

To be held on: Wednesday 19 April 2017, 4.30pm – 6.00pm

Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD

(Host: Andrew Collins)

**AGENDA**

**1. Apologies**

**2. Minutes of the last meeting (18 January 2017)**

**3. Issues for discussion**

a) MiFID II – Implementation

- Systematic Internalisers (expectations of buy side and sell side) – discussion
- Best Execution (in particular reporting requirements and monitoring obligations) – discussion
- Inducements (in particular in relation to the treatment of FIX connectivity) – discussion
- Product governance for equities – discussion
- FCA Consultation Paper V (RD for Chapters 3 & 4: 12 May 2017; and RD for Chapter 2: 23 June 2017)

b) FCA Consultation - Reforming the availability of information in the UK equity IPO process (RD: 1 June 2017)

c) Brexit

**4. Communications / future meetings**

a) Policy Statement 17/05: MiFID II Implementation (Email circulated on 3 April 2017)

b) Policy Update (February 2017)

c) Guests for future meetings

**5. Any Other Business**

**Information for noting – Consultation responses**

- European Commission Consultation - Public consultation on the capital markets union mid-term review 2017 (R: 17 March 2017)

**Next Meeting: Wednesday 5 July 2017, 4.30pm – 6.00pm (Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD (Host: Andrew Collins))**