



Meeting of the Legal Expert Group

To be held on: Thursday 24 October 2013 at 8.45am
Venue: Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX
(with Richard Evans, Strand Hanson Ltd, in attendance)

AGENDA

1. **Welcome to Richard Evans, Strand Hanson, to discuss relationship agreements**
2. **Apologies**
3. **Minutes** (26 September 2013)
4. **Action points**
5. **Current consultations and issues:**
 - a) Proposal for a regulation on a new Key Information Document for investment products (PRIPS)
 - b) Government's Balance of Competences Review:
 - Call for Evidence: Single Market: Free Movement of Services Review (Company Law, p. 13 and 14) (RD: 13 January 2014)
 - Call for Evidence: Single Market: Financial Services and the Free Movement of Capital (RD: 17 January 2014)
 - c) Consultation Paper: ESMA Guidelines on Enforcement of Financial Information (RD: 31 October 2013)
 - d) Cut EU red tape - Report from the Business Taskforce
 - e) Guidance on relationship agreements
 - FCA Feedback Statement on Relationship Agreements
6. **Communications:**
 - a) Guest invitations
 - b) Policy Update (August 2013) – for information only
7. **Any Other Business**

Information for noting

1. Consultation Update – Responses submitted:
 - FCA: Consequential Changes to the Listing Rules resulting from the BIS Directors' Remuneration Reporting Regulations and Narrative Reporting Regulations (Response Date: 9 October 2013) (with the Corporate Governance Expert Group)
2. Next meeting(s): 8.45am Thursday 28 November 2013 (Venue: Speechly Bircham LLP)
3. Proposed Dates for 2014 (see website)