



**To the members of the  
European Federation of Building Societies**

Brussels, 3 May 2017  
CK/KH

**Composition of the EFBS committees**

Dear Sir or Madam,

At the Management Board meeting of the European Federation of Building Societies on 24 March 2017 in Brussels, the composition of the EFBS committees was decided with a view to structuring the work of the committees and the Management Board more efficiently.

As discussed during the Management Board meeting, due to the great interest in the meetings of the working committees (Financial Affairs Committee, Legal Affairs Committee and Marketing Committee), it is not always sufficiently clear for the Managing Director and for the European Office in Brussels who the talking partners among the delegates are.

The Management Board therefore decided that each Member State in the EFBS should appoint fixed members for the respective committees (Financial Affairs Committee, Legal Affairs Committee and Marketing Committee) whom the Secretariat can actively approach. The number of fixed members per committee is to be based on the distribution of votes in the Constitution (Article 4(3)):

Belgium – 3 votes  
Germany – 5 votes  
Croatia – 2 votes  
Luxembourg – 2 votes  
Austria – 3 votes  
Romania – 3 votes  
Slovakia – 2 votes  
Slovenia – 2 votes  
Czech Republic – 3 votes  
Hungary – 3 votes  
Cyprus – 2 votes

We should appreciate it if you would come to an agreement in your Member State and inform the European Office of the names of the respective talking partners among the delegates for the committees by 30 June 2017 (Rue Jacques de Lalaing 28, 1040 Brussels, tel. +32 2 231 03 71, e-mail: [kathrin.holler@efbs-bausparkassen.org](mailto:kathrin.holler@efbs-bausparkassen.org)).

This new regulation aims to achieve coordination in advance of the responsibilities for the respective national position and where appropriate also to enable replies to questions addressed to the Member State. Naturally persons interested can continue to attend future EFBS meetings.

This proposed rule would take effect for the first time for the next EFBS Annual Meeting, which is to be held on 2 and 3 November 2017 at the InterContinental Hotel in Bucharest.

If you have any questions, please contact us at any time.

Yours sincerely,



Andreas J. Zehnder  
Managing Director  
European Federation of Building Societies