

V General Assembly of ACSDA
Cancun, Mexico
March 5 - 7, 2003

Wednesday, March 5	
8:00 p.m. – 11:00 p.m.	Welcome Reception
	J.W. Marriot
	Sponsored by CDS and S.D. Indeval
Thursday, March 6	
7:45 a.m. – 8:45 a.m.	Buffet Breakfast and Registration
8:45 a.m. - 9:00 a.m.	Welcome
	Mr. Allan Cooper (CDS - Chief Executive Officer)
9:00 a.m. - 9:15 a.m.	Opening remarks and review of meeting agenda
	Amarilis Sardenberg (ACSDA Presidente)
9:15 a.m. - 10:30 a.m.	ACSDA Administrative Matters
	- Approval of ACSDA's By Laws modifications
	- Approval of new members
	- Financial report - Treasurer (Jeffrey Smith - DTCC)
	- Approval of the budget 2003 and membership's annual quota
	- Approval of Executive Committee's annual expenses
	- Election of the Executive Committee
	- Selection of place and time for the next General Assembly
	- Other matters
10:30 a.m. – 10:45 a.m.	Coffee Break
10:45 a.m. – 11:30 a.m.	ACSDA Reports:
	Memory of ACSDA and Executive Committee (Amarilis Sardenberg - CBLC)
	Memory of the Working Committee (Francisco Guñez - DCV)
11:30 a.m. – 11:50 a.m.	Depository Overview (1): INDEVAL
	Speakers: Gerardo Mejías (INDEVAL)
10:50 a.m. – 12:00 a.m.	Q&A Session
12:00 a.m. – 12:20 p.m.	Depository Overview (2): STRATE
	Speakers: Mónica Singer (STRATE)
12:20 p.m. – 12:30	Q&A Session

p.m.	
12:30 p.m. – 1:00 p.m.	Depository Survey: Update on the findings of the depository survey conducted by DCV
	Speakers: Fernando Yañez (DCV)
1:00 p.m. – 1:20 p.m.	Adopting Best Practices
	Guest Speakers: Mr. Michael Goering (Citigroup)
1:20 p.m. – 2:30 p.m.	Lunch
2:30 p.m. – 3:00 p.m.	ACG Update
	Guest Speakers: Mr. Patrick Costello (ACG)
3:00 p.m. – 3:15 p.m.	Q&A Session
3:15 p.m. – 3:45 p.m.	Thomas Murray Depository Services Update
	Guest Speakers: Mr. Simon Thomas (Thomas Murray)
3:45 p.m. – 4:00 p.m.	Q&A Session
4:00 p.m. – 4:15 p.m.	Coffee Break
4:15 p.m. – 4:45 p.m.	Working Session: Overview of G-30 Recommendations and Conformation of the Discussion Groups
	Coordination: Jorge Hernán Jaramillo (DECEVAL)
4:45 p.m. – 5:30 p.m.	Working Session: Discussion Group work on G30 Recommendations
5:30 p.m. – 6:00 p.m.	Meeting of the new Executive Committee
8:00 p.m. – 10:30 p.m.	V General Assembly Official Dinner
	Sponsored by Banamex - Citigroup
Friday, March 7	
7:45 a.m. – 8:50 a.m.	Buffet Breakfast
8:50 a.m. – 9:00 a.m.	Announcement of the Executive Committee positions
9:00 a.m. – 9:45 a.m.	Working Session: Discussion Groups Reports
	Coordination: Jorge Hernán Jaramillo (DECEVAL)
9:45 a.m. – 10:05 a.m.	Guest Speaker:
	Ms. Jill Considine (DTCC - Chairperson and CEO)
10:05 a.m. – 10:15 a.m.	Q&A Session
10:15 a.m. – 10:30 a.m.	Coffee Break
10:30 a.m. – 11:00 a.m.	STP Update
	Guest Speakers: Mr. William M. Hodash (OMGEO)

11:00 a.m. – 11:15 a.m.	Q&A Session
11:15 a.m. – 11:35ap.m.	ISSA Session: Current agenda and the joint project ISSA/G30
	Guest Speaker: Mr. Joseph Landolt (ISSA Chairman)
11:35 a.m. – 11:45 a.m.	Q&A Session
11:45 a.m. – 12:15 p.m.	ISSA Session: Experiences on European Convergence
	Guest Speaker: Mr. Peter Gnepf (ISSA)
12:15 p.m. – 12:30 p.m.	Q&A Session
12:30 p.m. – 1:00 p.m.	ISSA Session: Global initiatives on corporate actions processing
	Guest Speaker: Ms. Judith Smith (ISSA)
1:00 p.m. – 1:15 p.m.	Q&A Session
1:15 p.m. – 2:25 p.m.	Lunch
	Sponsored by Bolsa Mexicana de Valores
2:25 p.m. – 3:45 p.m.	ISSA/ACSDA Working Session
	Corporate Events Processing: main issues and bottlenecks
	Co-chaired: ISSA and ACSDA
3:45 p.m. – 4:00 p.m.	Coffee Break
4:00 p.m. – 4:30 p.m.	Closing Remarks
	Mr. Guillermo Prieto Treviño (President - INDEVAL and Bolsa Mexicana de Valores)
	Mr. Jonathan Davis (President - Comisión Nacional Bancaría y de Valores de México)
4:30 p.m. – 4:45 p.m.	Closure of the V General Asembly
4:45 p.m. – 5:45 p.m.	Meeting of the Working Committee