

## **Minutes of the 5th meeting of the NUG-SK**

**Meeting date:** 8 March 2010

**Venue:** Národná banka Slovenska, ul. Imricha Karvaša 1, Bratislava (hereinafter: NBS)

**NUG –SK members - present:**

Peter Holička (chairman - NBS),  
Rudolf Pataki (NBS)  
Elena Biskupičová (secretary – NBS)  
Miloš Peterka (Centrálny depozitár cenných papierov, a.s.)  
Eva Benkovičová (Ministry of Finance)  
Quido Miglierini (Slovak banking association)  
Rastislav Čapkovič (Slovak banking association)

**NUG –SK members – excused:**

Dagmar Kopuncová (Centrálny depozitár cenných papierov, a.s.)  
Róbert Kopál (Slovak association of securities dealers)  
Peter Kubrický (NBS)

**Meeting agenda:**

1. Discussion based on documents
  - a. related to forthcoming meeting of T2S AG
  - b. related to activity of the Programme Board
  - c. preliminary conclusions of the consultations related to matching fields
2. Miscellaneous

NUG-SK chairman opened the meeting and informed participants about the agenda and documents related to the forthcoming meeting of T2S AG. No special comments or suggestions were submitted by NUG-SK members.

The meeting participants received the information on the current activities and responsibilities of the Programme Board.

Afterwards the meeting participants were debriefed about the preliminary conclusions of the consultation on T2S matching fields.

The NUG-SK participants were informed about next T2S info session in Paris scheduled on 24<sup>th</sup> March 2010.

The next NUG-SK meeting is scheduled for the last week in May before the Advisory Group's meeting.

Bratislava, 24th March 2010