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) - Cleary Gottlieb Steen & Hamilton LLP
- Nikita Aggarwal - University of Oxford
- John Casanova - Sidley Austin LLP
- Cat Dankos - Herbert Smith Freehills LLP
- Scott Farrell (dial in) - King & Wood Mallesons
- Jonathan Gilmour - Travers Smith LLP
- Joel Harrison - Milbank LLP
- Tessa Jones - FIA
- Suhail Khawaja - Wilmington Trust
- Matthew Nyman - Uphold
- James Reynolds - The Law Society
- Adam Sanitt - Norton Rose Fulbright LLP
- Ian Stevens - CMS Cameron McKenna Nabarro Olswang LLP
- Kathleen Tyson - Granularity Ltd
- Virgilio Diniz - FMLC Project Manager
- Katja Trela-Larsen - FMLC Forums Coordinator

Apologies:

- Antony Beaves - Bank of England
- Andrew Harvey - Global Financial Markets Association
- Richard Hay - Linklaters LLP
- Mark Kalderon - Freshfields Bruckhaus Deringer LLP
- Ben Kingsley - Slaughter and May
- Lewis Lee - CLS Bank International
- John Taylor - Queen Mary, University of London
- Simon Toms - Allen & Overy LLP
- Stuart Willey - White & Case LLP
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 business¹

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