

## Session 2

### *RIA on local financial regulations*

– Consultation Process and Final Presentation drafting –

Venue:

February 21-22, 2008  
Tirana International Hotel

## Agenda

Seminar Objective:

Following the IA analysis and the preparation of the consultation questionnaire phases already completed, participants will practice the following aspects of the RIA process:

- Use of written answers from stakeholders taking part in the consultation process to lay the ground for the live consultation process;
- How a consultation meeting ought to be prepared in order to extract as much information as possible;
- How to run a consultation meeting and reach a fruitful interaction with stakeholders;
- How use the feedback from consultation process in view of preparing a draft document summarizing main findings and policy recommendations.

## Working Groups Composition

				FX Loans	Transparency
Mr. Indrit	Banka	Bank of Albania	Director	x	
Mr. Klodion	Shehu	Bank of Albania	Director	x	
Mrs. Miranda	Ramaj	Bank of Albania	Deputy Director		x
Mr. Bledar	Shella	Bank of Albania	Deputy Director	x	
Mrs. Ermira	Curri	Bank of Albania	Chief Officer		C
Mr. Gerond	Ziu	Bank of Albania	Chief Officer	C	
Mr. Eris	Sharxhi	Bank of Albania	Chief Officer		xA
Mr. Dorian	Collaku	Bank of Albania	Chief Officer	x	
Ms. Alba	Fagu	Bank of Albania	Specialist		x
Mrs. Elvana	Troqe	Bank of Albania	Specialist		xA
Ms. Gentiana	Gjonca	FSA			x
Ms. Lyela	Rama	FSA			x
Ms. Brisilda	Bala	Bank of Albania	Specialist Analyst Office	xA	
Ms. Anila	Kola	Bank of Albania		xA	
Mr. Ervin	Sahatciu	Bank of Albania	Specialist Licensing Office	x	
Mr. Roden	Pajaj	Bank of Albania	Specialist Juridical Department	x	
Ms. Besiana	Bufi	Bank of Albania	Specialist		x
Ms. Brunilda	Kostare	Albania Association of Banks	Adviser		
Mr. Mehmet	Bakalli	American Bank of Albania	Senior Manager	x	x
Mr. Ilirijan	Ligacaj	Union Bank	Head of Treasury Department	x	
Mr. Dashnor	Aliaj	Ministry of Finance	Specialist		x
Ms. Irida	Gagani	WB Tirana Office	Analyst	x	
Mrs. Anila	Fureraj	Tirana Stock Exchange	Chief Executive Officer		x

\* xA= Analyst; C= Coordinator

## Regulations

- Draft regulation on Foreign Loans (assigned to WG1);
- Draft regulation on transparency (assigned to WG2)

## Location

The Seminar agenda is common for both WGs which will work in parallel but separately in different rooms (for instance, WG1 will go through the 2 day workshop in Room A and WG2 in Room 2).

## Consolidating written answers by consulted stakeholders and preparing the consultation meeting

### Session Objective:

Participants will learn how to use written feedback from consulted stakeholders to prepare for the consultation meeting.

### Morning session:

*Participants discuss feedback to consultation questionnaire, if necessary with identified stakeholders*

Deliverable: "Summary of Questionnaire Results"

### Facilitators:

WG1: Luigi Passamonti, Convergence Program;

WG2: Riccardo Brogi, Convergence Program.

9:30 – 9:35 Session introduction

9:35 – 11:00 Acknowledgment of written feedback from stakeholders (Part I)

11:00 – 11:15 *Coffee break*

11:15 – 12:45 Acknowledgment of written feedback from stakeholders (Part II)

12:45 – 14:30 *Lunch break*

Afternoon session: *Preparation of the consultation meeting* (consulted stakeholders are welcome to attend)

Deliverable: "Policy Options – Consultation Document"

### Facilitators:

WG1: Luigi Passamonti, Convergence Program;

WG2: Riccardo Brogi, Convergence Program.

14:30 – 15:45 Consultation document drafting (Part I)

15:45 – 16:00 *Coffee break*

16:00 – 16:45 WG2 Consultation document drafting (Part II)

## Live consultation meeting and drafting of Final Presentation document

### Session Objective:

Participants will practice the following:

- a live consultation meeting and learn how to run this in such a way to make it as meaningful as possible in relation to the consultation process purpose;
- How to gather all consultation feedback and prepare a document bringing the main findings and some policy recommendations for policy analysis.

### Facilitators:

WG1: Luigi Passamonti, Convergence Program;

WG2: Riccardo Brogi, Convergence Program.

Morning session: *All participants and consulted stakeholders gather for the consultation meeting*

- 9:00 – 9:10      Session introduction
- 9:10 – 10:45    Plenary consultation meeting (Part I)
- 10:45 – 11:00   *Coffee break*
- 11:00 – 12:30   WG2 Plenary consultation meeting (Part II)”
- 12:30 – 14:00   *Lunch break*

Afternoon session: *Preparation of draft Final Presentation document*

Deliverable: “Summary of Consultation Feedback”

- 14:00 – 15:30   Consolidation of the feedback from stakeholders after the 2-round consultation
- 15:30 – 15:45   *Coffee break*
- 15:45 – 16:45   Preliminary discussion on main findings identified
- 16:45 – 17:00   Wrap up, next steps and end of session