



## Financial Markets Law Committee (“FMLC”)

### Finance and Technology Scoping Forum

Date: 6 August 2019

Time: 9.00am to 10.30am

Location: Bank of England, Threadneedle St, London, EC2R 8AH

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

#### Attendees:

Sarah Lewis (Chair)  
Nikita Aggarwal  
John Casanova  
Cat Dankos  
Scott Farrell (dial in)  
Jonathan Gilmour  
Joel Harrison  
Tessa Jones  
Suhail Khawaja  
Matthew Nyman  
James Reynolds  
Adam Sanitt  
Ian Stevens  
Kathleen Tyson

Cleary Gottlieb Steen & Hamilton LLP  
University of Oxford  
Sidley Austin LLP  
Herbert Smith Freehills LLP  
King & Wood Mallesons  
Travers Smith LLP  
Milbank LLP  
FIA  
Wilmington Trust  
Uphold  
The Law Society  
Norton Rose Fulbright LLP  
CMS Cameron McKenna Nabarro Olswang LLP  
Granularity Ltd

Virgilio Diniz  
Katja Trela-Larsen

FMLC Project Manager  
FMLC Forums Coordinator

#### Apologies:

Antony Beaves  
Andrew Harvey  
Richard Hay  
Mark Kalderon  
Ben Kingsley  
Lewis Lee  
John Taylor  
Simon Toms  
Stuart Willey

Bank of England  
Global Financial Markets Association  
Linklaters LLP  
Freshfields Bruckhaus Deringer LLP  
Slaughter and May  
CLS Bank International  
Queen Mary, University of London  
Allen & Overy LLP  
White & Case LLP

Registered Charity Number: 1164902.

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## Agenda

1. Introductions
2. The FMLC's Public Education Function: Speeches (Virgilio Diniz)
3. Libra and the regulatory reaction to date (Sarah Lewis)
4. Machine learning/big data and the regulation of consumer credit markets (Nikita Aggarwal)
5. Any other business<sup>1</sup>

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<sup>1</sup> The next meeting of the Finance and Technology Scoping Forum will be held on Tuesday 5 November between 2.00pm and 3.30pm.