

## **Minutes of the 28th meeting of the NUG-SK**

**Meeting date:** 16 June 2014

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

**NUG – SK members - present:**

Peter Holička (chairman – NBS),  
Dagmar Kopuncová (Centrálny depozitár cenných papierov, a.s.)  
Karol Gers (Centrálny depozitár cenných papierov, a. s.)  
Oľga Dlugopolská (Slovak banking association)  
Quido Miglierini (Slovak banking association)  
Rastislav Čapkovič (Slovak banking association)  
Marek Pohorely (Slovak banking association)  
Rastislav Rajninec (Slovak banking association)  
Peter Uhrin (Slovak banking association)  
Marcela Pokrývková (NBS)  
Angelika Kotúčová (NBS)  
Branislav Kopkáš (NBS)  
Jozef Adamkovič (NBS)  
Rudolf Pataki (NBS)  
Elena Biskupičová (secretary – NBS)

**NUG –SK members – not present:**

Peter Šály (Bratislava Stock Exchange, a.s.)  
Peter Kubrický (Ministry of Finance)  
Peter Trúchly (Slovenská banková asociácia)  
Róbert Kopál (Slovak association of securities dealers)

**Meeting agenda:**

1. Discussion based on documents
  - a. related to forthcoming meeting of T2S AG
  - b. related to activity of the T2S Board
2. Miscellaneous

NUG-SK chairman opened the meeting and informed the participants about the agenda. He pointed out that Mrs. Hurajova left the Bratislava Stock Exchange and thus her membership in NUG-SK came to the end. So far none has been appointed as a new member on behalf of the Bratislava Stock Exchange. The membership of Mr. Šály remains unchanged.

1a

NUG-chairman opened the discussion to the AG documents. No special comments or further suggestions were submitted by NUG-SK members to that point.

1b

The participants were updated on the T2S Board activity. It was mentioned furthermore that implementation of harmonization standards is progressing well and some standards were already implemented thus it is not necessary to monitor them further.

## 2. Miscellaneous

Representatives of CDCP, a.s. informed that on 20<sup>th</sup> June 2014 will take place the meeting of Committee for services. This Committee comprises representatives of CDCP members. On that meeting the present will be informed on the progress on adaptation of CDCP services regarding T2S.

It was agreed that a new contact person for E-MIG market standards (CAJWG) will be announced from Slovak Banking Association as soon as an agreement on this is achieved. His name will be announced to E-MIG via e-mail [c.bonte@ebf-fbe.eu](mailto:c.bonte@ebf-fbe.eu)

The next regular NUG-SK meeting will be scheduled some days before the 26<sup>th</sup> and 27<sup>th</sup> November 2014 when the T2S AG shall take place.

Bratislava, 30th June 2014