



2015 Annual General Meeting

Sao Paulo

Hosted by BM&F Bovespa

Wednesday, 6th May 2015

Venue : BM& F Bovespa, Rua XV de Novembro, 275 Centro - São Paulo (SP)

| For CCP12 members only | |
|------------------------|--|
| 8.30-9.00 | Arrival & Registration |
| 9:00 – 9:10 | Welcome and opening remarks |
| 9.10 – 9.15 | Approval of minutes – Shanghai Special General Meeting |
| 9:15 – 9:30 | Financial Status & Statement of outgoing office bearers |
| 9:30 – 10:00 | Discussion/Decision on Registration of CCP12 |
| 10.00 -10.15 | Discussion/Decision on CCP12 Website Maintenance |
| 10:15 – 10:45 | Executive Committee Election |
| 10:45 – 11:00 | Statement of incoming office bearers |
| 11:00 – 11:30 | Coffee break |
| 11:30 – 12:00 | Discussion: Quantitative Disclosure Requirements for CCPs |
| 12.00 – 13:00 | Discussion: CPMI Initiative on Standardised Stress Testing for CCPs |
| 13.00 – 14.00 | Lunch |
| 14:00 – 14:30 | Discussion: CPMI Initiatives on other risk management framework topics |
| 14:30 – 15:00 | Discussion: Leverage Ratio |
| 15:00 – 15:10 | Closing Remarks |