

Ref: AIB-2018-OMC-01 - Madrid Agenda_v4
 Date: 20 September 2018
 Location: Madrid, Spain

Meeting paper: AGENDA of AIB Open Market Committee

Location: Madrid, Spain
Date and time: 20 09 2018, from 14:30 until 18:00
Chair: Dirk van Evercooren

Time			Duration
14:30	1	Opening	00:15
	AIB: Dirk van Evercooren	1,01 Welcome and introduction of attendees, and of meeting	
14:45	2	Update from AIB	00:20
	AIB: TBD	2,01 What are the current discussions within the AIB? What points are on the table and where are we moving?	00:10
	Dirk van Evercooren	2,02 DISCUSSION	00:10
15:05	3	RED II – the current position	00:20
	AIB: Dirk van Evercooren	3,01 i. Results of the AIB survey on implementation of art 19/8 ii. Link between RED II and EMD: disclosure rules (annex B)	00:10
	Dirk van Evercooren	3,02 DISCUSSION	00:10
15:25	4	COFFEE - then back sharp, please!	00:30
15:55	5	Transparency & GO trade	00:45
	RECS: Jared Braslawsky and Thomas Eccard, Tom Lindberg	5,01 i. Consumer demands – trends in the market? ii. Needs of market players to serve these consumers iii. Blockchain developments	00:30
	AIB: Ivar Munch Clausen, Lian Krijger, ... Moderator: Dirk van Evercooren	5,02 Panel discussion - How are AIB members dealing with digitalization?	00:15
16:40	6	GO price rises – opportunity or risk?	00:50
	RECS: Will Dixon	6,01 Update from the market on prices and volumes	00:20
	AIB: Dirk van Evercooren	6,02 Update from the AIB on related topics	00:15
	Dirk van Evercooren	6,03 DISCUSSION	00:15
17:30	7	Cybersecurity and preventing market fraud	00:15
	AIB: Phil Moody	7,01 Cybersecurity and preventing market fraud	00:05
	Dirk van Evercooren	7,02 DISCUSSION	00:10
17:45	8	Summary of agreed joint actions	00:15
	Dirk van Evercooren		
18:00	9	CLOSE	