

**MEMO# 22962**

October 6, 2008

## **Preliminary Agenda for the October 27, 2008 International Committee Meeting**

[22962]

October 6, 2008

TO: INTERNATIONAL COMMITTEE No. 27-08

INTERNATIONAL INVESTING SUBCOMMITTEE No. 5-08    RE: PRELIMINARY AGENDA FOR THE OCTOBER 27, 2008 INTERNATIONAL COMMITTEE MEETING

A preliminary agenda for the International Committee meeting on Monday, October 27th is attached. We are very pleased to announce that we will have two special presentations at this meeting. First, we will receive an update on the EU asset management agenda, focusing on the recent UCITS IV proposal and private placements, from Cian Rice, Director, and David Reed, Associate Director, of Houston Consulting Europe. Cian and David will also be available to address questions on EU asset management activities, as well as recent European market events. Second, a representative from the U.K. Investment Management Association will provide an overview of the impact of the recent financial market turmoil on EU markets and discuss the U.K. short selling rules adopted in response to the financial crisis.

In addition to the two special presentations, we will also provide an update on our recent Asia activities and the Institute's responses to recent IOSCO requests for comments (please see the attached preliminary agenda). Additionally, we will also have time at this meeting for Committee members to raise issues on which they wish to seek input from other members.

The committee meeting will be held at the Investment Company Institute in Washington, D.C. with offsite locations in San Mateo, California and London. The California and London meetings will be hosted by Franklin Templeton Investments. The meeting will begin at 1 p.m. Eastern time (10 a.m. Pacific time and 5 p.m. London time) and will last for approximately 2 hours. Lunch or a continental breakfast will be available at the US locations before the meeting. Details for the three locations are listed below.

A preliminary agenda is attached for your information.

Please register for the meeting online via Cvent at <http://members.ici.org/reg/ic> as soon as possible. If you have questions about registration, please contact Ruth Tadesse at 202/326-5836 or [rtadesse@ici.org](mailto:rtadesse@ici.org). If you have additional agenda items to suggest, please feel free to contact me (202-326-5813 or [solson@ici.org](mailto:solson@ici.org)) or Eva Mykolenko (202-326-5837 or [emykolenko@ici.org](mailto:emykolenko@ici.org)).

Committee members may participate in person in one of three locations:

Washington, D.C  
Investment Company Institute  
1401 H Street, N.W.  
Washington, D.C. 20005  
David Silver Conference Room, 12th Floor  
Site Contact: Ruth Tadesse  
Phone: 202-326-5836 San Mateo, California  
Franklin Templeton Investments  
One Franklin Parkway  
920 Park Place  
San Mateo, California 94403-1906  
Executive Board Room, 4th Floor  
Site Contact: Shirley Johnston  
Phone: 650-312-4839

[Map to San Mateo, CA](#)

London, United Kingdom  
Franklin Templeton Investments  
The Adelphi, 11th Floor  
1-11 John Adam Street  
London, WC2N 6HT  
Boardroom  
Site Contact: Charles Fuller  
Phone: + 44-207-073-8586  
[London Map](#)

We look forward to seeing you on October 27th.

Eva M. Mykolenko  
Assistant Counsel - International Affairs

[Attachment](#)