



MEETINGS OF THE NBS BANK BOARD

The 43rd Meeting of the Bank Board of Národná banka Slovenska was held on 17 October 2006 chaired by Ivan Šramko, Governor.

- The Bank Board of Narodna banka Slovenska discussed and approved the Report on the Results of the Financial Sector Analysis in the First Half of 2006. The document will be published on the NBS's web site www.nbs.sk.

The 45th Meeting of the Bank Board of Národná banka Slovenska was held on 31 October 2006, chaired by Ivan Šramko, Governor.

- The Bank Board of the NBS discussed the Situation Report on Monetary Development of Slovakia in September 2006 and decided on maintaining its current interest rates for the overnight sterilization transactions at 3.25%, the overnight refinancing transactions at 6.25%, and the limit rate for two-week repo tenders with commercial banks at 4.75%.

The 46th Meeting of the Bank Board of Národná banka Slovenska was held on 7 November 2006, chaired by Ivan Šramko, Governor.

- The Bank Board of the NBS discussed and approved the draft decree of the NBS amending the Decree of the Ministry of Finance of the Slovak Republic No 595/2004 Coll. on own funds of a pension asset managing company and a draft decree amending Decree of the Ministry of Finance No 217/2005 on own funds of a supplement-

ary pension company and on methods and procedures for determining the value of assets in supplementary pension funds. Both decrees were prepared with the intention to adjust the data collection from the supervised entities to the electronic form which Narodna banka Slovenska uses for all supervised entities. The Decrees will become effective on 1 December 2006.

- The Bank Board of the NBS discussed and approved draft decree of the NBS amending and supplementing Decree of the Ministry of Labour, Social Affairs and Family of the Slovak Republic No 440/2004 Coll., which defines what is understood to be misleading information, service or performance and not related to old-age pension saving as amended by Decree No 774/2004 Coll.

- The Bank Board discussed the draft decree of the NBS on submitting of statements, reports and other overviews of insurance consolidated entity or insurance sub-consolidated entity, financial consolidated entity or financial sub-consolidated entity, and mixed consolidated entity or mixed sub-consolidated entity.

- The Bank Board of the NBS took note of the regular information on duties fulfilment and advancement of the preparations for the euro changeover at the NBS. Preparations for the euro changeover at the NBS are proceeding in line with the NBS's Internal Plan of the Euro Changeover and the National Euro Changeover Plan for the Slovak Republic.

**Public Relations Department of the NBS,
Press Section**