

DRAFT

FMLG's Proposed Quadrilateral Topics

Topic	Summary	Speaker 1	Speaker 2	Speaker 3
U.S. Regulatory Update		Ashkenazi	Todd	
CFTC's Uncleared Swap Margin Rule		Ashkenazi	Todd	
Equivalency Determinations (tentative)		Shemie		
Cross-border Central Counterparty Issues				
LIBOR Transition and SOFR				
FX Prosecutions and Enforcement Actions	Summary of recent federal prosecutions (<i>U.S. v. Johnson</i> , <i>U.S. v. Bogucki</i> , and <i>U.S. v. Usher</i>) and state enforcement actions, and discussion of implications for market conduct and the FX Global Code	Noone	Filewych	