

ISSA General Meeting - 28 May 2026

Teams



Introduction

Agenda (All times CET)

1. Welcome	Margaret Harwood-Jones	13:00 – 13:05
2. Approval of Board Membership Nominations	Julia McKenny	13:05 – 13:10
3. Articles of Association: Amendments	Julia McKenny	13:10 – 13:20
4. ISSA CEO Office 2025 – 2026 Highlights	Julia McKenny	13:20 – 13:30
5. 23rd Symposium 2026	Julia McKenny / James Fok	13:30 – 13:40
6. Working Group Updates	Karen Zeeb	13:40 – 13:50
7. Member feedback/Q&A	Julia McKenny / Margaret Harwood-Jones	13:50 – 13:58
8. Closing Remarks	Margaret Harwood-Jones	13:58 – 14:00

Approval of Board Membership Nominations

Approval of Board Members Nominations - existing Board Institutions



Shehu Shantali
CEO
CSCS



Sam Cauvain-Welsh
Head of Core Product for
Global Custody
J.P. Morgan



Juliette Kennel
Global Head Industry Engagement,
Securities and Standards
SWIFT

Articles of Association: Amendments

Overview of the Articles of Association Changes



Art 2: Recognizing the interaction with regulators



Art 3: Expanding membership to include sovereign wealth funds



Art 6: Amending to allow members to terminate by giving six months notice in writing



Art 14: Sponsor members may terminate by giving six months notice in writing



Art 15: Amended to allow the Board to terminate a Sponsor member by giving six months notice in writing



New Art 25A: Creating the ability for an extraordinary general meeting to be convened with one month's notice to the members



Art 44: Amended to allow an external auditor to audit the accounts



Art 46: Correcting to enable the secretariat employees to also be compensated

Articles of Association: Amendments

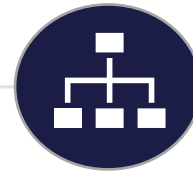


II. OBJECTIVES AND ACTIVITIES

Art 2

The general objectives of the Association are summarized by the phrase: “Enable Communication, Encourage Collaboration and Effect Change”.
For this purpose, the Association may undertake specific activities such as:

- The organization of the ISSA Symposium and other meetings and conferences
- The commissioning of working groups to deal with selected topics
- The interaction with other industry bodies and **regulators**
- The publication of information material

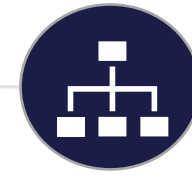


III. MEMBERSHIP

Art. 3

Any of the following may become member of the Association:

- banks, central securities depositories, clearing organizations, recognized stock exchanges, recognized dealers in financial instruments, asset managers, pension funds, **sovereign wealth funds**, insurance companies, carriers of financial data, consulting companies, financial technology firms, associations of professionals of the finance industry and other categories subject to approval by the ISSA executive board



III. MEMBERSHIP

Art. 6

Members may terminate their membership **by giving six months notice at any time during the calendar year**. Notice must be in writing to the secretariat. ~~by the end of the calendar year by giving notice to the secretariat in writing~~

Articles of Association: Amendments



IV. SPONSORSHIP

Art. 14

Notwithstanding Art 6, a sponsor may terminate their membership by providing six months' notice in writing during the calendar year. ~~Sponsors may terminate their sponsorship as per the end of a financial year by giving three months' notice to the executive board in writing.~~



IV. SPONSORSHIP

Art. 15

The executive board may vote with a three quarters majority (not including the vote of the sponsor to be terminated) to terminate a sponsorship ~~per the end of a calendar year by giving~~ by giving **six months'** notice to the sponsor organization **in writing**.



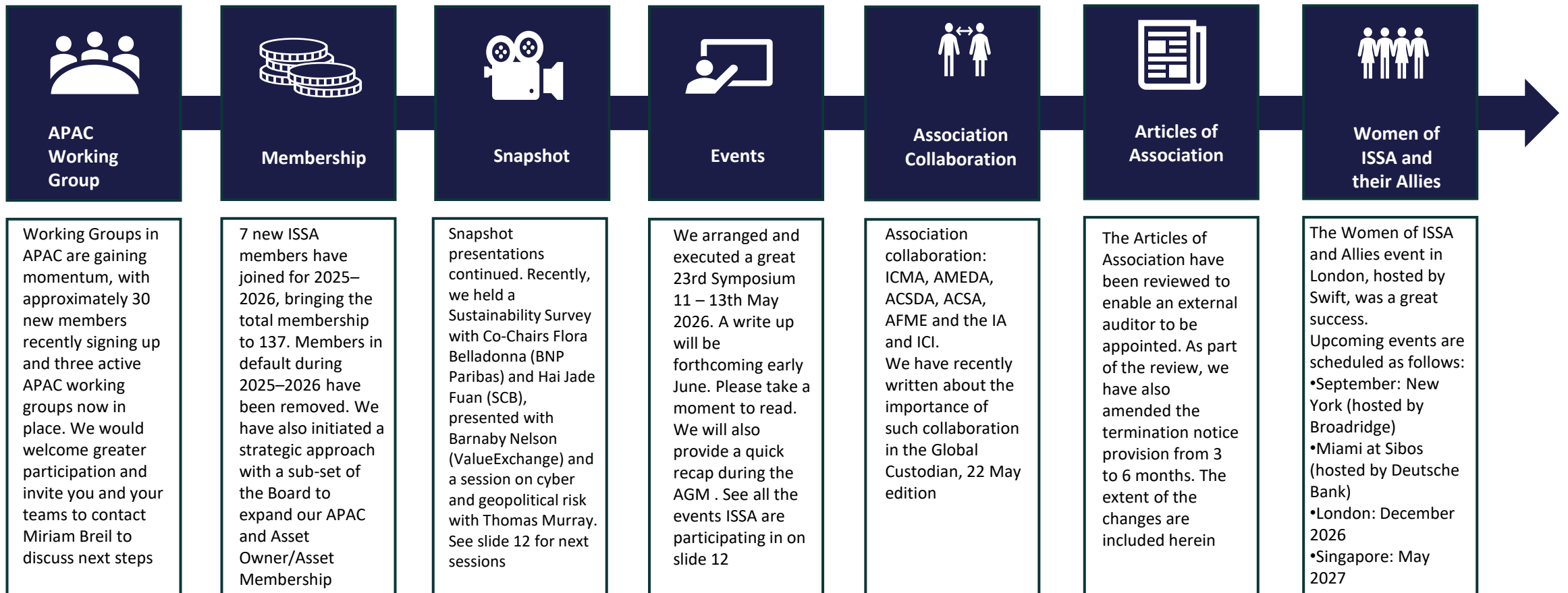
VI. THE GENERAL MEETING

New Art. 25A

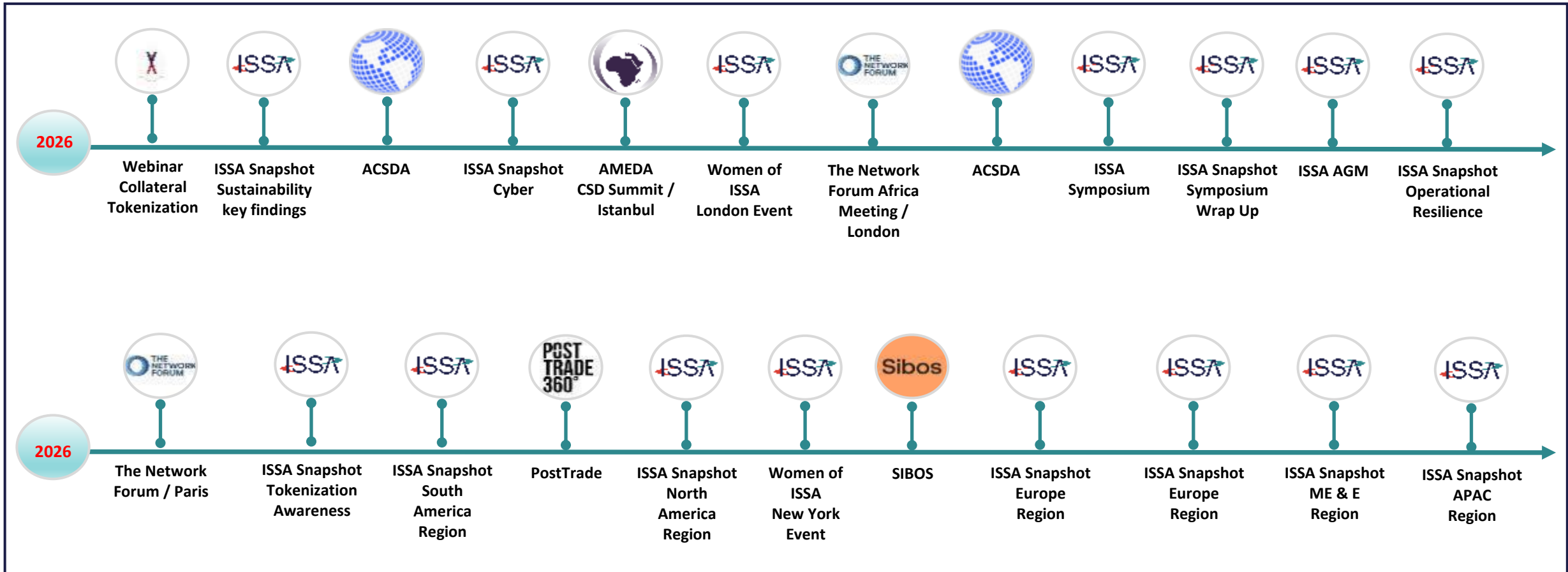
Notwithstanding Art. 19, an extraordinary general meeting may be convened by ISSA giving one month's notice to the members.

CEO Office 2025-2026 Highlights

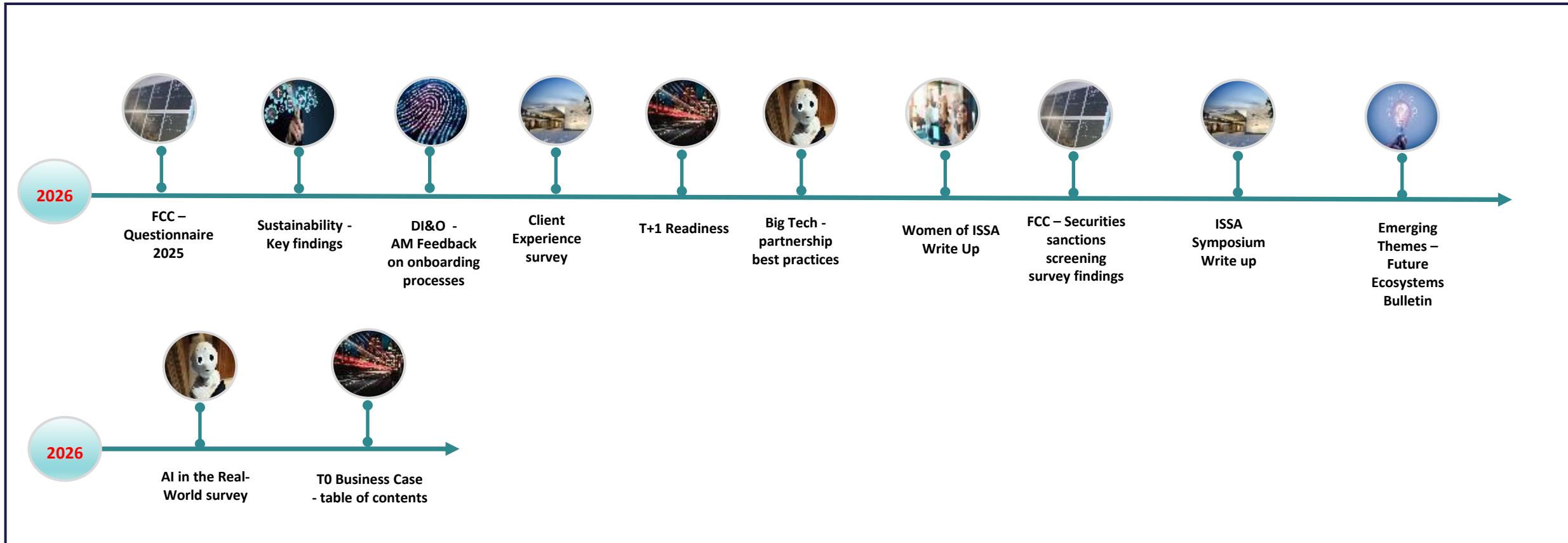
CEO Office 2025 – 2026 Highlights



CEO Office Update – Recent and Planned ISSA Events



CEO Office Update – Recent and Planned ISSA Publications



ISSA Symposium – 2026 Highlights

ISSA Symposium 2026 – Key takeaways



- 127 attendees
- Excellent guest speakers and breakout sessions covering key topics to future proof our industry:
 - AI and Agentic AI
 - Quantum computing
 - Cyber security and hacks
 - Geopolitical Risk
 - Black swan event and the next global financial crisis
 - Future of Securities Services – our Board’s view
- The key themes from the 23rd Symposium are in the process of being written up. We will share these in due course

Working Group Updates

ISSA Working Groups – Current Structure

Accelerated Settlement



Alternative Investments



Asset Servicing



Cyber



Digital Assets



Digital Identity and Onboarding



Domestic CSDs



Emerging Themes



Evolving Technologies



Financial Crime Compliance



Investor Solutions



Member Feedback/Q&A

Closing comments
