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**Date**                      **18-19 September 2019**


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**Location**                **Hilton London Canary Wharf  
South Quay, Marsh Wall  
Tower Hamlets, London E14 9SH**
**Wednesday 18 September**

Time UK	Agenda number	Agenda item	Presenters
08:30-09:00		Coffee and registration	-
09:00-09:15	-	Welcome and Chairman's preview	Joanna Perry
09:15-10:45	1	Effect of Technology on the Investment Process	Moderator: Ann Tarca Nathan Cockrell, Lazard, Geoff Horrell, Refinitiv Christine Tan, idaciti, David Wright, BlackRock
10:45-11:00		Coffee	-
11:00-12:00	1	Breakout on Effect of Technology on the Investment Process <b>[Closed Session]</b>	-
12:00-13:00	2	Consistent Adoption and Application of IFRS Standards	Patrina Buchanan Lee White
13:00-14:15		Buffet lunch	
14:15-15:15	1	Feedback on Effect of Technology on the Investment Process	Breakout Chairs
15:15-15:30	3	Effective Risk Management	Lee White Mirjam Buyteweg
15:30-16:30	3	Breakout on Effective Risk Management <b>[Closed Session]</b>	-
16:30-16:45		Coffee break	
16:45-17:15	4	Update on Trustees and Foundation Activities	Erkki Liikanen, Lee White
17:15-17:45	5	Update on the Board's Activities	Hans Hoogervorst Nili Shah

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**Thursday 19 September**

Time UK	Agenda number	Agenda item	Presenters
09:00-09:15	-	Coffee available	-
09:15-09:30	6	Digital Experience for Customers and Stakeholders	Mark Byatt
09:30-10:45	6	Breakout on Digital Experience for Customers and Stakeholders <b>[Closed Session]</b>	-
10:45-11:00	-	Coffee break	-
11:00-12:30	7	2020 Agenda Consultation—Proposed Approach	Nili Shah, April Pitman
12:30-13:00	3	Feedback on Effective Risk Management	Breakout Chairs
13:00-14:00	-	Buffet lunch	-
14:00-14:30	6	Feedback on Digital Experience for Customers and Stakeholders	Breakout Chairs
14:30-14:45	-	Summing up of meeting	Joanna Perry