

To be held on Thursday 14 May 2015, 8.45am at  
Charles Russell Speechlys LLP, 6 New Street Square,  
London EC4A 3LX

**AGENDA**

1. Welcome to Helen Boyd & Amy Smith of the Financial Conduct Authority to discuss the incoming Market Abuse Regulation
2. Apologies
3. Minutes of the last meeting (30 April 2015)
4. Issues for discussion/noting:
  - Market Abuse Regulation – FCA proposals on PDMR dealings and “closed period” definition
  - European Commission Consultations on Prospectus Directive and Capital Markets Union
5. Communications/Future Meetings
  - Policy Update – May 2015 (for information)
  - Future Guests
6. Any Other Business

**Information for noting**

Consultation Responses Submitted:

- European Commission Consultation: Review of the Prospectus Directive (RD: 13 May 2015), with Corporate Finance Expert Group
- European Commission Consultation: Capital Markets Union Green Paper (RD: 13 May 2015)

Next meeting: 8.45am Thursday 9 July 2015 (Venue: Charles Russell Speechlys LLP)