

**DECISIONS AND ACTION POINTS**  
**T2S NOMINATION COMMITTEE**  
**FRANKFURT - 14 MAY 2007**  
EUROTOWER ROOM 3441 - 34<sup>TH</sup> FLOOR

**1. Introductory remarks of the Chairperson Mrs Tumpel-Gugerell**

Mrs. Tumpel-Gugerell will report to the Governing Council on the discussion at the Nomination Committee. In particular, the request to reconsider the name “Advisory Group” for the future phases of the project was pointed out.

**2. Selection of the representatives in the Advisory Group**

**CSD full members**

It was agreed between the ECSDA representative and the ECB that VP would be the 14<sup>th</sup> CSD with full member status.

The ECSDA representative agreed to check whether the CSDs proposed as observers met the conditions that had been set (i.e. to be currently settling in €).

**Bank full members**

There were 24 candidates from the banking sector. It was agreed between the banking associations and the ECB to select the following 13 candidates:

INSTITUTION	REPRESENTATIVE
Deutsche Wertpapier	Mr. Jürgen Lemmen
Commerzbank	Mr. Joachim von Eiberg
CACEIS	Mr Eric Derobert



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BNP Paribas	<b>Mr Alain Pochet</b>
Banco Santander	<b>Mr Adolfo Garcia</b>
ING	<b>Mr Eric Hollanders</b>
Banca Intesa	<b>Mr Riccardo La Manna</b>
HSBC	<b>Mr Henry Raschen</b>
Citi Group	<b>Ms Diana Chan</b>
Morgan Stanley	<b>Ms Marye Humphery</b>
Nordea	<b>Ms Liisa Jauri</b>
Banque et Caisse d'Épargne de l'État	<b>Mr Carlo Matagne</b>
Bank Austria Kreditanstalt	<b>Mr Michael Aschauer</b>

After that, the ECB would respond to all candidates and publish the list of selected candidates in its website.

### **CCP full member**

It was agreed between the EACH representative and the ECB that LCH-Clearnet would be a full member.

### **Observers / Associated Members**

The banking associations suggested to avoid the word “observer” to denominate their position and proposed instead “associated member”. The ECB indicated it would consider this proposal.

It was agreed between the EACH representative and the ECB that Eurex and CC&G could be observers.

### **3. Selection of the members of the Technical Groups**

It was agreed that, while the Technical Groups did not require a precise institutional balance like the Advisory Group does, they should not be too unbalanced. To achieve this, it was agreed that by Friday 18 May:



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- The ECSDA representative would try to provide a minimum of 4 CSD representatives per Technical Group.
- The banking associations would try to provide a maximum of 8 bank representatives per Technical Group. In doing so, they would try that all banks which have expressed interest are represented in one Technical Group or another in order to maximise the number of banks associated to the work.
- The ECB would try to provide a minimum of 4 central bank representatives per Technical Group.