

CCP12 Executive Committee Teleconference Agenda

Date	Time
March 14th, 2013	06:00 Mexico City time

Members	Other Attendees
Dale Michaels (DS) Johan Rudén (JR) Karl Spielmann (KS) Luis Jorge Pelayo (LJP), Chair Luis Vicente (LV) Marcus Zickwolff (MZ), Vice-Chair Mike Walinskas (MW) Paul Jones (PJ) Rory Cunningham (RC) Siddharta Roy (SR), Vice-Chair Takeshi Hirano (TH) Jung-seong Choi (JC)	Jung Min Suh (JMS)

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	LJP
2. Osaka meeting – Minutes draft	All Eurex / LJP
3. Articles modification to include a Members annual contribution and the role of Treasurer	Eurex / LJP
4. Busan CCP12 Annual General Meeting – Agenda – Election of Executive Committee	KRX / LJP
5. Shanghai Clearing House application to become CCP12 member	LJP
6. Any Other Business (AOB) – Mr. Kevin King vacancy at the Executive Committee – Mr. Johan Rudén vacancy at the Executive Committee	ALL
Next Teleconference:	