



2012 Annual General Meeting

Wednesday, April 18th, 2012

London UK

Venue: Sofitel London St James; 6 Waterloo Place, London SW1Y 4AN

8:00-13:00	Morning session: CCP12 Members and registered Guests
8:00 – 8:30	Arrival and registration
8:30– 8:45	Welcome and opening remarks
	<ul style="list-style-type: none"> Opening remarks by Luis Jorge Pelayo, CCP12 Chair, BMV Group Risk Management Vice-president
8:45-10:00	FMI Principles and Assessment criteria. Moderator: Paul Jones
	<ul style="list-style-type: none"> Daniela Russo, ECB and CPSS-IOSCO Barry King, FSA
10:00-10:15	Coffee break
10:15-11:30	Default procedures and case analysis. Moderator: Luis Jorge Pelayo
	<ul style="list-style-type: none"> Peter Norman, author “The Risk Controllers” Chris Jones, Head of Risk, LCH Dale Michaels, Managing Director, Credit & Risk Management, CME Group Kevin King, Head of Risk Division HKEx
11:30-11:45	Coffee break
11:45-13:00	Global Agenda and Regulatory Framework update. Moderator: Karl Spielmann
	<ul style="list-style-type: none"> Basel III. Carlos Serrano, Mexican Securities and Banking Commission Emir. Edwin Schooling Latter, Bank of England Dodd Frank. Tim Reucroft, Thomas & Murray
13:00-14:00	LUNCH
14:00-16:30	Afternoon session: CCP12 Members
14:00-15:15	Round table on FMI Principles
	<ul style="list-style-type: none"> Stresstesting Segregation and portability, etc
15:15-16:15	New members approval / Members brief update
	<p>New members approval</p> <ul style="list-style-type: none"> Taifex (Taiwan) Cámara de Riesgo (Colombia) <p>New Exco members</p> <p>Membership brief update</p> <ul style="list-style-type: none"> Round table on innovation and (local) regulation Members are asked to present key issues of their CCP on a voluntary base
16:15-16:30	Closing Remarks
	<ul style="list-style-type: none"> Next meetings

* There are two received nominations