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General Secretariat

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	fsc.ecofin1b@consilium.europa.eu
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Subject:	Meeting of the members of the Financial Services Committee
Date:	19 February 2025
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+1 (permanent Chair)

Draft agenda:

1. Results of the targeted consultation on the functioning of the EU securitisation framework and of the consultation on the securitisation platform
2. ECB-ESRB report on using the countercyclical capital buffer to build resilience early in the cycle
3. Remuneration Benchmarking and Gender Pay Gap Report
4. Update on sustainability issues
5. Update on T+1
6. European Court of Auditors special report on digital payments
7. AOB

- Commission update on association agreements with 'microstates';
- Commission debrief from EU-UK Regulatory Forum.

NB: Council documents are available on Delegates Portal.

<https://delegates.consilium.europa.eu>
