

EFDI 2024

EFDI Annual General Assembly

Closed session

DETAILED PROGRAMME

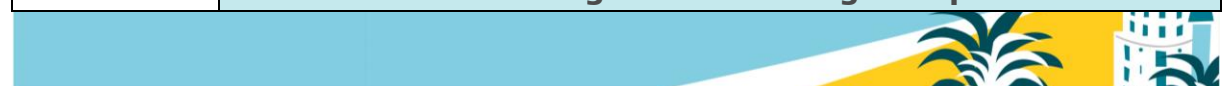
(Updated on 23 May 2024)

THURSDAY 30 MAY

Venue: Le Méridien – 1 promenade des Anglais, Nice

Plenary room: Vallaupio

08:30 – 09:00	Welcome coffee & registration
09:00 – 09:10	<p>Welcoming remarks and introduction to Agenda José María FERNÁNDEZ REAL Director, Fondo de Garantía de Depósitos de Entidades de Crédito, Spain Vice Chair of the Board, EFDI</p> <p>Andras FEKETE-GYOR for Stefan Tacke</p> <p>Approbation of last EFDI General Assembly Minutes</p>
09:10 – 09:20	<p>Report from the EFDI Board José María FERNÁNDEZ REAL Director, Fondo de Garantía de Depósitos de Entidades de Crédito, Spain Vice Chair of the Board, EFDI</p>
09:20 – 09:30	<p>Report from the EFDI Secretary General and the Secretariat Andras FEKETE-GYOR Secretary General, EFDI Secretariat</p>
09:30 – 10:00	<p>Financials</p> <p>Report from the Treasurer Sonja Lill Flø MYKLEBUST Executive Director at The Norwegian Banks' Guarantee Fund, Norway</p> <p>Report from the Auditor Kelly VERMEULEN Auditor</p> <p>Approval of 2023 Financial Accounts Approval of 2025 Budget and Fees Approval of Kelly VERMEULEN as the Internal Auditor for the control of financial statements of EFDI for 2024</p>
10:00 – 11:00	<p>Reports from Committees and Working Groups</p> <p>EU Committee Andras FEKETE-GYOR, EFDI Secretary General</p> <p>Banking Union Working Group</p>



	<p>Olav T. SCHOLTEN and Marcello BREDICE, Co-Leaders D3 Working Group Renata KADLECOVA and Christiana ARGYRIDOU – DIMITRIOU, Co-Leaders Cross-Border (H2C) Working Group Borja PELETERO DIZ and Ivy JEUKEN, Co-Leaders</p>
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11:00 – 11:20	Coffee Break
11:20 – 12:00	<p>Risk Control Working Group Melinda FRIESZ and Loic TRINTIGNAC, Co-Leaders Financial Innovation Working Group Juliane SEITER and Christian HELWIG, Co-Leaders Affiliation of Micro-European States Rafik YEZZA, Leader Public Relations and Communication Committee Sylvie GODRON, Leader Research Working Group Riccardo DE LISA and Theodoros KIRIAZIDIS, Co-Leaders Investor Compensation Schemes Working Group Alan de LACY, Leader Stress Test Working Group José Maria FERNANDEZ DEL REAL, Leader</p>
12:00 – 12:20	<p>Elections</p> <p>Election of a Non-EU Board Member</p> <ul style="list-style-type: none"> • Farewell to the outgoing Board Member • Presentation of Candidacies • Election of the Board Member
12:20 – 12:35	<p>Generation change in the General Secretariat</p> <p>Farewell to the outgoing Secretary General Andras Fekete-Györ Introduction of the new Secretary General</p>
12:35 – 12:45	<p>Closing remarks José María FERNÁNDEZ REAL Director, Fondo de Garantía de Depósitos de Entidades de Crédito, Spain Vice Chair of the Board, EFDI</p>

