



SPI Albania
Informal Meeting of SPI Committee Members
Thursday, March 27, 2008 at 17:00
Tirana International Hotel
Bogdani Room

<u>Participants</u>	
1. Mr. Ardian Fullani	Governor, Bank of Albania
2. Mr. Edvin Libohova	Chairman, Association of Albanian Banks
3. Convergence Program	Mr. Luigi Passamonti, Convergence Head Mr. Biagio Bossone, SPI Adriatic
<u>Invited Guests</u>	
1. Ms. Ramona Bratu	SPI Romania Director
2. Ms. Helena Vako	Director of Cabinet, Minister of Finance

AGENDA

- 17:00 Welcome - Mr. Ardian Fullani – Hosting Chairperson
- 17:10 SPI Albania Operations
- Vision General Discussion
Introduced by *Convergence Program*
 - Mandate SPI Committee Operating Guidelines Approval
 - Program Preliminary Directions
Introduced by *SPI Romania*
 - SPI Secretariat Recruitment Progress
Briefing by *Convergence Program*
 - Activities Working Group Activities
SPI Stakeholders Cooperation Arrangements
Cooperation for Enactment Activities
Illustrated by *SPI Romania*
- 18:00 End of meeting