

PAYMENTS RISK COMMITTEE

Thursday, December 17, 2015

2:00 - 3:30 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration
 - a. Membership changes
 - b. Minutes of meeting on September 17, 2015
2. Tour de table
3. Update and next steps on other strategic agenda topics
 - a. Central counterparty topics
 - b. ILF study re-fresh
 - c. Developing industry solutions for recovery of payments activity during an extended outage
4. Potential Initiatives
 - a. Fraud and potential information sharing to mitigate risk
5. Other business
 - a. PRC Strategy Planning Session/Workshop – January 25
 - b. Meeting schedule for 2016: March 17, June 16, September 15, December 15