

CCP12

2011 Meeting

Wednesday, May 4, 2011

hosted by CCIL & NSCCL after IOMA/IOCA, Mumbai

AFTERNOON SESSION

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| 13:30 – 14:00 | Arrival and registration |
| 14:00 – 14:15 | Welcome and opening remarks |
| | <ul style="list-style-type: none">• Welcome by CCIL and NSCCL• Opening remarks by Marcus Zickwolf, CCP12 Chairman, Eurex Clearing |
| 14:15 – 15:30 | Guest presentations & Discussion |
| | <ul style="list-style-type: none">• Mr. G. Padmanabhan (Reserve Bank of India)• Mrs. Daniela Russo (European Central bank) Topic: CPSS-IOSCO principles |
| 15:30 - 15:45 | Tea / Coffee Break |
| 15:45 – 16:45 | CCP12 Annual General Meeting 2011 (CCP12 Members only) |
| | <ol style="list-style-type: none">1. Membership replacements<ol style="list-style-type: none">a. of ICEclear Europe and CCorp by Intercontinental Exchangeb. of Eurex Clearing AG by Eurex Group2. General Election of Executive Committee Members3. Report on CCP12 Budget4. Decision on web site contract with PBworks5. Decision on CCP12 Articles: change of Articles 2 and 3 Appendix 2B (Association language English) |
| 16:45 – 17:00 | Tea / Coffee Break (Adhoc meeting of new Exco) |
| 17:00 – 18:15 | Global Regulatory issues to focus on |
| | <ul style="list-style-type: none">• Basel III• CPSS/IOSCO• Other issues to focus on (Members are invited to make suggestions) |
| 18:15 – 18:45 | Members brief update |
| | <ul style="list-style-type: none">• Round table on innovation and (local) regulation• Members are asked to present key issues of their CCP business on a voluntary base |
| 18:45-19:00 | Closing Remarks |
| | <ul style="list-style-type: none">• Next meeting in autumn to be combined with SIBOS in Toronto on Friday, Sep 23rd |
| After close | CCP12 Dinner |