

AGENDA

1. Apologies

2. Minutes of the last meeting (1 September 2016)

3. Issues for Discussion:

- **MiFID II**

- a) FCA Consultation: CP16/29: Markets in Financial Instruments Directive II Implementation – Consultation Paper III (RD: 4 January 2017)
- b) ESMA Consultation: Draft guidelines on MiFID II product governance requirements (RD: 5 January 2017)
- c) FCA – MiFID II Authorisation and variation of permission forms (Comments sought by 22 November 2016)

- **Brexit**

4. Communications and Future Meetings:

- FCA – Market Watch No.51
- Policy Update (October 2016) – for information only
- Guest invitations to future meetings
- 2017 Expert Group meetings – for information only

5. AOB

Information for noting

- Next meeting: Wednesday 18 January 2017, 4.30pm (Venue: Charles Russell Speechlys, 5 Fleet Place, London EC4M 7RD)