

CCP12

2015 Special General Meeting Singapore

Hosted by Singapore Exchange

Friday, 16th October 2015

Venue: Singapore Exchange, SGX Training Academy,
2 Shenton Way, #02-02 SGX Centre 1, Singapore 068804

Friday, 16 th October 2014	
8:30 – 9:00	Arrival & Registration
9:00 – 9:10	1) Welcome and opening remarks
9:10 – 9:15	2) Approval of Minutes of Sao Paulo Annual General Meeting
9:15 – 9:30	3) New CCP12 Members approval
	<ul style="list-style-type: none">ComDer Contraparte Central S.A.
9:30 – 9:45	4) ExCo casual vacancy
	<ul style="list-style-type: none">Paul Jones, ASXSiddhartha Roy, CCIL
9:45 – 10:30	5) Discussion on Registration of CCP12
10:30 – 11:00	Coffee break
11:00 – 12:00	6) Decision on Registration of CCP12
12:00 – 13:00	Lunch
13:00 – 13:45	7) Update Quantative Disclosure Working Group
13:45 – 14:00	8) Update Stress Testing Working Group
14:00 – 14:30	9) Update Regulatory Working Group
	<ul style="list-style-type: none">WFE letter Emerging Market CCPs EUInformation Letter EMIR versus TC-CCPsWFE paper Risk CommentsCompetition Compliance Guidelines
14:30 – 15:00	10) Discussion: other regulatory topics
	<ul style="list-style-type: none">CPMI Initiative on other risk management framework topicsLeverage Ratio
15:00 – 15:30	11) Governance
	<ul style="list-style-type: none">Members brief updateUpdate on CCP12 Website Maintenance
15:30 – 15:45	12) Any other business
15:45 – 16:00	Closing Remarks