

PAYMENTS RISK COMMITTEE

Wednesday, September 13, 2017

2:00 - 4:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

Part I

1. Discussion of the OCC's special purpose charter and Office of Innovation initiative

Part II

1. PRC administration
 - a. Minutes of meeting on June 21
2. Tour de table
3. Update and next steps on strategic agenda topics
 - a. Best practices document
 - b. Institutionalizing the Day 1 Recovery playbook
4. PRC Emergency Conference Call Guide
5. Other business
 - a. Meeting schedule for 2017: October 25 (video), December 6