



ACG 16 CT

16th ACG Cross-Training
Tehran, May 19-21, 2014



Central Securities
Depository of Iran

AGENDA OF THE SEMINAR

THE 16th ACG CROSS-TRAINING SEMINAR

TEHRAN, IRAN

MAY 19-21, 2014



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Agenda of the 16th Cross-Training Seminar

Arrival Day: Monday, May 19th, 2014

	Arrival
20:00 – 22:00	Welcome Reception & Dinner: Paniz VIP Hall, Parsian Azadi Hotel

Day One of Cross-Training Seminar: Parsian Azadi Hotel, Tuesday, May 20th, 2014

08:30 – 09:00	Registration
09:00 – 09:20	Opening Remarks: Dr. Bahador Bijani, CEO Consultant, CSDI Welcome Address: Dr. Hamed Soltani Nejad, President & CEO, CSDI
09:20 – 09:35	Introduction of Participants by Attendees
09:35 – 09:50	Introduction to the Seminar , JASDEC
09:50 – 10:00	Group Photo Session
Host Sessions	
10:00 – 10:45	Session One Iran's Capital Market: Perspectives and Opportunities Dr. Hossein Mohammadi, CEO Consultant, CSDI - With a history of almost half a century, Iran's capital market is now promising even higher achievements. This presentation will offer an overall understanding of the structure, atmosphere and opportunities of the Iranian capital market. It will also briefly provide views of this market from several perspectives.
10:45 – 11:15	Tea / Coffee Break
11:15 – 12:00	Session Two Sukuk in Iran: A Promising Financial Instrument Dr. Ali Saeedi, Deputy for Supervision of Financial Institutions, Securities & Exchange Organization of Iran (SEO) - Sukuk as an internationally accepted Islamic financial instrument has a history of twenty years in funding projects in Iran. This lecture covers various aspects of Sukuk in Iran and discusses its future domestic and international opportunities.



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Tehran, May 19-21, 2014



12:00 – 13:30	Lunch: Negin Hall, Lobby Floor
Afternoon Session One: Presided by KSD, Convener of New Business Initiative Task Force	
13:30 – 15:30	Introduction of New Business or Value-Added Services - The theme includes new business or value-added services launched. The contents might be background, benefits (tangible or intangible), development of the related systems and future plans, etc.
15:30 – 16:00	Tea / Coffee Break
Afternoon Session Two: Presided by CSDC, Convener of Legal Task Force	
16:00 – 17:30	Brief Introduction on Legal Task Force 2013 UNIDROIT Conference Updates - Brief induction on two meetings convened by UNIDROIT, issues related to “the enforceability of close-out netting provisions” and “the scope and content for a Legislative Guide on Principles and Rules Capable of Enhancing Securities Trading in Emerging Markets.” Research Findings on the application of title transfer collateral agreement in securities markets---from Asian-Pacific market perspectives - Each panelist will introduce the business application and related laws and regulations of close-out netting and title transfer collateral in their own markets.
20:00	Dinner: The Taj Mahal Restaurant 19:30 Pick-up from the Parsian Azadi Hotel



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Day Two of Cross-Training Seminar: Parsian Azadi Hotel, Wednesday, May 21st, 2014

Morning Session One:

Presided by JASDEC, Convener of Exchange of Information Task Force

09:00 – 10:00 **Promotion of Globalization**
- As the introduction of the break-out session in the afternoon, initiatives for globalization such as FMI links, market opening for foreign investors or international cooperation will be introduced by some attendees.

10:00 – 10:30 Tea / Coffee Break

Morning Session Two:

Presided by NSDL, Convener of Technical Task Force

10:30 – 11:30 **Business Continuity Plan and Disaster Recovery**
- Discussion on the “Business Continuity Plan and Disaster Recovery” measures undertaken by CSDs

11:30 – 13:00 **Lunch:** Negin Hall, Lobby Floor

Afternoon Session One:

Presided by CDC, Convener of Risk & Recovery Management Task Force

13:00 – 14:30 **Structure of Risk Management**
- This topic Structure of Risk Management has enhanced considering the Financial Market Risk bearings to avoid any operational viability for the industry to critical services provided by CSDs. This will cover the risk management measures implemented by CSDs and their developing plans to maintain their operational continuity and financial strength.

14:30 – 15:00 Tea / Coffee Break



ACG 16 CT

16th ACG Cross-Training
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Afternoon Session Two: (Break-out Session)

Jointly Presided by JASDEC and NSDL

15:00 – 17:00	<p>(Attendees choose one of the two topics below in advance. In each topic, members are divided into several groups. Then each group discusses the same topic and finally the leader of each group makes a short presentation about the result.)</p> <p>Promotion of Globalization (Exchange of Information Task Force)</p> <p>- Globalization is the necessary step for the development of the securities market. CSD/CCP plays an important role here in collaboration with other players. Using the morning session as a reference, the attendees will discuss the issues related to globalization in the break-out session. Our focus would be placed on the initiatives in each market, its background / driver / challenge, role of CSD/CCP/related parties, and the key to the success, etc.</p> <p>Or</p> <p>Crisis Management (When Technology Fails) (Technical Task Force)</p> <p>- Technology is one of the key pillars of working of a CSD. There could be occasions when the technology fails. Failure can be minor or even major. The role of management in such a situation is critical. This failure impacts not only the technology staff, but also the customers, and thus, the business staff in the CSDs plays a vital role in such a situation. How each CSD responds to such a situation, whether big or small, will be discussed in the break-out session.</p>
	17:00 – 17:30
19:00	Farewell Dinner: Persian Cuisine 18:30 Pick-up from the Parsian Azadi Hotel
21:00	Iranian Music Concert



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Day Three: Recreational Activities (Optional), Thursday, May 22nd, 2014

Morning Programs:

09:00 – 12:00

A couple of optional programs have been organized for Thursday, May 22nd and the attendees can select any of the programs based on their interests and flight details.

Cultural Tour: a visit to Golestan Palace in Tehran

Or

Sports Tour: Bowling and Jogging in Enghelab Sports Complex

12:00 – 13:30

Lunch: Negin Hall, Lobby Floor

Afternoon Program:

15:00 – 19:00

Shopping