



**22<sup>nd</sup> Annual General Meeting**  
26 – 28 November 2018  
Colombo - Sri Lanka

**Fintech – Shifting or shaping future of CSDs**



Central Depository Systems (Pvt) Limited

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# Message from CEO of CSE

I take great pleasure in warmly welcoming delegates to the 22nd Annual General meeting of the Asia Pacific Central Securities Depositories Group (ACG).

We are honored and delighted to host this important event in the ACG Calendar in the year that we complete 20 years in the ACG as a member. I consider it a privilege to be associated with this flagship event of the ACG.

The ACG plays an important role in promoting cooperation between Depositories and Clearing Houses in the Asia Pacific and I am happy to see many CSD's engaging in bi-lateral cooperation with their counterparts in the region.

This year's theme on "Fintech" is both timely and relevant and given the impressive line up of speakers and panelists at the conference I have no doubt that the Annual meeting will be both interesting and productive for ACG Members.

On behalf of the Central Depository System (Pvt) Ltd. I would like to thank every one of you for your participation and invite you to enjoy the splendor of Sri Lanka and hope that we will be able to make you comfortable during your stay in Sri Lanka.

**Rajeeva Bandaranaike**  
Chief Executive Officer  
Colombo Stock Exchange



# Welcome Note

It is with great pleasure that I welcome you to Sri Lanka, the wonder of Asia, for the 22nd ACG General Meeting.



The Central Depository Systems (Pvt) Ltd (CDS) team together with the support of General Meeting Management Committee (GMMC) and many others has organized the AGM with the intention of creating an ideal platform for decision-making and knowledge sharing, as customary for any ACG event.

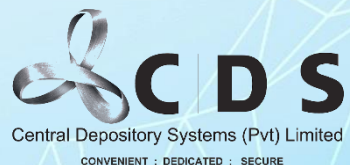
We hope that this experience would be pleasant and enlightening. It is our intention to expose you to many aspects, as much as possible, of the Sri Lankan culture, heritage and history during your stay.

Our team is dedicated to make your visit a memorable one and we will be available throughout the event to assist you, should the need arise. You may contact any of us through the numbers given at the end of this brochure.

Team CDS look forward to your participation in the AGM.

## **Nalin Fonseka**

Head of Central Depository Systems



# The CDS

The Central Depository Systems (Pvt) Ltd (CDS) is the sole depository in Sri Lanka in respect of securities listed in the Colombo Stock Exchange (CSE). The CDS is a wholly owned subsidiary of the CSE and forms the interface between trading and post trading tasks. The CDS, in addition to the depository functions, performs clearing and settlement functions as well.

Year 1998 marks the beginning of the long relationship the CDS currently has with the ACG members, with gaining the ACG membership.

## About Sri Lanka

"Ayubowan" is the warm greeting that you will hear as you enter the Pearl of the Indian Ocean. The greeting, which means 'May you live a long life' show cases the very essence of our friendly culture. With a history, that spans over 2,000 years, our diversity in art, architecture, cuisine, nature and people will leave you mesmerized.

The Sri Lankan hospitality, which is as famous as our renowned tea, will undoubtedly be a great experience.



## Expected Weather

### Colombo

Rains can be expected in November. Temperature in Colombo may vary from 23 C to 30 C

### Galle

Average temperature in Galle is around 26C. Due to the tropical rainforest climate which is the norm for the area a little rain can be expected in November.



## Colombo

Colombo, the commercial capital of Sri Lanka, with its mix of colonial buildings, high rises and shopping malls, is the largest and most populous city in Sri Lanka.

Famous landmarks in Colombo include Galle Face Green, Viharamahadevi Park, Beira Lake, Colombo Racecourse, Planetarium, Nelum Pokuna Theatre, Lotus Tower and the National Museum.

The fast moving city is sure to leave you yearning for more time spent basking in its multifacets.



# Excursions



## Galle City

Located in southwestern tip, 119km from Colombo, Galle is one of the best examples for a fortified city. Built by Portuguese, Galle showcases the fusion between Portuguese and Sri Lankan architectural designs. Scenic and vibrant,

## Galle Fort

Considered the largest remaining fortress built by European occupiers in Asia, the Galle Fort has been recognized by the UNESCO as a cultural heritage. Galle Fort will give you a feeling that you have walked right into a time capsule with few modern twists.

## Turtle Hatchery

In Kosgoda beach area, volunteers, both local and foreign, are battling it out towards a common goal; "Saving the Sea Turtles". There are few turtle hatcheries located in this vibrant tourist destination. The region formerly famous for traditional fisheries and cinnamon is now recognized for these Sea Turtle Conservation Projects

## Mask Factory

Faces hand carved into perfection on solid wood and hand painted cobra hoods are common sights for a wanderer across the seaside suburb of Ambalangoda. You can get a firsthand experience of a vibrant collection of fine pieces of art, each carrying a story of the Sri Lankan folklore, history and culture.

# Agenda

Time	Activities	Venue
<b>Arrival Day: Monday, 26<sup>th</sup> November, 2018</b>		
16:00-17:30	ACG EC Representative-level Meeting <b>(ACG Executive Committee Member ONLY)</b>	Knightsbridge Kingsbury
18:00	Registration	The Victorian Kingsbury
18:30-21:00	Welcome Cocktail	
<b>Day One: Tuesday, 27<sup>th</sup> November, 2018</b>		
08:00-08:45	Registration	The Balmoral Kingsbury
08:45-09:00	Inauguration Ceremony	
09:00-09:10	<b>Welcome Speech by Mr. Ray Abeywardena, Chairman CSE &amp; CDS Sri Lanka</b>	
09:10-09:20	<b>Opening Speech by Dr. Byungrhae Lee, ACG Executive Committee Chairman</b>	
09:20-09:30	<b>Congratulatory Speech by Mr. Ranel Tissa Wijesinha, Chairman SEC Sri Lanka</b>	
09:30-09:55	<b>Keynote Speech by Dr. Indrajit Coomaraswamy Governor Central Bank of Sri Lanka</b>	
09:55-10:30	<b>Key Insights on 'A Distributed Platform Future for CSDs' by Mr. Jonathon Rout, Business Development Director, APAC, Digital Asset</b>	
10:35-10:45	<b>MOU Signing Ceremony</b>  (CDS Sri Lanka-KSD / CDS Sri Lanka-CSDC)	
10:45-11:15	Group Photo (Outdoor) & Coffee Break	
11:15-11:55	<b>Presentation on '<i>Industry Outlook &amp; Future Direction</i>' by Dr. Andreas Waschto, Associate Partner – McKinsey &amp; Company</b>	
11:55-12:25	Presentation by Dr. Wenhua Dai, CSDC	
12:25-14:00	Lunch	



Time	Activities	Venue
14:00-15:15	<p><b>Panel Discussion I: Sharing Challenges &amp; Experiences by the Depositories in Adopting Infrastructure with New Technology</b></p> <p><b>Moderator: Mr. Chandrakanth Jayasinghe ,CIO CSE</b></p> <p><b>Panelists:</b></p> <ol style="list-style-type: none"> <li>1. Mr. Hossein Fahimi, CEO and Board Member- CDS Iran</li> <li>2. Mr. Leo Chu, Senior Vice President, Post-trade Business Development, Clearing - Hong Kong Exchanges and Clearing Limited</li> <li>3. Mr. Esmond LEE Kin Ying– Advisor, Euroclear Bank</li> <li>4. Mr. Arun Narasimhan, Assistant Vice President Information Technology- CDSL India</li> </ol>	The Balmoral Kingsbury
15:15-15:45	Coffee Break	
15:45-17:00	<p><b>Panel Discussion II: Future Outlook of CSD Industry with Emphasis on Asia-Pacific</b></p> <p><b>Moderator: Mr. Shariq Naseem CDC Pakistan</b></p> <p><b>Panelists:</b></p> <ol style="list-style-type: none"> <li>1. Mr. Eric Hsu, Senior Vice President of Fund and Global Services Department, TDCC</li> <li>2. Mr. Jim Micklethwaite, Director, Head of Capital Markets -Thomas Murray</li> <li>3. Mr. Boon-Hiong Chan, Director, Head of Market Advocacy, APAC, Deutsche Bank</li> <li>4. Mr. G.V. Nageswara Rao, MD&amp; CEO – NSDL India</li> <li>5. Dr. Andreas Waschto, Associate Partner – McKinsey &amp; Company</li> </ol>	The Balmoral Kingsbury
18:30-20:30	Dinner out with Cultural Night	Waters Edge Hotel Battaramulla

Time	Activities	Venue
<b>Day Two : Wednesday, 28<sup>th</sup> November, 2018</b>		
<b>09:00-10:00</b>	<b>Task Force Group Meeting (Breakout Session)</b>	
	1. Exchange of Information TF	Dorchester
	2. New Business Initiative TF	Knightsbridge
	3. Legal TF	Victorian Foyer
	4. Technical TF & Risk and Management Recovery TF	Victoria Ballroom
<b>10:00-10:30</b>	Coffee Break	Victoria Ballroom Kingsbury
<b>10:30-12:00</b>	<b>Senior Management Meeting (High Ranking Officials of ACG member Organizations Only)</b>	
<b>12:00-13:30</b>	Lunch	
<b>13:30-14:30</b>	<b>Task Force Group Reporting (10 minutes for each Task Force )</b>	
<b>14:30-16:00</b>	<b>ACG 22 General Meeting (ACG Members Only)</b>	
<b>16:00-16:30</b>	Coffee Break	
<b>16:30-17:30</b>	<b>ACG 22 General Meeting (Continued)</b>	
<b>19:30-22:30</b>	Gala Dinner	
<b>19:30-22:30</b>	Gala Dinner	
<b>Optional Tours :</b>		
<b>28th Nov, 2018</b>		
<b>8:30 – 12.30</b>	Spouse Colombo City Tour	
<b>29th Nov, 2018</b>		
<b>8:30 – 17.30</b>	Galle Fort, Turtle Hatchery & Mask Factory	
<b>29th Nov, 2018</b>		
<b>8:30 – 13.30</b>	Colombo City Tour	

## Accommodation

There are two hotels suggested by the CDS as the accommodation options. The Kingsbury Hotel, Colombo is suggested as the main option since it is also the venue of the seminar. The second option was The Galadari Hotel, Colombo.

### The Kingsbury



48, Janadhipathi Mawatha, Colombo 01, Sri Lanka.

Tel: 94 112 421 221

Mobile: +94 774 782028

Email: [Shaun@thekingsburyhotel.com](mailto:Shaun@thekingsburyhotel.com)

Web: [www.thekingsburyhotel.com](http://www.thekingsburyhotel.com)

### Galadari Hotel



64, Lotus Road, Colombo 01, Sri Lanka

Tel: 94 112 544 544

Mobile: +94 777 393 803

Email: [reservations@galadarihotel.lk](mailto:reservations@galadarihotel.lk)

Web: [www.galadarihotel.lk](http://www.galadarihotel.lk)

# General Information

**Currency** Sri Lanka Rupee (LKR)  
1USD = 178.00 LKR (variable)  
**All major credit cards are accepted widely**

**Local time** GMT + 5:30 hours  
**Telephone code** Country code: +94

**Emergency Numbers** Police – 118/119  
Ambulance/Fire & Rescue –110  
Government Information Centre– 1919

**Electricity** Voltage 230V/50Hz  
There are two types of plug  
Bases used; UK Type G with 3 rectangular pins  
India Type D with 3 round pins

You may request an adapter from the hotel to suite your needs.

**Smoking** Smoking is prohibited in public areas. Please look for designated smoking areas in enclosed public areas

# Contact Details

In an emergency, you may contact CDS personnel through the contact details given below.

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Mr. Arun Raveendranathan +94 757 612 847