## Agenda

**Chairperson** - Michael Tichareva  
**Co-Vice-Chairs** - Martin Robert Collins and Erik Von Schilling  
**Secretary** - Kudzai Chigiji

### Attachments to the Agenda:
- Minutes of the meeting on 19 April 2017  
- 2017 Work Plan

<table>
<thead>
<tr>
<th>Item</th>
<th>Topic</th>
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| 1.   | Introductions and Welcome  
*New members: Brian Z Brown, Milanthi Sarukkali, Marsha Subasinghe* |
| 2.   | Confirmation of Agenda |
| 3.   | Minutes of Previous Meeting |
| 4.   | Matters Arising from Previous Meeting |
| 5.   | Work Streams Feedback:  
1) Communications: seminars, discussion forums and webinars; articles and media releases; webpage;  
   - including feedback on Chicago seminar; IFRS9 webinar; ASSA seminar; recent survey ([https://rhechter.typeform.com/to/ao3aza](https://rhechter.typeform.com/to/ao3aza))  
   - suggestions for next webinar  
2) Stakeholder engagement  
3) Education development (including feedback on meeting with Education team)  
4) Research (including discussion of BCBS Consultative Document – Implications of Fintechs for Financial Sector)  
5) Professional guidance |
| 6.   | Performance Review of Progress in Implementing Work Plan and Strategic Priorities During 2017 |
| 7.   | Strategic Priorities for 2018 |
| 8.   | Any Other Business |
| 9.   | Adjournment and Next Meeting  
*Berlin, Germany — May 30-June 2, 2018* |