

# European Federation of Building Societies

**Meeting of the Legal Affairs Committee  
to be held on 5 March 2020  
at Thon Hotel, Brussels**

## A g e n d a

**1. Approval of the minutes of the meeting of the Legal Affairs Committee held in Prague on 16 October 2019**

**2. Evaluation of the Consumer Credit Directive**

Guest Speaker: Ms. Elena Brolis, DG Justice

Attachment: Text of the CCD

**3. Lawfulness of negative interest**

Guest Speaker: Dr. Wolfgang Schirp, Lawyer

**4. Priorities of the German Council Presidency**

Guest Speaker: Dr. Nicole Rosin (German Permanent Representation to the European Union)

**5. Anti-Money Laundering Measures – Current state of play by the Council, the EBA, EC Commission and European Parliament**

Report: Dr. R. Conradi

Attachments:

1. Council conclusions on strategic priorities on anti-money laundering of 5 December 2019
2. EC Commission's „Roadmap“ of 12 February 2020
3. EBA Factsheet

## 6. EC Commission's Draft legislation relating to sustainable Finance – current state of play

Report: Ms. L. Keuper

Attachments: Political agreement of 29 January 2020 on the Regulation on the establishment of a framework to facilitate sustainable investment (Taxonomy Regulation)

## 7. 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. K. Holler

- Draft EBA Guidelines on loan origination and monitoring

Report: Ms. K. Holler

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

Report: Mr. J. Pfenning