



European Securities and
Markets Authority

Date: 28 October 2011
ESMA/2011/MB/85

SUMMARY OF CONCLUSIONS

Management Board

Date: 3 August 2011

Location: Conference call

The Management Board met to discuss wider staffing issues related to the transformation from CESR to ESMA. The Chairman and Executive Director informed the Management Board of the current state of play and received helpful input and advice from the non-executive Management Board members.

Steven Maijoor
Chair



Participant List

Members		Advisers
ESMA	Steven Maijoor (Chair)	-
DE	Karl-Burkhard Caspari	-
EE	Raul Malmstein	-
ES	Fernando Restoy	-
LU	-	-
AT	Erich Schaffer (alternate)	-
UK	Alexander Justham	-

Participants		Advisers
EC	Olivier Salles	-
ESMA	Verena Ross	-