

# Minutes of CCP12 Executive Committee Teleconference

Date: December 10, 2013.

## Attendees:

1. Erica Brown (EB)
2. Glenn Goucher (GG), Vice-Chair
3. Ketan Patel (KP)
4. Murray C. Pozmanter (MCP)
5. Rory Cunningham (RC)
6. Siddhartha Roy (SR), Chair
7. Takeshi Hirano (TH)

Conference started with the discussions on draft minutes of teleconference dated 17th Sep'2013 and of Special General Meeting at Dubai 20th September '13. SR mentioned about the correction to be made to delete TH's name from the list of attendees for Dubai SGM. The minutes of both meetings were thereafter taken on record. Nadine's help in finalizing the minutes of Dubai SGM was taken on record.

2. The discussion then centered around Annual General Meeting of 2014. SR indicated that Moscow Exchange offered sponsorship for the AGM for holding it on 29th May'14 which could be held immediately after IOMA IOCA meeting. SR also indicated that Shanghai Clearing House had earlier offered sponsorship for AGM and CCP12 was on the urge of acceptance of the offer. In view of the offer from Moscow Exchange which many of the CCP12 members found more acceptable from their travel planning perspective, we decided to hold the AGM in Moscow. Shanghai Clearing House is now keen to get an early confirmation that the Special General meeting will be held in Shanghai around October-November'14. EXCO members agreed for AGM to be held in Moscow on 29th May'14 and SGM in Shanghai around October-November'14.

3. On CCP12 Response to CPSS-IOSCO Consultative Report on *Public Quantitative Disclosure Standards for Central Counterparties, October 2013*. SR requested for the feedback of members on the draft CCP12 response submitted by Mr. Dale Michaels of CME. Inputs on draft were mailed earlier by TH. SR requested TH to circulate his response to other EXCO members and requested them to get back urgently if they have any comments on those. KP expressed that he was fine with standard reporting structure but not for standard reporting format. SR requested KP to mail his feedback. SR requested other EXCO members to provide their feedback at the earliest.

4. SR requested EXCO members to send their suggestions to him regarding the possible structure/speakers for Moscow AGM. SR also indicated that the website requires improvement and he is in touch with Mr. Luis Jorge Pelayo in this regard.

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

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