

CCP12 Executive Committee Call Minutes

Date	Time
15 July 2010	2:00 PM Frankfurt (CET)

Members		Other Attendees
Paul Jones (PJ) Takeshi Hirano (TH) Kevin King (KK) Dale Michaels (DM) Jorges Pelayo (JLP) - Vice Chair	Siddhartha Roy (SR) - Vice Chair Marcus Zickwolff (MZ) - Chair Andrew Simpson (AS) Rory Cunningham (RC) Absent: Sunda Ramamurthy (SRa) Excused: Mike Walinskas	Elmira Medetbekova (EurexClearing)

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Minutes <ul style="list-style-type: none"> - Approval of minutes (posted on CCP12 website) postponed for two days; Comments to be send to MZ; - Comment received from KK so far: KK to initiate request to CCP12 members to contribute details on status of legislation in their respective markets which provide specific support of CCPs preferential rights with regards to default handling or enforcement of their Rules which can then be shared as general reference among CCP12 members - Incase of no additional comments until Monday, minutes are approved 	All
3. Initiative for Coordination of Buy-In Practices <ul style="list-style-type: none"> - No lead-role by CCP12 and therefore no need for CCP12 working group; CSDs and trading venues would have to be involved, too - AS reported that Michael Kulczak would prepare a document, giving a global perspective on the topic - MZ will contact Michael Kulczak and ask for the document; MZ will then distribute the document for further discussion and consideration - Michael Kulczak to be included in next ExCo Teleconference? 	MZ
4. Next CCP12 Meeting – Agenda <ul style="list-style-type: none"> - MZ suggest that EMIR discussion is not separate but part of G20 commitment agenda item - Suggestion to invite CPSS/IOSCO participants to meeting - PJ to check with Australian CPSS/IOSCO participant - Suggestion to have panel on G20 update: Panelists from CCP12 and neutral moderator (journalist, e.g. Jeremy Grant, Peter Norman); next call: MZ will suggest panelists - Propose agenda items for internal meeting until next call: <ul style="list-style-type: none"> - Henrik Paulsson left; new ExCo Member to be elected - New member election: Mercado a Termino de Buenos Aires - MZ to update agenda and send around draft for August call 	All
5. Any Other Business (AOB) CCP12 Meetings in 2011: <ul style="list-style-type: none"> - Proposal of WFE to use again date of IOMA/IOCA in 1st week of 	All

<p>May 2011 in Mumbai, India CCP12 Website Account Change: - Agreement that individual account titles shall be changed to company names; <i>one</i> account shall be used for <i>one</i> company (manual and further instructions will be given by MZ), due to webpage user limitation</p>	
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Future CCP 12 Exec Committee Teleconference Calls

Date	Time	Status
19 August 2010	2:00 pm CET	planned
16 September 2010	2:00 pm CET	planned (corrected to last minutes)
21 October 2010	2:00 pm CET	planned

Subsequent teleconferences to be determined

#	Open Action Items	Who	When
1.	Follow up on new members	MZ	Ongoing
2.	Positioning on CPSS-IOSCO Review	ExCo	Ongoing
3.	Follow-up with SWIFT on planing of CCP12 Annual Meeting	MZ	Ongoing
4.	Updates on CCP12 webpage	MZ	Ongoing
5.	Follow up on Coordination of Buy-In Practices	MZ	Ongoing
6.	Follow up on next CCP12 Meeting, Amsterdam	AS, MZ	Ongoing
7.	Follow up on next CCP12 Meeting - Agenda	MZ	Ongoing