

PAYMENTS RISK COMMITTEE

Wednesday, November 7, 2018

3:00 - 5:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration (5 min)
2. CLS discussion (45 min)
3. Tour de table (30 min)
4. 2019 Workplan (20 min)
5. Update and next steps on strategic agenda topics
 - a. Best practices document (10 min)
 - b. Institutionalizing the Day 1 Recovery playbook (10 min)
6. Other business
 - a. PRC Charter and contact list
 - b. Meeting schedule for 2019:
 - Thursday, February 14
 - Wednesday, April 17 (NJ facility)
 - Thursday, June 6
 - Thursday, September 19
 - Wednesday, November 13