

To be held on: Tuesday 9 July 2013 at 8.45am  
Venue: Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ  
(with Gareth Morris, Canaccord Genuity Ltd, in attendance)

**AGENDA**

- 1. Welcome to Gareth Morris, Canaccord Genuity Ltd, to talk about mid-cap bond market developments**
- 2. Apologies**
- 3. Minutes (23 May 2013)**
- 4. Current consultations and issues:**
  - a) Business Growth Fund
  - b) Market Abuse Regulation – Trilogue concluded and final text agreed
  - c) Transparency Directive – Amending Directive approved in Parliament
  - d) Packaged Retail Investment Products (PRIIPS): key information documents
  - e) AIM/ISDX shares in ISAs
  - f) Removal of Stamp Duty on AIM/ISDX shares
- 5. Communications:**
  - a) Guest invitations
  - b) Policy Briefing Update – 24 June 2013 (for information only)
- 6. Review of actions from the last meeting (to the extent not already covered)**
- 7. Any Other Business**

**Information for noting**

1. Consultation Update – Responses submitted:
  - ESMA Paper: Draft Regulatory Technical Standards on specific situations that require the publication of a supplement to the prospectus (Response Date: 28 June 2013)
2. Next meeting(s)  
  
8.45am      Thursday 26 September 2013 (Venue: Speechly Bircham LLP)