

SUMMARY OF CONCLUSIONS

Management Board

Date: 11 January 2017
Time: 14h00 – 15h00
Location: Conference call
Contact: Frederiek.Vermeulen@esma.europa.eu Tel: +33 1 58 36 43 37

1. Adoption of agenda Decision

Decision: The agenda was adopted.

2. 2018-2020 Planning

— Presentation Discussion

The Executive Director presented the revised 2018-2020 planning following the discussions during the December 2016 Management Board and Board of Supervisors by highlighting the work done in relation to (i) the IT-projects stemming from the Prospectus Regulation and the Money Market Funds Regulation, (ii) the fees paid by supervised entities and (iii) the impact of the United Kingdom (UK) leaving the European Union (EU) on ESMA's budget.

The Board discussed the revised 2018-2020 planning, in particular the:

- Time needed to complete the IT-projects stemming from the Prospectus and Money Market Funds Regulations; and
- Implementation of the European Electronic Access Point (EEAP).

The European Commission representative noted the importance of meeting deadlines set out in EU law.

Conclusion: The Management Board took note of the proposal, which will be presented for approval during its 25 January 2017 meeting.

3. A.O.B.

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4. Future meetings

- 25 January 2017 (Paris)
- 28 March 2017 (Paris)
- 22 May 2017 (Malta)
- 4 July 2017 (to be confirmed – Paris)
- 26 September 2017 (Paris)
- 6 November 2017 (Paris)
- 13 December 2017 (Paris)

Participants list

	Members	Advisors
ESMA	Steven Maijoor (Chair)	
DE	Elisabeth Roegele	
FR	Gerard Rameix	Françoise Buisson
AT	Klaus Kumpfmuller	Andrea Kuras-Goldmann
PL	Ilona Oieczynska-Czerny	Joanna Kott
PT	Gabriela Figueredo Dias	Cristina Dias

	Non-Voting Members and Observers	Advisors
Executive Director	Verena Ross	
European Commission	Ugo Bassi	

Summary of Conclusions	Frederiek Vermeulen
Head of Resources Department	Nicolas Vasse
Head of Corporate Affairs Department	Mette Sicard Filtenborg

Done at Paris on 25 January 2017

Steven Maijoor



Chair

For the Management Board