

## **Minutes of the 15th meeting of the NUG-SK**

**Meeting date:** 28 November 2011

**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)  
Dagmar Kopuncová (Centrálny depozitár cenných papierov, a.s.)  
Karol Gers (Centrálny depozitár cenných papierov, a. s.)  
Quido Miglierini (Slovak banking association)  
Eva Benkovičová (Ministry of Finance)  
Jozef Adamkovič (NBS)  
Angelika Kotúčová (NBS)  
Branislav Kopkáš (NBS)

**NUG –SK members – not present:**

Rastislav Pavlík (Centrálny depozitár cenných papierov, a.s.)  
Oľga Dlugopolská (Slovak banking association)  
Rastislav Čapkovič (Slovak banking association)  
Marcela Pokrývková (NBS)  
Róbert Kopál (Slovak association of securities dealers)

**NUG –SK guests:**

Miroslav Janík (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. current events in T2S
2. Miscellaneous

The 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 at the beginning of the meeting.

Detailed discussion was held mainly on the following topics: review of the Second Progress Report of HSG on Harmonisation, particularly the omnibus accounts, settlement finality requirements, CA market standards.

The meeting participants received the information on the current activities and responsibilities of the Programme Board, on publication of UDFS 1.2 and URD on ECB website and on current status of selection process of network provider of VAN and decision on usage of CoreNet for dedicated lines. It was underlined the endorsement of Framework Agreement by Governing Council and intention of the publication of FA on ECB web site.

Afterwards the NUG-SK participants were informed about GUI usability workshop scheduled on 8<sup>th</sup> December in Frankfurt and on next T2S info session in Stockholm scheduled on 21<sup>th</sup> December 2011.

Bratislava, 29th November 2011