

SUMMARY OF CONCLUSIONS

Board of Supervisors

Date: 23 October 2020
Time: 10h30 – 13h00
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. Confirmation of absence of conflict of interests Decision

Decision: The Board endorsed the Chair's statement not to have received any indication by a Board Member of any interest which might be considered prejudicial to her/his independence in relation to any items on the agenda.

3. Oral Report by Chair and Executive Director Discussion

The ESMA Chair reported on the

- Fact that a discussion on the impact of COVID19 on EU Money Market Funds will take place during the 5 November 2020 Board of Supervisors meeting; and
- Planned publication of ESMA's Statement on the trading obligation for shares.

4. ESRB recommendation on liquidity risks in investment funds

- 1) Cover Note Discussion
- 2) Report Decision

Conclusion: It was decided to discuss the item during a future Board of Supervisors meeting due to time constraints.

5. Corporate Reporting Standing Committee

1) CRSC Report

Information

2) European Common Enforcement Priorities

Decision

Decision: The Board adopted the European Common Enforcement Priorities (ECEP) subject to a drafting change to reflect recent discussions within the Council of the European Union on the potential postponement of the European Single Electronic Format (ESEF).

6. A.O.B.

Robert Ophele (FR) updated the Board on a technical incident at Euronext.

Participants list

Voting members

Member State	Representative
Belgium	Jean-Paul Servais
Bulgaria	Mariyan Ivanov (alternate)
Czech Republic	Vojtech Belling
Denmark	Karen Dorte Abelskov
Germany	Elisabeth Roegele
Estonia	Andre Nomm
Ireland	Colm Kincaid (alternate)
Greece	Vassiliki Lazarakou
Spain	Sebastian Albella
France	Robert Ophèle
Croatia	Ante Žigman
Italy	Carmine Di Noia (alternate)
Cyprus	Demetra Kalogerou
Latvia	Santa Purgaile
Lithuania	Vaidas Cibas (alternate)

Luxembourg	Claude Marx
Hungary	Krisztián Csáky (alternate)
Malta	Christopher Buttigieg
Netherlands	Hanzo van Beusekom (alternate)
Austria	Eduard Müller
Poland	Magdalena Łapsa-Parczewska
Portugal	Gabriela Figueiredo Dias
Romania	Florentina Boboc (alternate)
Slovenia	Sabina Bester (alternate)
Slovakia	Peter Tkac
Finland	Anneli Tuominen
Sweden	Erik Thedeen
ESMA Chair	Steven Maijoor

Non-voting members

European Commission	Ellen Boelema	
EBA	Anne Tiedemann	
EIOPA	Kai Kosik	

ESRB	Francesco Mazzaferro	
Iceland	Páll Friðriksson (alternate)	
Liechtenstein	Reto Degen (alternate)	
Norway	Anne Merethe Bellamy	
EFTA Surveillance Authority	Marco Uccelli (alternate)	

ESMA

Executive Director	Verena Ross
Summary of Conclusions	Frederiek Vermeulen

Done at Paris on 16 November 2020

Steven Maijor

For the Board of Supervisors