

MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 19 October 2023, 13:00, MS Teams (online)

Participant list

Members:

1. Jiří Opletal
2. Attila Varga-Balázs
3. Remus Danila
4. Krzysztof Sosnowski
5. Darja Jermanis
6. Joanna Sałacińska

Invited:

7. Zbigniew Minda
8. Małgorzata Odolińska

1. Acceptance of the meeting conclusions of 13 July 2023.

Members accepted the minutes (conclusions) of the last meeting.

2. Information about the adoption of “fast track” changes to the CEEplus Index Rules.

Z. Minda informed about changes to the CEEplus Index Rules. Amendments to the Rules include adding points 8.5-8.8 introducing provisions regarding extraordinary correction of the list of Index Participants as part of the so-called fast track.

3. Information about business talks concerning proposal for CEEplus Family of Indices.

Z. Minda mentioned the simulation regarding the new CEEplus index family. Upon presentation “business plan for the Family of the CEEplus indices – short recapitulation”, “Business plan for Family of CEEplus indices” and information about decision the Steering Committee, a discussion was held on the proposal for CEEplus Family of Indices. Members expressed their views on the proposal. The final decision is to be taken by the Steering Committee.

4. Operational information about provision of the index.

Members were updated on input data delivery for CEEplus calculation, where no serious issues were encountered.

Next meeting to be held on 18 January 2024. 13:00