

## AGENDA

Meeting Date: Thursday 17 November 2016  
 Meeting Time: 13h00 for 13h15 (lunch on arrival at 13h00)  
 Meeting Venue: Serengeti Meeting room - JSE  
 Meeting Duration: Approx.02h00  
 Subject: Agricultural Advisory Committee Meeting

Attendees Required: As per the distribution list

Apologies:

Agenda:

No	Items	Responsible	Time
1.	<b>Approval of the previous minutes.</b> <b>Items arising from previous meetings:</b> 1.1 Update on the “Commitment of traders” report 1.2 Update on the MtM Process and exclusion of VWAP process 1.3 Feedback regarding the request for extended trading hours	All	
2.	<b>Trading and Settlement items:</b> 2.1 Delivery of imported products – see a write up from a member firm that relates to white maize and the delivery of imported product. Also see notice 61516 published on 4 November 2016. 2.2 A request to extend the reporting hours for DOTs and SOTs to 12h30		
3.	<b>General:</b> 3.1		
4.	<b>Meeting dates for 2017</b> 23 March 2017 22 June 2017 31 August 2017 23 November 20122 7		