

Financial Markets Law Committee (“FMLC”)

Finance and Technology Scoping Forum

Date: Thursday 8 February 2018

Time: 2.00pm to 3.30pm

Location: Bank of England, Threadneedle Street, London, EC2R 8AH.



Please kindly note that you will not be allowed access to the building without photo ID (passport or driving licence only).

In Attendance:

Nina Moffatt (Chair)	Baker McKenzie LLP
Antony Beaves	Bank of England
Cat Dankos	Herbert Smith Freehills LLP
Jonathan Gilmour	Travers Smith LLP
Andrew Harvey	Global Financial Markets Association
Richard Hay	Linklaters LLP
Sarah Lewis	Cleary Gottlieb Steen & Hamilton LLP
Lewis Liu	Eigen Technologies
Matthew Nyman	Clear Funding
Barnabas Reynolds	Shearman & Sterling LLP
Ian Stevens	CMS Cameron McKenna Nabarro Olswang LLP
Jeremy Walter	Clifford Chance LLP
Sanjev Warna-kula-suriya	Latham & Watkins
Simon Wright	Dechert LLP
Oliver Yaros	Mayer Brown International LLP
Juliana Franco	FMLC
Venessa Parekh	FMLC
Thomas Willett	FMLC

Guest Speakers:

Gavin Lee	CME Group
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Registered Charity Number: 1164902.

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Regrets:

Peter Chapman	Clifford Chance LLP
Simon Evers	Crowell & Moring
Scott Farrell	King & Wood Mallesons
Monica Gogna	Dechert LLP
Mark Kalderon	Freshfields Bruckhaus Deringer LLP
Lewis Lee	CLS Services Ltd.
Helen McGrath	Davis Polk & Wardwell LLP
Penny Miller	Simmons & Simmons LLP
Simon Puleston Jones	FIA
Deborah Sabalot	Deborah A. Sabalot Regulatory Consulting
John Salmon	Hogan Lovells International LLP
Adam Sanitt	Norton Rose Fulbright LLP
Phillip Smith	Allen & Overy LLP
John Taylor	Queen Mary University of London
Simon Toms	Allen & Overy LLP

Agenda:

1. Introduction
2. Administration: a short presentation on the FMLC Radar Function – Revisited (Venessa Parekh)
3. CME Bitcoin Futures (Gavin Lee)
4. AI and the Qualitative Data Revolution (Lewis Liu)
5. Update on FMLC Working Groups:
 - a. Issue 209: DLT Governing Law and Jurisdiction;
 - b. Issue 200: Execution of documents; and
 - c. Working Group on ICOs.
6. Any other business.