

To be held on: Thursday 23 January 2014 at 8.45am
Venue: Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX

AGENDA

- 1. Apologies**
- 2. Minutes** (28 November 2013)
- 3. Action points**
- 4. Current consultations and issues:**
 - a) Consultation Paper: ESMA – Policy orientations on possible implementing measures under the Market Abuse Regulation (Response Date: 27 January 2014). See [Practical Law](#), [Legal update](#)
 - b) Draft Finance Bill 2014: Abolition of stamp duty reserve tax on growth market shares (Response Date: 4 February 2014). See [Practical Law](#), [Tax legislation tracker](#)
 - c) Consultation Paper: FCA Feedback on CP12/25: Enhancing the effectiveness of the Listing Regime and further consultation (Response Date: 5 February 2014). See [Practical Law](#), [Legal update](#)
 - d) ABI Report – Encouraging Equity Investment – Proposal to eliminate pre-launch IPO blackout period? See [Practical Law](#), [Legal update](#) and the [ABI report](#)
- 5. Communications:**
 - a) Priorities for 2014
 - b) Membership Drive
 - c) Guest invitations
 - d) Committee Drinks (Monday 3 February 2014 at 6pm)
 - e) Trip to European Commission/Brussels
 - f) Policy Update (January 2014) – for information only
- 6. Any Other Business**

Information for noting

1. Consultation Update – Responses submitted:
2. Next meeting(s): 8.45am Thursday 27 February 2014 (Venue: Speechly Bircham LLP)