

PAYMENTS RISK COMMITTEE

Thursday, June 19, 2014

1:30 - 3:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

Part I

Discussion with U.S. Department of Treasury on Office of Financial Research

Part II

1. PRC administration
 - a. Minutes of meeting on March 20, 2014
 - b. JPMC representative to the PRC
2. Tour de table
3. Update and next steps on strategic agenda topics
 - a. Central counterparty topics
 - b. PRC Emergency Conference Call Guide
4. Potential additional 2014 initiatives
 - a. Cyber threats to large value PCS activity – potential next steps
 - b. Non-banks in the payment system
 - c. Payment fraud mitigation
 - d. Third party relationship/risk management
5. Other business

Meeting schedule for 2014: September 18; December 18