



# JOINT EFMLG / FLB / FMLC / FMLG MEETING

## AGENDA

INTESA SANPAOLO  
Piazza Belgioioso 1  
(Sala Assemblee)  
Milan

JUNE 18-19, 2009

# Thursday, JUNE 18, 2009

<b>17.00 pm – 18.30 pm</b>	<b>GUIDED TOUR OF BRERA ART GALLERY'S HIGHLIGHTS</b> Via Brera 28                      20121 Milan
<b>19.00 pm</b>	<b>COCKTAIL RECEPTION</b> <i>Opening remarks</i> <i>Ms Alessandra Perrazzelli, Head of International Affairs, Intesa SanPaolo</i> <i>Mr Gregorio De Felice, Chief Economist, Intesa SanPaolo</i> <i>Mr Antonio Sáinz de Vicuña, Chairman of the EFMLG</i> Venue Foresteria Intesa Sanpaolo, Via Monte di Pietà 8                      20121 Milan
<b>20.00 pm</b>	<b>DINNER</b> <i>Keynote speaker: Prof. T. Padoa-Schioppa, President of Notre Europe</i> Venue Foresteria Intesa Sanpaolo, Via Monte di Pietà 8                      20121 Milan

Friday, JUNE 19, 2009

<p><b>8.30 am – 9.00 am</b></p>	<p><b>ARRIVAL, COFFEE RECEPTION</b>  Venue: Sala Assemblee Intesa Sanpaolo  Palazzo Besana, Piazza Belgioioso 1 20121 Milan</p>
<p><b>9.00 am – 9.05 am</b></p>	<p><b>OPENING REMARKS</b>  <i>Ms Francesca Passamonti, Intesa Sanpaolo</i>  <i>Mr Antonio Sáinz de Vicuña, Chairman of the EFMLG</i></p>
<p><b>9.05 am – 11.00 am</b></p> <p><b>Moderator:</b>   <i>Mr Antonio Sáinz de Vicuña, Chairman of the EFMLG</i></p>	<p><b><u>SESSION I</u></b>  <b><u>SHARING EXPERIENCES ON BANKING CRISIS</u></b></p> <p><b>TOPIC 1 <u>The Federal Reserve's response to the market turmoil</u></b>  <i>Speaker: Ms Joyce Hansen, Federal Reserve Bank of New York</i>  <i>Joyce will speak about the Federal Reserve's response to the market turmoil and provide a legal overview of the key lending facilities currently available from the Federal Reserve.</i>  <b>[15 minutes]</b></p> <p><b>TOPIC 2 <u>The EU response to the financial crisis</u></b>  <i>Speaker: Mr Antonio Sáinz de Vicuña, Chairman of the EFMLG</i>  <i>Antonio will speak about the EU approach to State aid rules applied to measures taken in relation to financial institutions in the context of the current global financial crisis and about the Commission's policy regarding the treatment of impaired assets in the Community banking sector.</i>  <b>[15 minutes]</b></p> <p><b>TOPIC 3 <u>Legal considerations on the national rescue plans in continental Europe</u></b>  • <b>Panel</b> composed of the following speakers:  <i>Ms Maureen Bal, ING [EFMLG],</i>  <i>Mr Fernando Conlledo, CECA [EFMLG],</i></p>

Mr Klaus Poggemann, WestLB [EFMLG],

Mr Olof Myhrman, SEB [EFMLG]

[20 minutes]

• **The Fortis Experience**

Speaker: Mr Dirk Vloemans, Fortis Bank [EFMLG]

Dirk will provide us with a short summary of the impact of the financial turmoil and of the subsequent events on Fortis Bank.

[10 minutes]

**TOPIC 4 Legal issues arising out of the market turmoil in the UK**

• **Panel** composed of the following speakers:

Mr Michael McKee [FMLC],

Ms Kate Gibbons [FMLC],

Mr Ed Murray [FMLC],

Mr Geoffrey Yeowart [FMLC],

Ms Joanna Perkins [FMLC]

• **Landsbanki Freezing Order**

Speaker: Mr Ed Murray [FMLC]

Ed will present legal issues resulting from the Landsbanki Freezing Order of 2008.

[5 minutes]

• **Towards Chapter 11? Reform of UK corporate restructuring and insolvency law**

Speakers: Mr Geoffrey Yeowart [FMLC], Ms Joanna Perkins [FMLC]

Geoffrey and Joanna will discuss the reform of UK insolvency law and corporate restructuring.

[10 minutes]

• **UK Banking Act**

Speakers: Mr Michael McKee [FMLC], Ms Kate Gibbons [FMLC]

Michael and Kate will discuss the UK banking Act and its implications for securitisations and bank lending.

[10 minutes]

**TOPIC 5 Resolution of large financial institutions – The Japanese experience**

Speaker: Mr Takashi Hamano, FLB Secretary [FLB]

Takashi will speak about the comprehensive legislation adopted

	<p><i>in Japan in 2003 to cope with financial failures based on the experiences in the 90s.</i></p> <p>[15 minutes]</p> <p>[Questions/Discussion: 15 minutes]</p>
11.00 am – 11.30 am	<b>COFFEE BREAK</b>
11.30 pm – 12.30 pm  <b>Moderator:</b>  <i>Ms Joyce Hansen, Federal Reserve Bank of New York</i>	<p><b><u>SESSION II</u></b></p> <p><b><u>SYSTEMIC RISK SUPERVISION</u></b></p> <p><b>TOPIC 1 <u>Regulatory developments in the US regarding the financial institutional architecture – Mr Geithner’s plan</u></b></p> <p><i><u>Speaker:</u> Mr Michael Nelson, Federal Reserve Bank of New York [FMLG]</i></p> <p><i>Michael will speak about recent developments related to financial regulatory reform proposals being discussed by members of President Obama's administration and the U.S. Congress, including views on the role/authority of a systemic risk regulator.</i></p> <p>[15 minutes]</p> <p><b>TOPIC 2 <u>Towards a new legal framework for financial supervision in the EU</u></b></p> <p><i><u>Speaker:</u> Mr Stéphane Kerjean, EFMLG Secretary</i></p> <p><i>Stéphane will speak about the recent developments related to the implementation of the Larosière recommendations relating to financial supervision in the EU since the adoption of the report last February.</i></p> <p>[15 minutes]</p> <p><b>TOPIC 3 <u>The regulatory response to the financial crisis in Japan</u></b></p> <p><i><u>Speaker:</u> Ms Keiko Harimoto, FLB Secretary [FLB]</i></p> <p><i>Keiko will provide an overview of the measures taken by the Government and the Bank of Japan to respond to the global financial crisis.</i></p> <p>[15 minutes]</p> <p>[Questions/Discussion: 15 minutes]</p>
12.30 pm – 2.00 pm	<b>BUFFET LUNCH</b>
2.00 am – 3.15 pm	<b><u>SESSION III</u></b>

<p><b>Moderator:</b></p> <p><i>Ms Joanna Perkins, FMLC Secretary</i></p>	<p><b><u>STANDARD MARKET DOCUMENTATION</u></b></p> <p><b>TOPIC 1 <u>Settlement issues arising from Lehman’s collapse</u></b></p> <p><i>Speakers: Mr Habib Motani [FMLC] and Ms Joanna Perkins [FMLC]</i>  <i>Habib and Joanna will address settlement issues arising from Lehman’s collapse with particular reference to areas of legal uncertainty that have resulted from it.</i></p> <p>[10 minutes]</p> <p><b>TOPIC 2 <u>Documentation standards meet the stress scenario: practical lessons to be learnt</u></b></p> <p><i>Speakers: Mr Ulrich Parche, Bayerische Hypo und Vereinsbank and Mr Frederik Winter, Linklaters [EFMLG]</i></p> <p><i>Ulrich will speak about practical gaps in market standard documentation (i.e. when is ‘automatic’ automatic?), obstacles in enforcement and implementation, differences in terms and definitions, cross affiliate set-off and intra-group co-ordination, collateral and structured notes incl. related hedges. Frederik will present the EFMLG on-going initiatives in the field of market documentation.</i></p> <p>[10 minutes]</p> <p><b>TOPIC 3 <u>Legal documentation and central counterparties clearing for credit default swaps</u></b></p> <p><i>Speakers: Ms Pam Hutson, Wachovia Bank [FMLG] and Mr Holger Hartenfels, Deutsche Bank [EFMLG]</i></p> <p><i>Pam will speak about the U.S. President’s Working Group on Financial Markets and efforts to improve transparency and integrity of the credit default swaps ("CDS") market. This will include review of the Memorandum of Understanding reached among U.S. regulators of November, 2008. She will discuss the "Big Bang" Protocol sponsored by ISDA and will talk about ICE Trust as a central counterparty and clearinghouse for CDS. The presentation will close with an inquiry into the potential for central clearing for non-CDS derivative and FX transactions and the development of ways to mitigate the risks of clients of dealers in the case of a dealer insolvency.</i></p> <p><i>Holger will speak about the EU developments in the same area.</i></p> <p>[10 minutes]</p>
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	<p><b>TOPIC 4 <u>Documentation- the Moving Target</u></b></p> <p><i>Speakers: Mr Darek DeFreece, Wells Fargo and Mr Gary Sims, The Bank of New York Mellon [FMLG]</i></p> <p><i>Darek and Gary will speak about developments in market standard documentation in the United States including the introduction of new industry standards (protocols, adherence, etc.) and the imposition of stricter documentation requirements. Darek and Gary will also discuss the impact of the new U.S. capital rules and GSE insolvency statute on netting provisions.</i></p> <p>[10 minutes]</p> <p><b>TOPIC 5 <u>Banks internal processes for new products and new activities</u></b></p> <p><i>Speakers: Mr Hubert de Vauplane, Crédit Agricole Group, Vice-Chair of the EFMLG will speak, in the context of the debate on appropriate degree of regulation, about the issue of the banks internal processes for new products and new activities.</i></p> <p>[10 minutes]</p> <p>[Questions/Discussion: 20 minutes]</p>
<p><b>3.00 pm – 3.30 pm</b></p>	<p><b>COFFEE BREAK</b></p>
<p><b>3.30 pm – 4.30 pm</b></p> <p><b>Moderator:</b></p> <p><i>Mr Takashi Hamano, FLB Secretary</i></p>	<p><b><u>SESSION IV</u></b></p> <p><b><u>OTHER GLOBAL ISSUES</u></b></p> <p><b>TOPIC 1 <u>Regulation of hedge funds and alternative investment funds</u></b></p> <ul style="list-style-type: none"> <li>• <b>Draft EU Directive on Alternative Investment Fund Management</b></li> </ul> <p><i>Speakers: Mr Simon Gleeson [FMLC] and Mr Barney Reynolds [FMLC]</i></p> <p><i>Simon and Barney will analyse the proposed draft EU directive on alternative investment fund management.</i></p> <p>[10 minutes]</p> <ul style="list-style-type: none"> <li>• <b>Recent proposals in the US</b></li> </ul> <p><i>Speaker: Ms Sandra Lee, Federal Reserve Bank of New York, FMLG Secretary [FMLG]</i></p> <p><i>Sandra will speak about the recent proposals in the U.S. to regulate hedge funds and other private funds.</i></p> <p>[10 minutes]</p>

	<p>• <b>Focus: Legal issues pertaining to client assets and custody services arising out of the collapse of a Prime Broker</b></p> <p><i>Speaker: Mr James Grand [FMLC]</i></p> <p><i>James will speak on hedge funds and issues pertaining to client assets and custody services arising out of the collapse of a prime broker.</i></p> <p>[5 minutes]</p> <p><b>TOPIC 2 <u>Liability of custodian banks of Undertakings for Collective Investments</u></b></p> <p><i>Speaker: Ms Marie-Paule Gillen-Snyers, KBL European Private Bankers [EFMLG]</i></p> <p><i>Marie-Paule will speak about the recent developments in this area in the Madoff and Lehman context and provide a comparative approach between the situation in Luxembourg and in France.</i></p> <p>[10 minutes]</p> <p><b>TOPIC 3 <u>Regulation of credit rating agencies</u></b></p> <p><i>Panel composed of the following speakers: Mr Michael Mortensen, Danske Bank [EFMLG], Mr Robert Spielman, Deutsche Bank AG [FMLG] and Ms Keiko Harimoto, FLB Secretary [FLB]</i></p> <p><i>The panellists will discuss the problems identified with respect to credit rating agencies during the financial crisis, the regulation recently adopted at the EU level, the proposed regulations that are currently being considered in the United States and in Japan to address them.</i></p> <p>[15 minutes]</p> <p>[Questions/Discussion: 15 minutes]</p>
4.30 pm – 4.45 pm	<b>CLOSING REMARKS</b>



# Speaker Bios

## Keynote speaker:

**Prof. Tommaso Padoa-Schioppa**, former Italian minister of finance (2006-2008), is President of *Notre Europe*. Previously, he was a Member of the Executive Board of the European Central Bank from 1998 to May 2005 and Chairman of the IASC Foundation (International Accounting Standard Committee) in 2005-2006 (Rome). His earlier appointments include: Chairman of Commissione Nazionale per le Società e la Borsa (CONSOB, 1997-1998), Deputy Director General of the Banca d'Italia (1984-1997), and Director-General for Economic and Financial Affairs at the Commission of the European Communities (1979-1983). He graduated from the Luigi Bocconi University, Milan, Italy, in 1966 and received a Master of Science from the Massachusetts Institute of Technology. He holds five honorary degrees.

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**Ms Maureen Bal** is Head of Legal Financial Markets for ING Bank N.V. since October 2006 and member of the EFMLG as of that date. Before joining ING, she has held several positions within Fortis Bank (former MeesPierson N.V.) from 1996 to 2006, and the stock exchange of Amsterdam from 1993 to 1996. She started her career with the Dutch Association for Shareholders in 1992. She is member of the Board of the Association of Securities law since 2003 and contributed to the book for the 15<sup>th</sup> anniversary of that Association in 2007 on the subject of Securities Lending and empty voting.

**Mr Fernando Conlledo** is Head of the Legal Department of CECA (Spanish Association of Savings Banks) a credit institution which provides specialised services to other institutions. He was formerly the Deputy Head of Banco de España's Legal department. Also former member of the Legal Committee (LEGCO) of the ESCB and of the Working Group of Legal Experts of the EMI. A Graduate in Law of Universidad Complutense de Madrid he began his professional career as a lawyer in a private commercial bank. He is the author of various publications in the field of Commercial Law, central banking and banking supervision.

**Mr Darek DeFreece** is Senior Counsel for Wells Fargo Bank. He oversees the legal matters for Wells Fargo's International Financial Services division, including matters related to foreign exchange. Darek chairs the derivatives practice group for Wells Fargo Law Department. Previous to Wells Fargo, he was counsel for the investment management firms of Barclays Global Investors and Grantham, Mayo & Van Otterloo. Darek is based in San Francisco, California and also teaches a course in business law at the University of California, Berkeley.

**Ms Kate Gibbons** has been the partner responsible for Knowledge, Information and Client Education in Clifford Chance's Finance and Capital Markets' practice since 2002. Kate was made a Banking partner in 1992 specialising in tax and acquisition financing, before moving to Hong Kong where she headed the Banking Practice but also worked on Securitisations and lead the Banking team handling the Peregrine liquidation. In 1998 she returned to London where she joined the Capital Markets practice principally acting for Corporate Trustees. Kate is a member of Clifford Chance's Knowledge Committee, Global Legal Opinions Committee and London Opinions Committee and is a partner in the Structured Debt team. She has worked with the CLLS and the FMLC in connection with proposals for reform of security law and with the FMLC on the Pensions Act.

**Ms Marie-Paule Gillen-Snyers** has been General Secretary of KBL European Private Bankers since 1998. She has headed the Legal Department of the same bank from 1987 to 1998. She graduated in 1974 from the University of Louvain and in 1975 from the Faculty of German Commercial Law in Geneva. She is a member of various legal groupings.

**Mr Simon Gleeson** has been a partner in Clifford Chance's International Financial Markets Group since 2007. He specialises in financial markets law and regulation, was seconded to the Financial Services Authority to assist with the development of the market abuse regime, and advised the World Economic Forum on their 2009 Report on The New Global Financial Architecture. He is a member of the Institute for International Finance's Special Committee on Effective Regulation, has written numerous books and articles on financial regulation, and is the author of "International Regulation of Banking", shortly to be published by Oxford University Press.

**Mr James Grand** is a partner in Freshfields Bruckhaus Deringer LLP's structured finance and derivatives team. James works for Goldman Sachs, Deutsche Bank, The Royal Bank of Scotland, NM Rothschild and JP Morgan advising on regulatory and structural issues in relation to derivatives, complex funding structures for illiquid portfolios and new investor products. Since July 2007, he has been involved at many levels advising on the fall-out from the collapse of the shadow banking system, Lehman Brothers and the Icelandic Banks. Before joining Freshfields as a trainee in 1995, he was an officer in The Parachute Regiment.

**Mr Takashi Hamano** is a Director in charge of monetary operations planning at the Monetary Affairs Department, Bank of Japan and has served as Secretary of the FLB between 2002 and 2005 and again since 2008.

**Ms Joyce Hansen** is Deputy General Counsel and Senior Vice President of the Federal Reserve Bank of New York (FRBNY). She oversees the Legal Department's work in support of the FRBNY's Bank Supervision, Markets and Research Groups. She served as co-head of the U.S. Delegation of the Hague Conference on Private International Law, which drafted the Hague Securities Convention. She also co-chairs the U.S. delegation to Unidroit, which is drafting a substantive commercial law treaty on securities transactions. Ms. Hansen is a member of the Global Documentation Steering Committee and is one of the founding members and the Vice Chairman of the International Law and Practice Section, and co-chairman of the International Banking, Securities, and Financial Transactions Committee, of the New York State Bar Association. Ms. Hansen received a juris doctor degree cum laude from Georgetown University Law Center in 1979 and a bachelor of arts degree magna cum laude from Bryn Mawr College in 1974.

**Ms Keiko Harimoto** is a Director, Head of Law and Central Banking Section at the Institute for Monetary and Economic Studies, Bank of Japan and has served as Secretary of the FLB since March of 2009.

**Mr Holger Hartenfels** is Managing Director and Senior Counsel of Deutsche Bank's Central Legal Department in Frankfurt. He advises the Bank on a wide variety of domestic and international financial transactions including derivatives transactions and equity financing. He is an expert on banking supervisory law and the recognition of credit risk mitigation techniques like netting agreements, credit derivatives and securitisation. He also serves as a member of various national and international working groups including the EFMLG, the European Banking Federation's EMA-Steering Committee, the German Bankers' Association's Derivatives Working Group and the European Federation of Energy Trader's (EFET) Legal Committee.

**Ms Pam Hutson** is a Senior Vice President and Assistant General Counsel of Wells Fargo & Company. She joined Wachovia in Charlotte in 2004 in the Legal Division's Corporate and Investment Banking Practice Group, working as a member of the Derivatives and Foreign Exchange Team. Ms. Hutson's practice includes advising the foreign exchange and derivatives marketing, trading and operations businesses including cross-border diligence, netting and workouts. Previous positions include Bank One in Chicago, ABN AMRO in Chicago and Amsterdam and Continental Bank in Chicago. She holds a Juris Doctorate degree from Indiana University School of Law - Indianapolis (1981) and a Bachelor of Arts degree from Indiana University - Bloomington (1978). She is licensed to practice law in the State of Illinois. Ms. Hutson has been a member of the Financial Markets Lawyers Group since 2002.

**Mr Stéphane Kerjean** is Senior Legal Counsel at the European Central Bank in Legal Services, and has served as Secretary of the EFMLG since 2007. Before joining the ECB in 2001, S. Kerjean has worked in private practice several years in the international French law firm Gide Loyrette Nouel in Paris and Brussels as well at the European Savings Banks Group for a few years in Brussels. Mr Kerjean was

admitted to the Brussels Bar and graduated from the Institute of Political Studies of Paris and from the Law Faculty of Paris V University René Descartes.

**Ms Sandra Lee** is an attorney at the Federal Reserve Bank of New York and is Secretary of the FMLG.

**Mr Michael McKee** is a partner in DLA Piper UK LLP's Financial Services Regulatory Group based in London. Michael has over 20 years experience in the financial services sector having practiced at major international law firms in London and with several years of in-house experience at Citigroup where he provided legal advice to the trading floor and other parts of the business. Michael also has wide-ranging experience of banking and investment banking issues having worked for some years as Executive Director at the British Bankers Association where he led the negotiation of major European Directives such as the Markets in Financial Instruments Directive and the Market Abuse Directive on behalf of the banking industry in the UK. Michael is a frequent speaker and commentator on financial regulation and has won awards for his work on financial services regulatory matters including, in particular, the implementation of the Markets in Financial Instruments Directive.

**Mr Michael Mortensen** is Senior Legal Adviser of Danske Markets, the investment bank division of Danske Bank A/S. Prior to joining Danske Bank he worked as Legal Counsel at Nordea Bank Danmark A/S. Michael is a member of the European Financial Markets Lawyers Group and is a member of the Board of Nordic Capital Markets Forum.

**Mr Habib Motani** is a partner in the International Finance Practice of Clifford Chance. He heads Clifford Chance's Derivatives Group. He joined Clifford Chance after graduating from Cambridge University and became a partner in 1986. He has specialised in acting for banks and other financial services institutions across a wide product range, including derivatives products, netting, repos, securities lending and payment and settlement systems. In addition, he has been involved in a number of bank merger transactions and capital raisings, particularly regulated capital, for banks. He is a member of the King's College, London Financial Mathematics Advisory Board and of the Law Council of the National University of Ireland, Maynooth.

**Mr Ed Murray** has been a partner in Allen & Overy LLP since 1993, specialising in derivatives and structured finance, with particular focus on close-out netting and collateral arrangements. He has been a member of the Financial Markets Law Committee since 2005 and was a member of the European Commission's Forum Group on Collateral, which assisted the Commission in its work leading to the Financial Collateral Arrangements Directive. He is also the Chairman of ISDA's Financial Law Reform Group, and a member of the UK Treasury's Banking Liaison Panel, established under the Banking Act 2009. Ed holds a J.D. (cum laude) from Harvard Law School, 1985 and B.A. (Moderatorship) from Trinity College Dublin 1980 and is admitted to the Bar of the State of New York and is qualified as a solicitor in England and Wales. He is a Senior Visiting Fellow at the Centre for Commercial Law Studies, Queen Mary, London and a visiting lecturer at the Université Panthéon-Assas (Paris II). He has also lectured at the London School of Economics & Political Science and the Bucerius Law School in Hamburg.

**Mr Olof Myhrman** is Head of Legal Department at SEB Merchant Banking.

**Mr Michael Nelson** is Counsel and Vice President of the Federal Reserve Bank of New York. He advises clients in the areas of U.S. Treasury market and surveillance, foreign exchange, hedge funds and other private pools of capital, bank supervision, corporate governance, and legislation. Most recently, he has worked on the Federal Reserve financing expected to be made in connection with the acquisition of Bear Stearns by JPMorgan Chase. Michael is a member of the Financial Markets Lawyer Group and is counsel to the Foreign Exchange Committee and the Treasury Market Practices Group. He is also a member of the inter-agency staff working group that supports the work of the President's Working Group on Financial Markets.

**Mr Ulrich Parche** is Managing Director, Global Head of Credit Risk Management and Documentation at UniCredit Markets & Investment Banking, Bayerische Hypo und Vereinsbank AG.

**Ms Francesca Passamonti** is a Regulatory Advisor within the International Affairs Dept of Intesa Sanpaolo, where she follows the regulatory developments in the fields of financial services and corporate laws, defines and coordinates the positions on regulatory issues adopted at the Group level.

**Ms Joanna Perkins** joined the Bank of England in November 2004 to take over the role of Secretary of the Financial Markets Law Committee. After completing a Doctorate in Law of Oxford University, where she worked as a college lecturer, Joanna qualified as a Barrister and currently holds a tenancy at 13 Old Square, Lincoln's Inn. She has recently held lectureships at Paris II (Panthéon-Assas), Université de Paris, and Birkbeck College, University of London. Previously Joanna worked at the Law Commission where she managed a law reform project on Unfair Contract Terms.

**Mr Klaus Poggemann** is Managing Director, Legal Counsel, Legal Department, Head of Documentation at WestLB.

**Mr Barnabas Reynolds** is head of the Financial Institutions Advisory & Financial Regulatory Group at Shearman & Sterling. He advises fund managers, custodians, banks, investment banks, exchanges, clearing houses and settlement systems, insurers and re-insurers on their businesses in the London and continental European markets. He is recognised by *Chambers* as one of the leading individuals in financial services and insurance and by *Legal Experts* 2009 as a leading practitioner in financial services and investment funds.

**Mr Antonio Sàinz de Vicuña** is General Counsel of the European Central Bank (since 1998). Chairman of the Legal Committee of the ESCB. Author of a book on "International State Contracts" ("La contratación exterior del Estado"), published in Madrid (1986), and of some thirty professional articles on Community, International and Banking Law. Graduate in Economic Sciences, Universidad Complutense de Madrid. Graduate in Law, Universidad Complutense de Madrid. Diploma in International Law, Cambridge University, England. Member of the Corps of Government Attorneys (Abogado del Estado). Legal Adviser, Ministry of Finance (1974-1977). Legal Adviser of Deputy Prime Minister and Minister of Economy (1977-1978). Legal Adviser, Ministry of Foreign Affairs (1979-1985). Legal Adviser of Secretariat of State for the European Communities (1980-1983). Chief Legal Adviser, Ministry of Foreign Affairs (1985-1987). Chief International Legal Counsel, Banco Español de Crédito (1987-1994). General Counsel of the European Monetary Institute (Frankfurt, Germany) (1994-1998).

**Mr Garland Sims** is Senior Managing Counsel at The Bank of New York Mellon, heading up the Legal Department team advising the foreign exchange and derivatives trading businesses of the Bank. Gary joined the Bank in 1996, and previous to that was affiliated with The Chase Manhattan Bank and the law firm of Morgan Lewis & Bockius. Gary graduated in 1978 from the University of Virginia School of Law.

**Mr Robert Spielman** is Director and Senior Counsel at the New York Branch of Deutsche Bank AG, where he specializes in derivative and foreign exchange products. He is a member of the Financial Markets Lawyers Group and a participant in many ISDA and EMTA documentation projects. Bob received a J.D. from Columbia University Law School and a B.A. summa cum laude from Hofstra University.

**Mr Hubert de Vauplane**, PhD in private law from Paris II University of law. He began his career at Banques Populaires as Legal advisor in capital markets ; moved to a French stock broker (Oddo) where he worked on trading room in derivatives during five years and joined Paribas Legal Capital Markets in 1994. At Paribas, he was appointed Head of M & A Legal Department and after the mergers with BNP, General Counsel of BNP Paribas corporate and Investment Banking (2001). He joined Calyon as General Counsel in 2007. Since 2009, he is Group General Counsel of Credit Agricole S.A., in charge of legal and compliance. He is also professor in banking and capital markets at Paris II University of law.

**Mr Dirk Vloemans** is Global Head of Fortis Bank Legal Merchant Banking - Markets & Investment banking.

**Mr Frederik Winter** is a managing associate at Linklaters LLP. He focuses in particular on banking and insurance supervisory law and investment law related issues. Frederik is currently on secondment at the EFMLG secretariat.

**Mr Geoffrey Yeowart** of Lovells LLP deals with a wide range of banking and financial transactions, mainly for financial institutions. His practice covers, in particular, domestic and international bank lending, structured finance, multi-creditor restructurings and workouts, new banking products and netting and collateral arrangements. He also advises on a broad range of issues affecting wholesale and retail financial markets, including clearing and payment systems. He is Deputy Chairman of The City of London Law Society's Financial Law Committee which represents the major City law firms. He is a member of its working parties on the Banking Act 2009, financial collateral and registration of charges. He is chairman of its working party on the modernisation of Part VII of the Companies Act 1989 (Financial markets and insolvency) and chairman of its working party on the forthcoming consultation on corporate insolvency law reform. Geoffrey was the winner of the Distinguished Service Award (2003) of the City of London Solicitors' Company. He is also a regular contributor to the Journal of International Banking and Financial Law and to the Law and Financial Markets Review.

## Attendees

<b>NAME</b>	<b>COMPANY</b>	<b>GROUP</b>	<b>RECEPTION DINNER</b>	<b>MEETING</b>
Mr Moïse Bâ	BNP Paribas	EFMLG	Yes	Yes
Ms Maureen Bal	ING Bank N.V.	EFMLG	Yes	Yes
Mr Tom Bartos	Barclays Bank PLC	EFMLG	Yes	Yes
Ms Chandreka Bhargavan	Commerzbank AG	EFMLG	Yes	Yes
Mr Sylvain Bouquet	Société Générale	EFMLG	Yes	Yes
Ms Natalia Butragueño	Banco Santander	EFMLG	Yes	Yes
Mr Fernando Conlledo Lantero	CECA	EFMLG	Yes	Yes
Mr Darek DeFreece	Wells Fargo	FMLG	Yes	Yes
Mr Hubert de Vauplane	Crédit Agricole Group, EFMLG Vice-Chair	EFMLG	Yes	Yes
Mr Pedro Ferreira Malaquias	Uría Menéndez	EFMLG	Yes	Yes
Mr Adolfo Fraguas Bachiller	BBVA	EFMLG	Yes	Yes
Ms Kate Gibbons	Clifford Chance LLP	FMLC	Yes	Yes
Ms Marie-Paule Gillen-Snyers	KBL European Private Bankers	EFMLG	Yes	Yes
Mr Simon Gleeson	Clifford Chance LLP	FMLC	Yes	Yes
Mr Jeffrey Golden	Allen & Overy LLP	FMLC	Yes	Yes
Mr James Grand	Freshfields Bruckhaus Deringer LLP	FMLC	Yes	Yes
Ms Joyce Hansen	The Federal Reserve Bank of NY, Chairman of the FMLG Executive Committee	FMLG	Yes	Yes
Mr Takashi Hamano	Bank of Japan	FLB	Yes	Yes
Ms Keiko Harimoto	Bank of Japan	FLB	Yes	Yes
Mr Holger Hartenfels	Deutsche Bank AG	EFMLG	Yes	Yes
Mr Hiroto Dogauchi	University of Tokyo	FLB	Yes	Yes
Ms Pamela R. Hutson	Wells Fargo	FMLG	Yes	Yes
Mr Stéphane Kerjean	ECB, EFMLG Secretary	EFMLG	Yes	Yes
Ms Sandra Lee	The Federal Reserve Bank of NY, FMLG Secretary,	FMLG	Yes	Yes
Mr Michael McKee	DLA Piper UK LLP	FMLC	Yes	Yes
Mr Nicolas Mehta	BNP Paribas	EFMLG	Yes	Yes
Ms Helen Moran	Allied Irish Banks	EFMLG	Yes	Yes
Mr Michael Mortensen	Danske Bank	EFMLG	Yes	Yes
Mr Habib Motani	Clifford Chance LLP	FMLC	Yes	Yes

Mr Ed Murray	Allen & Overy LLP	FMLC	Yes	Yes
Mr Olof Myhrman	SEB	EFMLG	Yes/No	Yes
Mr Michael Nelson	The Federal Reserve Bank of NY	FMLG		
Ms Susan O'Malley	HSBC	EFMLG	Yes	Yes
Mr Ulrich Parche	Hypovereinsbank	EFMLG	Yes	Yes
Ms Francesca Passamonti	Intesa Sanpaolo	EFMLG	Yes	Yes
Ms Kathleen Peacock	Barclays Capital PLC	FMLG	Yes	Yes
Ms Joanna Perkins	Bank of England	FMLC	Yes	Yes
Mr Klaus Poggemann	WestLB	EFMLG	Yes	Yes
Mr Barnabas Reynolds	Shearman & Sterling LLP	FMLC	Yes	Yes
Mr Antonio Sàinz de Vicuña	ECB, EFMLG Chair	EFMLG	Yes	Yes
Mr Garland D. Sims	The Bank of New York Mellon	FMLG	Yes	Yes
Mr Robert M. Spielman	Deutsche Bank AG	FMLG	Yes	Yes
Mr Frank Tillian	Bank Austria Creditanstalt	EFMLG	Yes	Yes
Mr Dimitris Tsibanoulis	Tsibanoulis & Partners Law Firm	EFLMG	Yes	Yes
Mr Dirk Vloemans	Fortis Bank N.V./S.A.	EFMLG	Yes	Yes
Mr John Vollkommer	JPMorgan Chase Bank, N.A	FMLG	Yes	Yes
Mr Frederik Winter	Linklaters LLP	EFMLG	Yes	Yes
Mr Geoffrey Yeowart	Lovells LLP	FMLC	Yes	Yes
Ms Chiara Zilioli	ECB	EFMLG	Yes	Yes

# Map

