CESR Protocol on the supervision of branches under MiFID and in particular the 'grey area' issue.

Document: CESR Protocol on the supervision of branches under MiFID.

6. Other issues of relevance to the EU financial markets (*for information*)

Documents: the relevant documents regarding these issues are posted on the intranet. The EFMLG secretariat will provide a short up-date on these various topics

7. Other issues - Next meetings

The 29th EFMLG meeting should take place in October or November 2008 in Frankfurt am Main (ECB premises, date to be confirmed).