

## Financial Markets Law Committee (“FMLC”)

### FinTech Scoping Forum

Date: Tuesday 15 December 2020

Time: 2.00pm to 3.30pm

Virtual meeting



#### Attendees:

Adam Sanitt (Moderator)	Norton Rose Fulbright LLP
Antony Beaves	Bank of England
Anne Bodley	HSBC Bank plc
Cat Dankos	Herbert Smith Freehills LLP
Dorothy Delahunt	
Jonathan Gilmour	Travers Smith LLP
Carolyn Jackson	Katten Muchin Rosenman UK LLP
Sian Jones	xReg Consulting
Tessa Jones	FIA
Rachel Kent	Hogan Lovells International LLP
Lewis Lee	CLS Bank International
Matthias Lehmann	University of Bonn
Sarah Lewis	Cleary Gottlieb Steen & Hamilton LLP
Ernest Lima	xReg Consulting
Philippa List	Dechert LLP
Helen McGrath	Stripe
Laura Nixon	Clifford Chance LLP
Matthew Nyman	Ziglu Limited
James Reynolds	The Law Society
Bradley Rice	Ashurst LLP
Deborah Sabalot	Deborah A. Sabalot Regulatory Consulting
Michael Sholem	Cadwalader, Wickersham & Taft LLP
Ian Stevens	CMS Cameron McKenna Nabarro Olswang LLP
John Taylor	Queen Mary University of London
Heenal Vasu	Allen & Overy LLP
Jeremy Walter	Clifford Chance LLP

**Registered Charity Number: 1164902.**

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Venessa Parekh  
Katja Trela-Larsen

FMLC Secretariat  
FMLC Secretariat

**Guest Speakers:**

Samantha Pelosi  
George Walker

BAFT  
Queen Mary University of London

**Regrets:**

Mark Kalderon  
Kathleen Tyson

Freshfields Bruckhaus Deringer LLP  
Granularity Ltd

## Agenda

1. Introductions
2. The implications of Brexit for the FMLC (Venessa Parekh)
3. A draft Travel Rule Solution (Samantha Pelosi)<sup>1</sup>
4. ECB Report & Consultation on a digital euro (George Walker)<sup>2</sup>
5. The European Commission's Digital Finance Package: definitions in the draft regulations<sup>3</sup> (Adam Sanitt)
6. 2021 Forward Schedule (Katja Trela-Larsen)
7. Any other business

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<sup>1</sup> USTRWG, Travel Rule Solution White Paper version 1 (October 2020), available at: <https://www.gdf.io/wp-content/uploads/2020/10/USTRWG-Travel-Rule-Solution-V1.pdf>

<sup>2</sup> ECB, Report on a Digital Euro (October 2020), available at: [https://www.ecb.europa.eu/pub/pdf/other/Report\\_on\\_a\\_digital\\_euro~4d7268b458.en.pdf](https://www.ecb.europa.eu/pub/pdf/other/Report_on_a_digital_euro~4d7268b458.en.pdf)

ECB, Consultation on a Digital Euro (October 2020), available at: <https://www.ecb.europa.eu/euro/html/digitaleuro.en.html>

<sup>3</sup> European Commission, Proposal for a regulation on digital operational resilience for the financial sector (24 September 2020), available at: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52020PC0594>.

European Commission, Proposal for a regulation on Markets in Crypto-assets (24 September 2020), available at <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52020PC0593>

European Commission, Proposal for a regulation on a pilot regime for market infrastructures based on distributed ledger technology (24 September 2020), available at : <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52020PC0594>