

AGENDA

CDS Governance Committee

December 1, 2025

1. DC Rule change regarding DC statements (vote for public consultation, 5 minutes)
2. SRO Rule change following public consultation (vote to publish, 5 minutes)
3. Add DTCC and OSSTRA as the two infrastructure representatives to the DC (vote, 5 minutes)
4. Select sub-committee to review RFP responses and report recommendation to GC (10 minutes)
5. Mandate changing DC Rule to allow procedural flexibility to DC to ensure commercially reasonable process changes (vote to mandate, 10 minutes)
6. Mandate auto-acceptance of certain DC questions (vote to mandate, 10 minutes)
7. AOB (5 minutes)