

Minutes of CCP12 Executive Committee Teleconference

Date: August 13, 2014.

Attendees:

1. Dale Michaels (DS)
2. Ketan Patel (KP)
3. Erica Brown (EB)
4. Nadine Madeleine representing Marcus Zickwolff (MZ), Vice-Chair
5. Siddhartha Roy (SR) , Chair

Conference started with the discussions on draft minutes of teleconference dated 25th Jun'2014, which was approved by all participants.

SR indicated that PT Kliring Penjaminan Efek Indonesia (KPEI), clearing house for Indonesian Stock Exchange have submitted an application with all required details for CCP12 membership. The documents were forwarded by him to EXCO members. After discussion, **EXCO** members agreed to accept KPEI's membership application and agreed to recommend to general body for taking KPEI as member. It was also decided to invite KPEI representatives to be present during Shanghai SGM to present their case to the general body through a small presentation etc..

On Special General Meeting at Shanghai, **SR** mentioned that he had circulated Agenda and preparation is on. SHCH has organised a Seminar alongside CCP12 SGM. CCP12 SGM will be held in the afternoon session between 15:15 and 17:45 hours on 25th Sept. **SR** requested for feedback of EXCO members for the programmes planned during the SGM. **SR** also requested for early registration by members and mentioned that only 10 registrations have been received so far on behalf of CCP12 members. **DS** indicated that during hours allocated to SGM some additional issues may be covered. He agreed to get back with his suggestions and requested others also to provide their ideas.

SR indicated that another EXCO teleconference may be arranged before SGM, if required, to discuss items to be covered by Regulatory Working Group after **MZ** is back from leave.

The meeting ended with **SR** thanking all the participants.

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