



The Quoted  
Companies Alliance

**MEETING OF THE MARKETS & REGULATIONS ADVISORY  
GROUP**  
To be held on Tuesday 17 April 2012 at 5.00 pm  
at Speechly Bircham, 6 New Street Square, London EC4A 3LX

**A G E N D A**

1. Apologies
2. Minutes of last meeting (22 February 2012)
3. Discussion items:
  - FSA Consultation on Amendments to the Listing Rules, Prospectus Rules, Disclosure Rules and Transparency Rules (RD: 26 April 2012) (joint working group with Legal and Corporate Finance Advisory Group)
  - Regulation of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories (CSDs) and amending Directive 98/26/EC
  - Member query on SETS
  - Advisory Group Objectives
4. Future meetings
  - Guest invitations to future meetings
5. AOB

**Information for noting**

1. Consultation Update –
2. Next meeting(s)
  - 17.00 Wednesday 20 June 2012 (at Speechly Bircham LLP, 6 New Street Square, EC4A 3LX)
  - 17.00 Wednesday 19 September 2012 (at Speechly Bircham LLP, 6 New Street Square, EC4A 3LX)