

CALL FOR PAPERS

ARCHIVAL LEGISLATION FOR FINANCE (ALFF) IN EUROPE

2nd Workshop

19 April 2013

Piraeus Bank Group Cultural Foundation
Athens, Greece

SCHOLARS, HISTORIANS, LAWYERS & ARCHIVISTS

are cordially invited to submit papers for the Project:

Archival Legislation for Finance (ALFF) in Europe

The successful first workshop in 2012 placed special emphasis on the legal matters for archives and records management in the financial sector of Switzerland, France, Germany, Poland, Czech Republic, Slovakia and the Netherlands.

Subsequently, the second workshop will pursue to elaborate on the same issues with focus on Spain, Portugal, Italy, Greece, Hungary, Romania, Bulgaria, Malta, Cyprus, Turkey, Serbia, Croatia, Bosnia and Slovenia.

A final workshop at the end of 2013 will develop on Denmark, Sweden, Finland, Norway, Iceland, Baltic Republics, Great Britain, Ireland and Russia, presenting as well the research conclusions and final guidelines.

The following issues are to be considered within the written paper:

- The legal framework of records and historical archiving in financial institutions (own country).
- Differences on legal obligation to retain data within financial institutions, e.g. central banks, saving banks, commercial banks, insurance companies and investment banks.
- Standard documentation required by the Supervisory Authority to be kept by financial institutions (own country).
- Internal practices and corporate governance guidelines inside financial institutions (in your own company) concerning archiving processes, periods and its legal framework. How far is the practice of archiving influenced by the existing (national or regional) legislation?

All workshops will provide the groundwork for a comparative approach to a conference on

ARCHIVAL LEGISLATION HARMONISATION IN EUROPE IN 2013/ 2014.

DEADLINE FOR SUBMISSION: 1 MARCH 2013

Please send abstracts to: a.campana@bankinghistory.de

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