

CCP12 Executive Committee Teleconference June 9th, Minutes

Date	Time
June 9 th , 2011	06:00 Mexico City time

Members	Other Attendees
Andrew Simpson (AS) Dale Michaels (DS) Johan Rudén (JR) (Apologies) Kevin King (KK) Luis Jorge Pelayo (LJP), Chair Luis Vicente (LV) (Apologies) Marcus Zickwolff (MZ), Vice-Chair Mike Walinskas (MW) (Apologies) Paul Jones (PJ) Rory Cunningham (RC) Siddharta Roy (SR) , Vice-Chair Takeshi Hirano (TH)	Agnes Siew (ASw) Mary Ann Callahan (MAC) Nadine Pique (NP) Merry Faye (MF)

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Follow up to Mumbai meeting <ul style="list-style-type: none"> • <u>Changes in the articles:</u> Article 6: Miscellaneous Inclusion of official language and specification that an certified translator should make the translation of the certification that enables applicant to act as CCP • <u>Web site contract:</u> Service until june 2013: \$4,500 done • <u>Press release:</u> Sent to 20 media 8 references in web relevant for CCP12 promotion • <u>Survey: (John McPartland)</u> At least 4 CCP12 members sent the answer to survey LJP will follow up the results of study 	All
3. Report on Working Group 2 <ul style="list-style-type: none"> - Mumbai WG2 meeting - Response to CPSS-IOSCO FMI principles In addition to the General Positioning document and to the detailed response, KK proposed to issue a set of recommendations on key issues	PJ All
4. London meeting with CPSS-IOSCO Editorial Workgroup 18 attendees: CC&G, CME, CCIL, DTCC (EuroCCP), Eurex, ICE,	All

<p>LCH, Nyse, OCC, SGX, Six, TSE (JSCC), CDS</p> <p>A general view of CCP12 should be discussed. It's important to clarify that the response is a "work in progress"</p>	
<p>5. Next CCP12 meeting (Toronto, September 23th)</p> <ul style="list-style-type: none"> - Report on logistics <p>CDS will sponsor. There will be an iPad application that enables that all the meeting materials are on a server and anyone bringing an iPad to the conference will be able to access the materials through their iPad rather than paper</p> <p>Room confirmed for. 150 people</p> <ul style="list-style-type: none"> - First draft of Agenda <p>A next version with a global focus will be proposed</p>	<p>LJP MZ</p>
<p>6. Any Other Business (AOB)</p> <ul style="list-style-type: none"> - Future CCP12 ExCo Teleconference calls - Web page <ul style="list-style-type: none"> • WFE support for main CCP12 conclusions in FMI Principles Public Consultation 	<p>All PJ, LJP</p>
<p>Next Teleconference: TBD</p>	