

CCP12 Executive Committee Teleconference Agenda

Date	Time
August 15th, 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) Jung-seong Choi (JC)	

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	LJP
2. Osaka meeting <ul style="list-style-type: none">- Venue and budget- Sponsors- Topics of interest to be considered in the Agenda: Recovery and resolution, interoperability, PFMI AM and DF, regulatory update, etc- New members: .Shanghai Clearing House- Membership contribution for future CCP12 activities	LJP
3. Recovery and resolution of financial market infrastructures Public Consultation <ul style="list-style-type: none">- Volunteers	LJP
4. Any Other Business (AOB) <ul style="list-style-type: none">• CCP12 web site upgrade	LJP
Next Teleconference: September 6th	