

## CCP12 Executive Committee Teleconference Agenda

Date	Time
January 31st, 2012	06:00 Mexico City time

Members	Other Attendees
Dale Michaels (DS) Johan Rudén (JR) Karl Spielmann (KS) Kevin King (KK) 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)	

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	LJP
2. London meeting <ul style="list-style-type: none"><li>• Venue, WFE (IOMA) proposal</li><li>• Host / sponsor(s)</li><li>• Agenda / speakers / moderators</li></ul>	All
3. Update on open issues with CPSS-IOSCO <ul style="list-style-type: none"><li>• Response to Stresstesting letter</li><li>• Capitalization of bank exposures to CCPs</li><li>• Potential meetings</li></ul>	LJP
4. Potential new applicants <ul style="list-style-type: none"><li>• Taifex (Taiwan)</li><li>• Cámara de Riesgo (Colombia)</li></ul>	LJP
5. Any Other Business (AOB) <ul style="list-style-type: none"><li>• Toronto meeting</li></ul>	All
Next Teleconference: TBD	