

ISSA General Meeting 2022

AGENDA

Call Details

Date: Thursday 20 January 2022
Time: 16:30–17:30 CET
Joining Details: Will be provided via calendar entry by 13 January 2022

Call Agenda

	Item	Responsibility	Time (CET)
1	Introductions and Welcome <ul style="list-style-type: none"> ▪ Welcome ▪ Approval of Agenda ▪ 2022 Symposium 	Phil Brown Colin Parry	16:30 5'
2	Approval of Board Member Nominations <ul style="list-style-type: none"> ▪ Juliette Kennel, SWIFT (ex officio Board Member as Chair of the Operating Committee) ▪ Pierre Khemdoudi, IHS Markit ▪ Suvir Loomba, HSBC ▪ Ivan Nicora, Euroclear ▪ Till Rosar, Hong Kong Exchanges and Clearing ▪ David Watson, SWIFT 	Phil Brown	16:35 5'
3	ISSA Update <ul style="list-style-type: none"> ▪ ISSA Shaping the future of Securities Services ▪ ISSA Financials ▪ Membership development since beginning of 2021 	Colin Parry	16:40 15'
4	Vote on Change to the Articles of Association	Colin Parry	16:55 5'
5	Working Group Updates <ul style="list-style-type: none"> ▪ Introduction and composition of Working Groups ▪ Summary of Working Group efforts 	Juliette Kennel	17:00 15'
6	Q&A with ISSA Members	Phil Brown Colin Parry	17:15 10'
7	Closing Remarks	Phil Brown	17:25 5'