

CCP12 Executive Committee

Teleconference Minutes

Date	Time
27 August 2009	10pm Sydney (GMT + 10)

Members	Apologies	Other Attendees
Anne Brown (ATB) - Chair Diana Chan (DC) - Vice Chair Rory Cunningham (RC) - Vice Chair Takeshi Hirano (TH) Jorge Luis Pelayo (JLP) Marcus Zickwolff (MZ)	Sundararaman Ramamurthy (SR) Indirani Rao (IR) Amarilis Sardenberg (AS) David Stanton (DS) Renato Tarantola (RT)	Miura Hosomura [TSE/JSCC] Luciene Godoy [BMF] Mary Ann Callahan [DTCC] Paul Jones (PJ) [ASX] Sujata Wirsching [Eurex] {Co-ordinator} Darren Massey (DM) [ASX]

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Review and Agree Previous Minutes Minutes Approved	All
3. Review Open Action Items Open action items were reviewed and all action items were closed.	All
4. Work Group/ Key Activity Updates: <ul style="list-style-type: none"> - Work Group 2 <p>PJ informed ExCo that five responses had been received from WG2 Members on issues that may be addressed by the CPSS-IOSCO Review. New workgroup member joined from CME. Responses were currently being consolidated into thematic issues, supplemented by comments from regulators or other bodies that might be of interest. This consolidation would be circulated for additional input from WG2 Members, with a view to using this as a basis for discussion at the Hong Kong meeting [Action Item 1].</p> <ul style="list-style-type: none"> - Website <p>ExCo were informed that both the public and private sections of the website continue to be updated with content. ExCo Members had received their individual log-ons, and were encouraged to visit the website before the next teleconference and check access to member-only areas. DC asked if sharing of log-ons was acceptable. ATB indicated that at this stage, because access was read-only, this was acceptable, however longer term Members would be invited to nominate people for their own access, particularly if write access was required.</p> <ul style="list-style-type: none"> - Working Group 3 <p>DC informed ExCo that nine volunteers had nominated for WG3, comprised three each from Asia-Pacific, the Americas, and Europe. Preliminary work had begun on the CME Boca Raton list of signatories.</p>	ATB / PJ/DC
5. Sept09 Official Meeting Planning <p>ATB informed ExCo that an inquiry had been received from Merval regarding the availability of a translator. ExCo have agreed that this is unrealistic, but JLP offered to provide assistance where required.</p> <p>ExCo agreed to re-order the afternoon guest speaker session from that circulated in the draft to Schulte, Krantz and Russo respectively. Daniela Russo had been provided with a list of discussion topics that CCP12 would like</p>	

covered if possible. ATB informed ExCo that just over 32 Members had confirmed attendance, with a small number of Member responses outstanding. The deadline for nomination to ExCo had passed, with 12 Members nominating representatives to ExCo. This list was circulated prior to the Teleconference, and it was anticipated that these Members would be elected unopposed at the AGM. ExCo discussed the possibility of the new ExCo meeting for a short period over lunch at Hong Kong to elect new office-bearers.	
6. CCP12 Stakeholder Liaison/Communications: None	
7. Any Other Business (AOB) None	All
Next Teleconference: 10 September	

#	Open Action Items	Who	When
1.	Circulate feedback received from WG2 to WG2 Members for additional comment	PJ	Next teleconf.

Confirmed Schedule for Future CCP 12 Exec Committee Teleconference Calls

Date	Time	Status
Thursday 10 September	8am (Sydney AEST)	Confirmed