

To be held on: Thursday 24 April 2014 at 8.45am
Venue: Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX

AGENDA

1. Apologies

2. Minutes (27 February 2014)

3. Action points from the last meeting

4. Current consultations and issues:

- a) Prospectus Directive Working Group
- b) Progress on active European Union dossiers
 - European Commission Communication on Long-Term Financing of the European Economy (see [Legal update, European company law: Commission communication on long-term financing of European economy](#))
 - Shareholders' Rights Directive Proposal (amending Directive 2007/26/EC) (see [Legal update, Shareholder Rights Directive: Commission proposal for amending directive](#))
 - Fourth Money Laundering Directive Proposal (amending and replacing Directive 2005/60/EC) (see [Practice note, Hot topics: MLD4](#))
 - MiFID II/MiFIR (see [Practice note, Hot topics: MiFID II](#) and [Legal update, European Parliament approves MiFID II](#))
 - Market Abuse Regulation and Directive (see [Practice note, Market Abuse Directive: overview](#) and [Legal update, Market abuse: Council adoption of proposed new regulation and directive \(corporate aspects\)](#))
 - Transparency Directive (see [Practice note, Transparency Directive: overview](#))
 - Supplementary prospectuses delegated regulation (see [Legal update, Prospectus Directive: delegated regulation on supplementary prospectuses published in Official Journal](#))

5. Communications:

- a) Membership drive
- b) Guest invitations
- c) Trip to European Commission/Brussels
- d) Policy Update (February 2014) – for information only

6. Any Other Business

Information for noting

1. Consultation Update – Responses submitted: None.
2. Next meeting(s): 8.45am Thursday 22 May 2014 (Venue: Speechly Bircham LLP)