

# CCP12 Executive Committee

## Teleconference Minutes

Date	Time
21 January 2010	1PM Frankfurt (CET)

Members		Other Attendees
Rory Cunningham (RC) Takeshi Hirano (TH) Kevin King (KK) Luis Jorges Pelayo (JLP) - Vice Chair Siddhartha Roy (SR) - Vice Chair	Andrew Simpson (AS) Mike Walinskas (MW) Marcus Zickwolff (MZ) - Chair	Amy McCormick (CME) Mary Ann Callahan (DTCC) Sujata Wirsching (ECAG)

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Minutes - of 3rd Exco Teleconference approved and published on the website	All
3. Working Group 3 - Update: AS reported that he received positive feedback on the proposal of "Inter CCP Information Sharing". Agreement that it is the easiest and cheapest way to realize option 4 (simple copy and paste of information provided on website); MZ provided a default template and the CCP12 contact list will be published on the website for CCP12 Members to use the template and the email distribution list, in any default case - Agreement to review process after a transition period of implementation	AS, MZ
4. Reports on Meetings - Minutes of the meeting with CPSS-IOSCO working group on Dec 10 <sup>th</sup> was provided; CCP12 ExCo members approved minutes	All
5. New Member Applicants - Tel Aviv Stock Exchange (plans to send an application document by February; agreement if documentation is received they will be invited to the NY meeting ) - Liffe Clear (RC explained the structure of Liffe Clear to CCP12 ExCo) - Mercado a Término de Buenos Aires (JLP was in contact, they consider membership) - Omiclear, Lisbon - Johannesburg Stock Exchange	
6. Next CCP12 Meeting (22 <sup>nd</sup> of April, New York) - First feedback from ExCo members on proposed CCP12 Meeting agenda (CCP12 ExCo agreed to take the topic "Update on regulatory activities" on the agenda - Logistics of the event	
7. Any Other Business (AOB) - None	
Next Teleconference: Thursday, 18. February, 1PM Frankfurt (CET)	

### Future CCP 12 Exec Committee Teleconference Calls

Date	Time	Status
Thursday 18 February 2010	1PM Frankfurt (CET)	Open
Thursday 18 March 2010	1PM Frankfurt (CET)	Open

Subsequent teleconferences to be determined

#	Open Action Items	Who	When
1.	Follow up with Daniela Russo on next steps of CPSS-IOSCO Recommendations ; ask wether they will share first draft with CCP12	MZ	End of Feb
2.	WG 3 (Review of Inter CCP Information Sharing Principles) implementation on website for discussion	MZ	Next teleconf
3.	Follow up on new members	MZ, AB, JP	Ongoing
4.	Preparation of CCP12 Annual meeting	ExCo	Ongoing