

European Federation of Building Societies

**Meeting of the Legal Affairs Committee
to be held on 16 October 2019
at Corinthia Hotel, Prague**

A g e n d a

1. Approval of the minutes of the meeting of the Legal Affairs Committee held in Brussels on 22 March 2019

2. Current legal developments in the Member States – Committee Members' reports

a. Review of the Mortgage Credit Directive / Evaluation of the Consumer Credit Directive

Introduction: Chairman

Tour de table:

- *Committee Members are kindly requested to prepare a short oral report on the practical experiences in particular with regard to the problems in implementing the Directives in their respective countries, as well as with regard to the most urgent amendments to be tabled in the current review and evaluation process at EU level.*

Attachments: 1. Text of the Mortgage Credit Directive
2. Text of the Consumer Credit Directive
3. EFBS Position

b. Current developments in the Member States in the field of Bausparkassen Law (Legislation / Jurisdiction)

Introduction: Chairman

Tour de table:

- *Committee Members are kindly requested to prepare a short oral report on current developments in their Home Countries in the field of Bausparkassen Legislation and/or Jurisdiction with relevance for the Bauspar business.*

3. Draft EBA Guidelines on loan origination and monitoring

Report: Ms. A. Freise

Attachments: 1. EBA Consultation Paper
2. EFBS Position

4. EC Commission legislative proposals on sustainable finance – current state of play

Report: Ms. L. Keuper

Attachments: 1. EP legislative resolution of 28 March 2019 on Taxonomy
2. Council Mandate for negotiations with the EP
of 23 September 2019

5. Anti-Money Laundering Measures – state of play in the Council, Commission and European Parliament

Report: Dr. R. Conradi

Attachments: 1. Council conclusions on an Anti-Money Laundering
Action Plan of 4 December 2018
2. Communication from the commission on a better
AML framework of 24 July 2019
3. EP resolution on the state of implementation of the
Union's antimoney laundering legislation of 16. September
2019

6. Miscellaneous

- EC Commission proposal for a Directive on representative actions for the protection of the collective interests of consumers – current state of play

Report: Ms. A. Freise / Ms. K. Holler

- European Deposit Insurance Scheme (EDIS) – current state of play

Report: Mr. J. Pfenning

- New European Commission – Personalities, competences and possible repercussions for the financial industry

- Report: Ms. K. Holler / Ms. L. Keuper