

To be held on: Thursday 2 February 2017, 9.00am – 10.30am
Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD
(Host: Paul Arathoon)

AGENDA

- 1. Apologies**
- 2. Minutes of the last meeting (27 October 2016)**
- 3. Issues for discussion**
 - a) Brexit
 - Which EU-driven legislation been beneficial for UK small and mid-size quoted companies?
 - What EU-driven legislation should we keep?
 - How could existing EU-driven legislation be modified / enhanced to suit UK markets?
 - What EU-driven legislation should be repealed?
 - What kind of UK legislation should we put in place as a replacement?
 - Other EU issues: Capital Markets, IP production, data, others?
 - Establishment of a Working Group within the QCA Legal Expert Group
 - b) European Commission consultation – The Capital Markets Union mid-term review (RD: 17 March 2017)
 - c) QCA Legal Expert Group work plan for 2017
 - d) QCA Legal Expert Group Terms of Reference
- 4. Communications / future meetings**
 - a) Policy Update (January 2017)
 - b) Guests for future meetings
- 5. Any Other Business**

Next Meeting: Thursday 23 February 2017, 9.00am – 10.30am, with Catherine Clarke, General Counsel – Business Growth Fund (BGF), as guest, to discuss BGF's investment activities in AIM companies (Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC4M 7RD (Host: Paul Arathoon)).